A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised on April 8, 2016 in the LNP Lancaster Newspaper, was held on Monday, March 20, 2017 at 7:00 p.m., in Community Hall located at the Garden Spot High School and Middle Complex, 669 E. Main Street, New Holland, PA 17557.

**Roll Call**

*Members in attendance were:* Jonathan Dahl, Paul Irvin, Dina Maio, Melissa Readman, Thomas Wentzel, Glenn Yoder, and Jennifer Zeiset

*Non-Voting Members in attendance were:* Justin Johnson, Nadine Larkin and Keith Ramsey

*Members not in attendance were:* Bryan Naranjo and Rodney Jones

*Staff/Public in attendance were:* Several citizens of the community, faculty & staff members of the District and a member of the media.

1. **Welcome and Call to Order**
   
   President Yoder opened the meeting at 7:00 p.m.

2. **Moment of Silence/Reflection - Pledge of Allegiance**
   
   Mrs. Melissa Readman led in a silent mediation and the Pledge of Allegiance.

3. **Agenda Modification/Approval of 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 Mrs. Zeiset. **The motion was approved. (7-0; 2 absent)**
4. **Student of the Month Presentation**

Cheyenne Hansen, 12th Grade, Garden Spot High School, New Holland  
Joel Wenger, 12th Grade, Garden Spot High School, Terre Hill  
Mr. Sanger introduced and congratulated the March Students of the Month for being chosen for their character trait of Positive Attitude.

March  
Cheyenne Hansen, Narvon, accompanied by her parents, Mr. & Mrs. Lars Hansen.  
Joel Wenger, Mohnton, accompanied by his mother, & Mrs. Dawn Wenger.

Mr. Sanger thanked both the students and their parents coming out that evening encouraged the students to continue to be positive.

5. **Citizens of the District Comments**

At this time we will invite public (Citizens of the District) comment on any topic that is within the Board’s jurisdiction. Please also note that the public is invited to attend our Committee Meetings where much of the discussion and deliberation of agenda topics is conducted. (Committee Meetings are held in the Community Hall at the Garden Spot Complex at 7 p.m. on the second Monday of the month.)

Gordon Denlinger, Narvon Township

Mr. Dellinger commented on his appreciation for the Board and said a prayer.

Kevin Readman, New Holland

Mr. Readman commented on the possible sale of the Caernarvon property and encouraged the Board to sell the land to the Caernarvon Township.

6. **Special Presentations**

   a. **Karen Devine - Update from PSBA**
      Ms. Karen Devine, the field representative from PSBA for the Eastern Lancaster County School District Board presented several member services available to the School Board members.

   b. **John Robbins - Pathways 2 Success Program**
      Dr. Larkin introduced Mr. John Robbins, Special Education Consultant for Eastern Lancaster County School District and Jill Hackman, Business Education Teacher at Garden Spot High School. Mr. Robbins and Mrs. Hackman presented to the Board a new program being offered to High School students called Pathways 2 Success. Mr. Robbins noted that the work-based
learning program replaced the original Co-op program partnering with local businesses to hire high school students to learn 21st century skills. Mr. Robbins requested the Board to allow the District to help supplement the program with an additional $10,000 which would allow for further training for students.

Dr. Larkin thanked Mr. Robbins and Mrs. Hackman doing such a good job with the program.

7. Consent Agenda

Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Requests to remove an item from the Consent Agenda will be accepted at agenda section 3. Agenda Modification/Approval of Agenda. (Requests to remove an item for separate consideration). Items Removed from the Consent Agenda will be moved to agenda section "Action Items."

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

- a. Approval of Minutes
- b. Treasurer's Report
- c. Approve Personnel Report
- d. Bills Paid
- e. Cafeteria Fund Treasurer's Report
- f. Investments
- g. Student Activity Account
- h. Approve Budgetary Transfers
- i. Approval of PlanCon Part K (Project Refinancing) and to Authorize Submission to PDE
   PlanCon Part K assigns the project reimbursement percentage from the 2015 Note (refunded) to the 2017 Bond Issue (new issue)
- j. Approve the Lancaster-Lebanon Intermediate Unit #13 General Operating Budget (GOB) Budget for 2017-18

The Intermediate Unit's General Operating Budget consists of 2 component budgets, as follows:

- The Core Program of Services budget reflects a 2.46% increase in total expenditures. There is no District assessment for this budget.
• The Instructional Media Services (IMS) budget reflects a 0.56% decrease in total expenditures and no change in district contributions to the program.

k. Approval of Affidavits of Guardianship

l. Approve Assistant to the Superintendent to Sign Agreement with Seesaw

8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

9. Reports

a. Lancaster County Tax Collection Bureau

   March 15, 2017 meeting was rescheduled to April 12, 2017
   Mr. Ramsey indicated that the LCTCB rescheduled their meeting to April 12th.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the March 8th IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that the IU13 Board approved the 2017-2018 General Operating Budget and approved several new or addition to service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services and Human Resource Services. There were nine (9) resignations, one (1) termination, five (5) retirements, sixty-seven (67) new hires, sixteen (16) changes in position or salaries, and four (4) leave of absences.

He distributed to the Board copies of the Helping Districts, Helping Students IU13 newsletter.

c. Lancaster CTC

Mrs. Readman noted that she had no report.

d. Legislative

Mr. Wentzel reported on the current budget situation in Harrisburg and on two house bills, House Bill 178 which requires a District to have a security drill within 90 days of the start of school and House Bill 224 which allows school bus drivers and crossing guards to train and administer epi-pens.

Mr. Wentzel reported on President Trump’s diversion of 9.2 billion dollars from education to alternative education choices.

Mr. Wentzel also reported on the House Bill that changes in restrictions for construction codes for roadside markets. He also reported on Senate bill 205 and house Bill 631 which both repeal the state and death tax.
10. Superintendent's Report
Dr. Larkin noted that Dr. Hollister was not present and there was no report.

11. Announcements
No Announcements.

12. Adjournment
Mr. Wentzel made a motion to adjourn the meeting at 7:52 p.m. with a second by Mr. Irvin. The motion was approved. (7-0; 2 absent)

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Justin W. Johnson
School Board Secretary
March 20, 2017