



## Committee of the Whole Meeting April 9, 2018 Minutes

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A Committee Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the LNP *Lancaster Newspaper*, was held on Monday, April 9, 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, Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, , Thomas Wentzel, and Glenn Yoder **Note:** *Mr. Jones was joining via videocam.*

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

**Members not in attendance were:** 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 7:04 p.m.

### **2. Moment of Silence/Reflection - Pledge of Allegiance**

President Yoder led in a silent meditation and the Pledge of Allegiance.

### **3. 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.

No Citizen Comments.

### **4. Approve Personnel Report**

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

## 5. Property and Services

### **a. 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.

Mr. Ramsey requested the Board to approve the Lancaster-Lebanon Intermediate Unit #13 General Operating Budget for 2018-19 school year.

### **b. 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.

Mr. Ramsey requested the Board to approve the Agreement with the Lancaster County Tax Collection Bureau (LCTCB) to collect the District's Real Estate Taxes. He indicated that the Conestoga Valley was the pilot school to have the Bureau collect taxes with great success and Pequea Valley and Eastern Lancaster County School District were the next two districts. Mr. Ramsey noted that this would allow individuals to pay their taxes at Fulton Bank.

### **c. Information Item - 2018-19 Budget Update**

Mr. Ramsey updated the Board on the Eastern Lancaster County School District 2018-2019 Budget, noting that there were not that many changes with revenues still coming in and no changes in what the District would be collecting from the proposed state budget.

### **d. Information Item - Barn Demolition Update**

Mr. Ramsey updated the Board on the proposed demolition of the barn located on the acquired land purchase on Route 23, noting that the District would be going out to bids that month and he hope to have the successful bid to the Board for approval at the May 21<sup>st</sup> Board Meeting.

## 6. Program

### a. Action Item - Approve Affidavits of Guardianship

Dr. Larkin requested the Board to approved Affidavits of Guardianship at the upcoming Board Meeting

### b. 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 20, 2018.

Dr. Larkin requested the Board to approve the District 2018-2021 Special Education Plan. She indicated that the plan was on public view through April 20<sup>th</sup> and would be submitted to the State by May 1<sup>st</sup>.

Dr. Larkin informed the Board that the District had started the interviewing process for the 18-19 open positions and would be bringing final candidates to the Board for approval.

The Board requested Dr. Larkin to bring to the Board updates for curriculum for the upcoming year.

## 7. Management

### a. Information Item - Lebanon-Lancaster IU13 School Starting Times

Dr. Hollister presented the Board with a list of starting times for the school district of the Lancaster-Lebanon IU for their review.

### b. Information Item - IU "Reinventing Learning" Event, April 11th

Dr. Hollister invited Board members to attend the upcoming Reinventing Learning showcase event hosted by the IU13.

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

Dr. Hollister presented the Board with a revised 2017-2018 school calendar with adjusted Act 80 days to be approved the upcoming Board meeting.

The Board and Administration discussed the 2017-2018 calendar end date and the 2018-2019 school calendar.

### d. Action Item - IU Board Membership Nomination

Dr. Hollister informed the Board that they need to present their nomination to the IU for the IU Board Membership as Mr. Irvin's term was soon to end.

Mr. Jones made a motion to nominated Mr. Paul Irvin as the IU Board member. It was seconded by Mr. Wentzel. **The motion was approved. (7-0; 2 absent)**

Mr. Irvin accepted the nomination.

## **8. Announcements**

Dr. Hollister announced the opening of the GSPA musical production of Annie to start that week.

## **9. Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 7:43 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  
April 9, 2018