



Board of Directors Meeting August 15, 2016 Minutes

Roll Call

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

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

Members not in attendance were:

Staff/Public in attendance were: Several citizens of the community and 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

Mr. Paul Irvin led in a silent meditation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. **The motion was approved. (9-0)**

4. Citizens' Comments

William Newman, New Holland

Mr. Newman said a prayer.

5. Consent Agenda

Mr. Dahl made a motion to approve the consent agenda. It was seconded by Mrs. Zeiset. **The motion was approved. (9-0)**

- 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. **Authorize the Chief of Finance and Operations to sign the Non Public Transportation Contracts for 2016-17**

The cost per student increases by the increase in the transportation formula, which for 2016-17 is .7%. The total cost may vary depending on number of students transported.

- j. **Approval of Bus Drivers (Public and Nonpublic) and Bus Assistants for the 2016-17 School Year**

Each year we are required to approve the listing of all contracted transportation drivers and bus assistants. A listing will be provided at the Board Meeting.

- k. **Approval of Change Order for the Blue Ball Elementary Parking Lot Project and to Authorize the Chief of Finance & Operations to Sign**

General Contractor:

Change Order # 1 - 45 Cubic Yards of Rock Removal @ \$275.00 / CY
\$12,375.00

- l. **Approval of Affidavits of Guardianship**

- m. **Approval of Service Contract with Lindamood-Bell for reading instruction.**

Contract with Lindamood-Bell to provide 500 hours of one-to one instruction @ \$94.40 each for a total not to exceed \$47,200.00.

6. Action Items

Items Removed from Consent Agenda for Separate Consideration

- a. **Approval of Addendum to Statement of Work for Executive Administrative Services between ELANCOSD & CBSD.**

Dr. Hollister noted an adjustment of the start date for his services with Columbia

Borough School District due to the hiring process of the Director of Operations.

Mr. Naranjo made a motion to approve the Addendum to Statement of Work for Executive Administrative Services between ELANCOSD & CBSD. It was seconded by Mr. Wentzel. **The motion was approved. (9-0)**

7. Reports

a. Lancaster County Tax Collection Bureau

No meeting this month

Next meeting is Wednesday, September 14, 2016

Dr. Ramsey noted that there was no meeting. The next meeting for the Lancaster County Tax Collection Bureau would occur on Wednesday, September 14, 2016.

b. Lancaster-Lebanon IU13

Mr. Irvin noted that he was unable to attend the Lancaster-Lebanon IU13 Board meeting, however he reported on several highlights that occurred at the meeting: The board approved \$19,373,670.91 in disbursements and approved several new or additional service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services, and Human Resource Services. There were thirty-four (34) resignations, forty-eight (48) terminations, two (2) retirements, three hundred four (304) new hires, forty-eight (48) changes in position or salaries, and four (4) leave of absence.

He also reported that Allen Dissinger was approved to be the IU13 Voting Delegate for PSBA Delegate Assembly. Mr. Irvin reported that the Board approved the 4-year contract with the IU13 Executive Director to be signed in the next 30-60 days.

c. Lancaster CTC

Mrs. Readman indicated that there was no JOC meeting in July and there was nothing to report.

d. Legislative

Mr. Wentzel commented that due to the General Assembly not being in session, there was nothing to report. He did note that the Presidential election was 90 days away.

8. Superintendent's Report

Dr. Hollister reported to the Board that the following day bus drivers began start-of-the-school-year training and new incoming teachers would start with their orientation to the District. He also noted that the first day for teachers and all ELANCO staff including STS partners was Tuesday, August 23rd starting with breakfast and the first day for students would be Monday, August 29th. He reminded Board members that they were welcome to attend the breakfast and the first day for staff.

Dr. Hollister also reported that Columbia Borough student body started on Monday, August 22nd.

Dr. Hollister reported to the Board that East Earl Township would be paving Ewell Road the following week and he hoped it would not disrupt the start of the school year or Back-to-School Night for Blue Ball Elementary.

He also announced that Liz Alvarez, 12th Grader at Garden Spot High School received a special award at the Rotary Youth Conference out of 140 attendees. He congratulated Liz on winning her award.

9. Announcements

Dr. Hollister announced that there would be an executive session after the meeting to discuss contract negotiations and a student issue.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:18 p.m. with a second by Mr. Naranjo. **The motion was approved. (9-0)**

Justin W. Johnson
School Board Secretary
August 15, 2016