



## **School Board of Directors Meeting November 21, 2016 Minutes**

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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, November 21, 2016 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, 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:** Rodney Jones

**Staff/Public in attendance were:** Several citizens 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**

Dr. Hollister led in a silent meditation 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 Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

#### 4. Student of the Month Presentation

Mariah Beachy, 12th Grade, Garden Spot High School, East Earl  
William Horning, 12th Grade, Garden Spot High School, Denver

Mr. Sanger introduced and congratulated the November Students of the Month for being chosen for their character trait of Respect.

November

Mariah Beachy, East Earl, accompanied by her parents, Mr. & Mrs. Mark Beachy.  
William Horning, Denver, accompanied by her mother, Mr. Cliff Horning.

Dr. Hollister congratulated both students and asked that they continue to keep up the good work. He also thanked the students' parents for their support.

#### 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.)

Pastor Lester Zimmerman, New Holland

Mr. Zimmerman said a prayer and thanked the Board for serving the community.

#### 6. Special Presentation - FFA Presentation

Several Students from the FFA updated the Board on the many successes of its student members.

#### 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 Mrs. Zeiset. **The motion was approved. (8-0; 1 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 the Resolution to Amend the By-Laws of the Employees' Health Care Cooperative (EHCC)**
- j. **Approve the Services Agreement between ELANCOSD & CBSD for temporary Business Manger functions & services**
- k. **Authorize the Board President to Execute the Conflict Waiver (Dated November 14, 2016) with McNees, Wallace, & Nurick, LLC**
- l. **Enrollment Agreement with Thaddeus Stevens School of Technology**  
 Enrollment Agreement with Thaddeus Stevens School of Technology allows High School Seniors to begin as an early enrollment program at Thaddeus Stevens.
- m. **Reapprove the current 2016-2017 school calendar in order for it to comply with Act 80 Day Requirement...**  
 Reapprove the current 2016-2017 school calendar in order for it to comply with Act 80 Day Requirement in the event that we would have to decide to count them towards the school year attendance requirements.

## **8. Action Items**

Items Removed from Consent Agenda for Separate Consideration.

## **9. Reports**

### **a. Lancaster County Tax Collection Bureau**

The LCTCB met on Wednesday November 16, 2016

The primary purpose of the meeting was to adopt the 2017 Budget

The collection cost for Earned Income Tax (EIT) and Local Services Tax (LST) will remain the same (no increase), as follows:

- EIT - 2.20%
- LST - 1.50%

**Other Business:**

- Approval to waive the EIT Fee for November and December
- Non-filing Mailings - PA Dept. of Revenue Comparison for the 2014 Tax Year

**Next meeting - January 4, 2017 (Reorganization)**

Mr. Ramsey reported that the LCTCB met on Wednesday, November 16<sup>th</sup> to adopt the 2017 Budget. He noted that the Earned Income and Local Service Tax would remain the same with no increase. Mr. Ramsey also reported that the collection fee for the Earned Income Tax was approved to be waived for November and December. The next meeting for the LCTCB would be their reorganization meeting on January 4, 2017

**b. Lancaster-Lebanon IU13**

Mr. Irvin reported on the November 9<sup>th</sup> IU Board meeting and shared several highlights from the board meeting report: He reported that the Board was given a presentation by Anne Spinner from the Chester IU on a new partnership called Therapy Connect, an online teaching service for Pre-K-12 students with speech & occupational therapy as well as hearing and vision support. Mr. Irvin also reported that the IU13 Board approved \$7,281,239.71 in disbursements and approved several new or addition to service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services, and Human Resource Services. There were five (5) resignations, two (2) terminations, one (1) retirement, twenty-nine (29) new hires, sixteen (16) changes in position or salaries, and five (5) leave of absences.

Mr. Irvin also reported that the Board had the first reading of revised Policy 007 – Policy Manual Access.

**c. Lancaster CTC**

Mrs. Readman reported that the JOC met on October 27<sup>th</sup> at the Health Science Campus. She updated the Board on the tiny house build and a feasibility report would be conducted for the current unused greenhouses for possible uses for either classrooms, labs, or storage on the CTC campus. She reported that the Foundation presented to the Board with updates on their many activities. Mrs. Readman announced the upcoming event Fly on the Run event with more information to come.

**d. Legislative**

Mr. Wentzel reported on the new president-elect and the possible candidates for the Secretary of Education. He reported on the results of the election for the House and State Senate.

Dr. Hollister commented that he was very concerned for the following year's budget.

## 10. Superintendent's Report

Dr. Hollister updated the Board with several successes from the District. He reported on the successful athletic seasons for girls' volleyball, boys' & girls' soccer and the most recent win for the football team.

Dr. Hollister also reported that the District Attorney's Office was providing a free evaluation of the school's safety protocols.

Dr. Hollister reminded the Board to review the ELANCO newsletter which included several of the many academic achievements for both students and teachers.

He also reported on the recent announcement of School Performance indicating that both Garden Spot High School and Middle School both had done very well.

Dr. Hollister updated on the Board on several faculty successes, including Julie Groft presenting at the county level School Council Initiative and Rebecca Whitson being asked to present at the PA Environment Statewide Conference. He also reported that the Elementary Music Department was doing very well with high numbers.

Dr. Hollister informed the Board that the current representative on the Lancaster Lebanon IU13 Joint Authority, Mr. Charles Halsey, would be stepping down and the position would need to be filled at the reorganization meeting. He noted that the District would be preparing a thank you to acknowledge Mr. Halsey for his service.

## 11. Announcements

Dr. Hollister reminded the Board of the December 7<sup>th</sup> Drug Expo to be held on the Garden Spot Campus at 6:00 p.m. in the auditorium and school lobby.

## 12. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:42 p.m. with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

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Justin W. Johnson  
School Board Secretary  
November 21, 2016