



# Reorganization and Committee of the Whole Meeting December 7, 2015 Minutes

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## *Roll Call*

**Members in attendance were:** Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder.

**Non-Voting Members in attendance were:** Robert Hollister, Nadine Larkin and Keith Ramsey

**Non-Voting Members not in attendance were:** Justin W. Johnson, Board Secretary

**Members not in attendance were:** Jonathan Dahl

**Staff/Public in attendance were:** Several citizens and District employees.

## Reorganization Meeting

### 1. Welcome and Call to Order

President Yoder called the meeting to order at 7:00 p.m.

President asked for a motion for the appointment of a temporary Board Secretary. Mrs. Zeiset made a motion to nominate Dr. Nadine Larkin to be the temporary board secretary with a second by Mr. Irvin. Dr. Nadine Larkin, Assistant to the Superintendent was appointed Temporary Board Secretary. **The motion was approved. (8-0; 1 absent)**

President Yoder asked Dr. Hollister in lieu of the Board Secretary, if notices of this Reorganization meeting had been sent to incumbent and incoming Board members per Public School Code of 1949, Section 402. Dr. Hollister answered in the affirmative.

### 2. Appointment of Temporary President

President Yoder asked for a motion to elect a temporary president from the holdover board members. Mrs. Zeiset nominated Mr. Irvin. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Irvin made a motion with a second by Mrs. Zeiset to close the nominations. A vote was taken and **Mr. Irvin was unanimously elected temporary president.** The gavel was passed to Mr. Irvin.

### **3. Presentation of Certificates of Election**

Temporary Board President, Mr. Irvin read the Certificate of Election.

### **4. Swearing in of Re-Elected Board Members**

Six (6) newly re-elected members received Oath of Office by Honorable Rodney Hartman.

Mrs. Melissa Readman

Mr. Thomas Wentzel

Mr. Glenn Yoder

Mr. Rodney Jones

Mrs. Dina Maio

Mr. Bryan Naranjo

### **5. Election of President**

Temporary Board President, Mr. Irvin then asked for a motion to elect a new board president. Mr. Jones nominated Mr. Yoder with a second by Mr. Naranjo. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Wentzel made a motion with a second by Mrs. Zeiset to close the nominations. A vote was taken and **Mr. Yoder was unanimously approved to be reelected President of the Eastern Lancaster County School Board.**

### **6. Election of Vice-President**

Temporary Board President, Mr. Irvin, next asked for nominations for a vice-president. Mrs. Zeiset nominated Mr. Jones with a second by Mr. Yoder. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Naranjo made a motion to close the nominations with a second by Mrs. Zeiset. A vote was taken and **Mr. Jones was unanimously approved to be reelected vice-president of the Eastern Lancaster County School Board.**

Temporary Board President, Mr. Irvin then asked for a motion to return the gavel. Mr. Naranjo made a motion with a second by Mrs. Zeiset to return the gavel to reelected president, Glenn Yoder. **The motion was approved. (8-0; 1 absent)**

## 7. Appointment of Committee Representatives

President Yoder presided over the meeting for the remaining agenda items and asked for volunteers for various committees and affiliate Board seats. The following positions were filled:

Management Committee: Glenn Yoder, Jonathan Dahl and Rodney Jones

Program Committee: Jennifer Zeiset, Melissa Readman and Dina Maio

Property & Services Committee: Thomas Wentzel, Paul Irvin and Bryan Naranjo

President Yoder then asked for a motion to approve Committee Representative appointments. Mrs. Zeiset made a motion with a second by Mr. Naranjo. **The motion was approved. (8-0; 1 absent)**

LCTCB - Lancaster County Tax Collection Bureau - Keith Ramsey

President Yoder then asked for a motion to approve the Lancaster County Tax Collection Bureau Representative appointment. Mr. Jones made a motion with a second by Mr. Naranjo. **The motion was approved. (8-0; 1 absent)**

LCCTC - Lancaster County Career & Technology Center - Melissa Readman; Alternate-Jennifer Zeiset

President Yoder then asked for a motion to approve the Lancaster County Career & Technology Center Representative appointment. Mr. Wentzel made a motion with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

Legislative Reporting - Thomas Wentzel

President Yoder then asked for a motion to approve the Legislative Reporting Representative appointment. Mr. Irvin made a motion with a second by Mr. Jones. **The motion was approved. (8-0; 1 absent)**

Lancaster Lebanon Intermediate Unit 13 - Paul Irvin

President Yoder then asked for a motion to approve the Lancaster Lebanon Intermediate Unit 13 Representative appointment. Mr. Naranjo made a motion with a second by Mrs. Zeiset. **The motion was approved. (8-0; 1 absent)**

Spartan Foundation for Education - Jonathan Dahl

President Yoder then asked for a motion to approve the Spartan Foundation for Education Representative appointment. Mr. Wentzel made a motion with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

## **8. Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 7:13 p.m. with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

# **Committee of the Whole Meeting**

## **1. Welcome and Call to Order**

President Yoder called the meeting to order.

## **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**

There were no modifications to the agenda. Mr. Wentzel made a motion with a second by Mr. Irvin to approve the agenda. **The agenda was approved. (8-0; 1 absent)**

## **4. Citizens Comments**

Mr. Jon Boyd, New Holland

Mr. Boyd said a prayer.

## **5. Special Presentation - Julie Groft**

Dr. Robert Hollister recognized Julie Groft, Health & PE Teacher at Garden Spot High School, who was named the Physical Education Teacher of the Year and presented her with an Emissary Award from Eastern Lancaster County School District

Dr. Robert Hollister recognized Thomas Wentzel (20 years) and Glenn Yoder (8 years) with the PSBA Honor Roll of School Board Service Program Certificates. This certificate recognizes long-term school directors for their volunteer service to local communities.

**Board Members, Mr. Rodney Jones and Mrs. Dina Maio excused themselves from the Meeting.**

## **6. Approve Personnel Report**

Mr. Irvin made a motion to approve the personnel report with a second by Mr. Wentzel.  
**The motion was approved. (6-0; 3 absent)**

Mr. Jeffrey Starr, Middle School Principal, spoke about the incoming LTS English teacher.

## **7. Property and Services**

**a. Action Item - Approval of the Resolution Approving the 2016-17 Preliminary Budget Display and Advertising**

**b. Action Item - Approve the Fuel Prices for 2016-17 that were locked in by the Chief of Finance and Operations with Talley Petroleum Enterprises, Inc.**

Mr. Ramsey presented two actions items to be approved at the next Board meeting.

**c. Information Item - Technology Service Proposal for Columbia Borough SD**

Mr. Ramsey commented that in line with the Board and Superintendent goals, the District will be providing technology service to Columbia Borough SD. He noted that the District will be hosting most of Columbia's servers here and will be providing additional tech support – through our technicians and Mr. Lotsie Wooten, the Director of Technology Infrastructure. He assured the Board that IT will continue to provide the same service to the District. Mr. Ramsey stated that this would increase our revenue stream and provide for a school district that needs additional tech support. He commented that a lot of services could be done remotely.

## **8. Program**

**a. Action Item - Approval of Affidavit of Guardianship**

Dr. Larkin informed the Board that she had an Affidavit of Guardianship to be approved at the next Board Meeting.

## **9. Management**

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

Dr. Hollister presented a modified Suicide Prevention Board Policy. He noted that this was an information item only and would be an action item at next month's Board Meeting.

**b. Information Item - Update on State Budget. Discussion and (Video)**

Dr. Hollister presented an update on the State Budget and showed a video.

**c. Information Item - Discussion regarding adopting a Resolution about Tax**

### **Referendum**

Dr. Hollister recommended delaying a resolution addressing the back end referendum for now since it appears that the backend referendum is off the table at this point. Dr. Hollister did provide the option of a resolution similar to the Elizabethtown Board's resolution. After discussion, the Board agreed to table the discussion on a resolution until the next Board meeting.

### **d. Information Item - Update on EdPlus Cyber Charter School**

Dr. Hollister updated the Board on the closing of the Cyber Chart School, Edplus.

### **e. Other Item - Information in Folders for New Board Members.**

Dr. Hollister stated that Board members would receive their PSBA information at the upcoming Board meeting.

### **f. Other Item - Reminder regarding New Board Member Orientation at IU13 on January 27, 2016 at 5:00 p.m.**

Dr. Hollister reminded the Board of the new Board Member Orientation meeting at IU13 on January 27, 2016

## **10. Announcements**

Dr. Hollister recognized, New Holland Grade 6 Teacher, Heather Schrantz for showing up to many meetings and Garden Spot High School Special Education Teacher, Stephanie Fisher as new Association President. He also thanked Judge Hartman for his service. Judge Hartman thanked the district and the social worker for all we do to help students.

Dr. Hollister noted that an executive session would take place after the meeting to discuss a personnel matter.

## **11. Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 7:50 p.m. with a second by Mr. Irvin. **The motion was approved. (6-0, 3 absent)**

Justin W. Johnson  
School Board Secretary  
December 7, 2015