



Committee of the Whole Meeting January 11, 2016 Minutes

Roll Call

Members in attendance were: Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder **NOTE:** *Mr. Jones was joining the group by videocam.*

Non-Voting Members in attendance were: Robert Hollister, Justin Johnson and Nadine Larkin

Members not in attendance were: Jonathan Dahl and Jennifer Zeiset

Non-Voting Members not in attendance were: Keith Ramsey

Staff/Public in attendance were: Members of the community and staff members of the district

1. Welcome and Call to Order

President Yoder opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

President Yoder led in a silent meditation and the Pledge of Allegiance.

3. Modifications and/or Approval of the Agenda

Requests by board members to remove an item for separate consideration.

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin.

The motion was approved. (7-0; 2 absent)

4. Citizens Comments

At this time we will invite public comment on any topic that is within the Board's jurisdiction.

Nicole Esh, New Holland

Ms. Esh, a Senior at Garden Spot High School, thanked the board for the impact that they have on the community and said a prayer.

5. Approve Personnel Report

Mr. Wentzel made a motion to approve the personnel report. It was seconded by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

6. Property and Services

a. Action Item - Resolution Approving 2016-17 Preliminary Budget and Authorizing Referendum Exception and Final Budget and Per Capita Tax Notice

Attached is the proposed preliminary budget, which allows the District to apply for exceptions. Also, attached is the resolution adopting the preliminary budget along with the Act 1 Referendum Exception Notice and the Final Budget and Per Capita Tax Notice.

b. Action Item - Lancaster County Career and Technology Center (LCCTC) 2016-2017 Operating Budget

The budget reflects an overall increase in District contributions of 2.4%. For ELANCO, the total cost decreased by \$25,370.49 from current year (2015-16).

c. Action Item - Delinquent Real Estate Taxes (Regular and Interim Bills) that were turned over to the Lancaster County Tax Claim Bureau for Collection

The District is required to turn over the delinquent listing to the Lancaster County Tax Claim Bureau by January 15, 2016. The total amount turned over will be available at the January 25, 2016 Board Meeting.

d. Action Item - Delinquent Per Capita Taxes that were turned over to Powell, Rogers, & Speaks for Collection

The District's delinquent per capita taxes are turned over to Powell, Rogers & Speaks for collection. The total amount turned over will be provided at the January 25, 2016 Board Meeting.

e. Action Item - 5 Year Agreement with Willy's Lawn Service

The District sent out 6 Request for Proposals (RFP) and received 4 responses, as follows:

Willy's Lawn Service	\$1,255.00 per cut (no increase from last contract)
Express Lawn	\$2,320.00 per cut
Clean Energy	\$2,489.00 per cut
Show Case	\$3,100.00 per cut

f. Information Item - State Budget Update

Governor Wolf line item vetoed the budget the General Assembly sent him right before Christmas. As a result, he will authorize \$23.4 billion of the \$30.3 billion budget. The Governor stated that all federal funds will be released, along with the entire Special Education Funding line item and 45% of the Basic Education Funding line item (this equates to roughly 6 months of funding).

ELANCO has received a total of \$4,745,768.17 as follows:

Basic Education Funding	\$1,645,732.49
Special Education Funding	741,381.00
Ready to Learn Grant	226,960.00
Social Security	399,522.49
Property Tax Relief	111,323.09
Transportation	337,609.30
Retirement	1,055,166.33
Title I Grant	176,719.71
Title II Grant	44,319.42
Title III Grant	<u>7,034.34</u>
Total	\$4,745,768.17

Dr. Hollister noted that Mr. Ramsey was not present and informed the Board that Property and Services had five actions items to be placed on the consent agenda at the next Board meeting. He also noted that four of the five items were reoccurring and routine items. He recommended the approval of the 5-year agreement with Willy's Lawn service as the District was very pleased with the current service. Dr. Hollister stated that if any Board members had questions concerning any of the agenda items, Mr. Ramsey could address them at the next Board meeting. Dr. Hollister reported that Governor Wolf would be presenting a new budget in 5 weeks.

7. Program

a. Action Item - Approval of Expulsion Waiver

b. Action Item - Approval of the Agriculture Department Ag Advisory Board for the 2015-2016 School Year

The following people are on as candidates for the Agriculture Department Ag Advisory Board for the 2015-2016 School Year:

- Jim Shirk
- Kevin Stoltzfus
- Glenn Yoder
- Barb Kreider
- Matthew Sanger
- Elias Cox
- Wade Esbenshade
- Dr. George Zimmerman
- Jeff Stoltzfus
- Cliff Horning
- Tom Wentzel
- William Shirk
- Dave Horst

- Heather Drzal
- Ashley Tressler

c. Information Items – None

Dr. Larkin informed the Board that there were two action items for approval. One, an expulsion waiver and the second, the approval of the ag advisory board, a reoccurring item each January.

8. Management

a. Action Item - Changes to Suicide Prevention Policy #819 based on new Recommendations/Regulations

Dr. Hollister presented the Suicide Prevention Policy #819, indicating that there several changes, for approval at the next Board meeting.

b. Action Item - Adoption of 2016/2017 School Calendar

Dr. Hollister also presented the Draft 2016-2017 School Calendar for Board Approval, noting the first day of school for students as August 29th coinciding with many other school districts throughout the County and the last day of school as June 7th. He also noted that two additional early dismissals were integrated into the upcoming year calendar to accommodate various professional development for staff.

Mr. Wentzel made a motion to approve the 2016-2017 School Calendar with a second by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

c. Information Items – None

9. Announcements

Dr. Hollister announced that the Legislative Breakfast at the Lancaster-Lebanon IU13 was to be held on Monday at 7:30 a.m., March 14, 2016 and all Board members were welcomed to attend.

Dr. Hollister also informed the Board that he, Dr. Larkin and Mr. Ramsey met with Senator Ryan Aument to reestablish communication and dialogue regarding the state budget and other issues. He noted that the meeting went very well. He also informed the Board that the District had started to receive up to 15 Athletic Director applications for the upcoming vacancy and the Football Coach vacancy was to be posted the following day.

President Yoder informed the Board that the next Board meeting would be held in two weeks on Monday, January 25th.

Mr. Jones announced that the Garden Spot Performing Arts organization would be presenting the musical “Cinderella” this year on April 14-17, 2016.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:24 p.m. with a second by Mr. Wentzel. **The motion was approved. (7-0; 2 absent)**

Justin W. Johnson
School Board Secretary
January 11, 2016