



## **School Board of Directors Meeting February 26, 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, February 26, 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

**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 7:00 p.m.

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

President Yoder 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. (7-0; 2 absent)

#### **4. Student of the Month Presentation**

Dr. Larkin introduced and congratulated the Students of the Month for the month of February being chosen for their character trait of “Personal Accountability”.

February

Elezaveta “Elizabeth” Chernovsky, Narvon, unable to attend  
Vincent Barnes, Denver

Dr. Hollister congratulated and thanked the students for their hard work, commitment, and dedication.

#### **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.)

No Comments.

#### **6. 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. Irvin made a motion to approve the consent agenda. It was seconded by Mr. Dahl. 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 a 3 Year Agreement with Comcast for Internet Services**

Lotsie Wooten, Director of Technology, will be presenting the proposal at the meeting

**j. Approval to attend workshops/conferences for the Superintendent.**

USNews Workforce of Tomorrow National Leadership Conference, Washington, D.C.,  
Wednesday, April 4 through Friday, April 6, 2018

## **7. Action Items**

Items Removed from Consent Agenda for Separate Consideration.

## **8. Reports**

**a. Lancaster County Tax Collection Bureau**

No Meeting this month

Next Meeting - March 14, 2018 - Review of the 2017 Audit Report

Mr. Ramsey reported that there was no meeting this month. He indicated that the next meeting was March 14<sup>th</sup> at which time the 2017 Audit would be reviewed.

**b. Lancaster-Lebanon IU13**

Mr. Irvin reported on the February 14<sup>th</sup> IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that the IU13 Board approved \$11,620,516 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 nine (9) resignations, eight (8) retirements, two (2) early retirements, twenty-six (26) new hires, sixteen (16) changes in position or salaries, and five (5) leaves of absence. Mr. Irvin also reported that the Board approved a starting hourly rate increase for early head start visitors by 4.5% and the 2018-2019 school calendar. He also distributed to the Board copies of the Helping Districts, Helping Students.

**c. Lancaster CTC**

No Report.

**d. Legislative**

Mr. Wentzel reported that the Governor had presented the 2018-2019 budget.

Mr. Ramsey reported that there were two notable item changes in the budget including PSERS rate and the Basic Ed Funding increase.

Mr. Wentzel reported on the recent redrawing of the congressional lines.

## **9. Superintendent's Report**

Dr. Hollister reported on several student successes at the recent Scholastics and Lancaster County Young Artists Exhibitions sponsored by the Demuth Museum.

He also reported on several student successes from the TSA Region Competition. He also congratulated Mr. Long, Middle School Mathematics Teacher and Mr. Keith Blackwell, Middle School Technology Education Teacher.

Dr. Hollister also reported that two students from New Holland Elementary would be recognized in the upcoming LNP School Section.

## **10. Announcements**

Dr. Hollister reminded the Board about several upcoming events in the District: High School Band Concert, Leadership Lancaster Core Class Education Day, and Legislative Breakfast.

The Administration and Board Members discussed the latest school shooting incident and National Walkout Day. The Board also discussed school safety options and Dr. Hollister noted that the Administration would come back to the Board with recommendations on what options the District should pursue.

The Administration and Board Members discussed school starting times and options if feasible to make later start times.

Dr. Hollister also reported to the Board regarding the District acquired property on Route 23 indicating that the structure on the property would be taken down.

Dr. Hollister announced that there would be an executive session after the meeting to discuss a personnel matter regarding administrative performance of the Administrative team.

## **11. Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 8:16 p.m. with a second by Mr. Irvin. The motion was approved. (7-0; 2 absent)

---

Justin W. Johnson  
School Board Secretary  
February 26, 2018