



School Board of Directors Meeting April 16, 2018 Minutes

A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the *LNP Lancaster Newspaper*, was held on Monday, April 16, 2018 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: Gary Buck, Paul Irvin, Dina Maio, Thomas Wentzel, and Glenn Yoder

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

Members not in attendance were: Jonathan Dahl, Rodney Jones, Bryan Naranjo, and Melissa Readman,

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. Wentzel 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. (5-0; 4 absent)**

4. Student of the Month Presentation

Mr. Sanger introduced and congratulated the Students of the Month for the month of April being chosen for their character trait of "Compassion".

April

Shelby Martin, New Holland, accompanied by her parents, Mr. & Mrs. Glenn Martin.
Nathan Kindt, New Holland, unable to attend.

Dr. Hollister congratulated and thanked the students for all their help, their compassion and for being role models.

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.)

Titus Kauffman, New Holland.

Mr. Kauffman thanked the Board and Administration and said a prayer.

6. Special Presentation

No Presentation.

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."

It was noted that Dr. Hollister's contract was listed on the personnel report for a 5 year renewal. The Board members thanked Dr. Hollister for everything this he has accomplished during his current tenure.

Dr. Hollister thanked both the Board and his Administration, Dr. Larkin and Mr. Ramsey.

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Buck.
The motion was approved. (5-0; 4 absent)

a. Approval of Minutes

b. Treasurer's Report

c. Approve Personnel Report

- Motion to reappoint Dr. Robert Hollister, as Superintendent of Schools for Eastern Lancaster County School District, for a term of five (5) years commencing July 1, 2018 through June 30, 2023, with a salary of \$187,092, and to approve his employment agreement from him to serve in that capacity.

d. Bills Paid

e. Cafeteria Fund Treasurer's Report

f. Investments

g. Student Activity Account

h. Approve Budgetary Transfers

i. Action Item - Approve the Lancaster-Lebanon Intermediate Unit #13 General Operating Budget (GOB) Budget for 2018-19

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

The Core Program of Services Budget increased 1.80%. This increase will be covered with an additional allocation of indirect cost revenue and there is no District assessment for this budget.

The Instructional Media Services (IMS) Budget increased 2.01%. The increase is covered with funds carried over from prior year savings related to a retirement. Therefore, no increase in district contributions to the program. ELANCO's contribution is \$35,618.93.

j. Action Item - Approve the Agreement with the Lancaster County Tax Collection Bureau (LCTCB) to collect the District's Real Estate Taxes

This action item approves the LCTCB to collect the District's real estate taxes beginning July 1, 2018 and authorizes the Chief of Finance and Operation to sign all documents.

k. Action Item - Approve Affidavits of Guardianship

l. Action Item - Approval of District 2018-2021 Special Education Plan

As part of the Comprehensive Planning process, Eastern Lancaster County School District must complete a Special Education Plan which is due to the state by May 1, 2018. The Plan has been open to public review since March 20, 2018 and will remain open for public review through April 16, 2018.

m. Action Item - Approval of the Revised 2017-2018 School Calendar/Kindergarten Act 80 Days

8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

9. Reports

a. Lancaster County Tax Collection Bureau

No meeting this month.

Next meeting is June 13, 2018

Mr. Ramsey reported that the Lancaster County Tax Collection Bureau did not meet, and the next meeting would take place on June 13, 2018.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the April 11, 2018 IU Board meeting that was held prior to the IU13 Reinventing Learning Showcase Event and shared several highlights from the board meeting report: Mr. Irvin reported that the IU13 Board approved \$4,984,322.40 in disbursements and approved new or addition to service contracts for Business Services, Early Childhood and Special Education Services, Instructional & Technology Services, and Human Resource Services. There were eight (8) resignations, ten (10) retirements, nine (9) new hires, twenty-two (22) changes in position or salaries, and two (2) leaves of absence. He also distributed to the Board copies of the Helping Districts, Helping Students.

c. Lancaster CTC

No Report.

d. Legislative

Mr. Wentzel reported on the State budget negotiations and announced the upcoming May 15th Primary. He also reported on two House bills, House Bill 564 which would have students taking a civics assessment for graduation requirements and House Bill 1228 which would have the District be responsible to have sunscreen available for students going outside.

10. Superintendent's Report

Dr. Hollister reported that he had received several follow-up notes on the School District hosted Leadership Lancaster Education Day event on from both the leadership team and parents of the students involved.

Dr. Hollister also relayed a note from Mrs. Dahl regarding the recent Special Education Fun Nights event.

Dr. Hollister updated the Board with several athletic highlights and spotlighted several students from Winter Sports events. He also commended Mr. Sanger on taking on the role of Athletic Director.

Dr. Hollister also updated the Board on the current progress on the Secondary Assistant Principal search.

11. Announcements

It was noted that there still two weekends available to see the Garden Spot Performing Arts production of Annie.

12. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:29 p.m. with a second by Mr. Irvin. **The motion was approved. (5-0; 4 absent)**

Justin W. Johnson
School Board Secretary
April 16, 2018