



**Reorganization Meeting/
Committee of the Whole Meeting
December 4, 2017
Minutes**

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, December 4, 2017 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(reelected member), Paul Irvin(reelected member), Rodney Jones(holdover member), Dina Maio(holdover member), Bryan Naranjo(reelected member), Melissa Readman(holdover member), Thomas Wentzel(holdover member), Glenn Yoder(holdover member), and Jennifer Zeiset(resigning member) **Note:** *Mr. Jones was joining via videocam*
Mrs. Jennifer Zeiset left at 7:06 p.m. Mr. Gary Buck(New Board Member) joined at 7:08 p.m.

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.

Reorganization Meeting

1. Welcome and Call to Order

President Yoder called the meeting to order 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. Appointment of Temporary President

President Yoder asked the Board Secretary, if notices of this Reorganization Meeting had been sent to incumbent and incoming Board members per Public School Code of 1949, Section 402. The Board Secretary answered in the affirmative.

President Yoder asked for a motion to elect a temporary president from the holdover board members. Mr. Wentzel nominated Mrs. Maio with a second by Mr. Irvin. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Wentzel made a motion with a second by Mr. Naranjo to close the nominations. A vote was taken and **Mrs. Maio was unanimously elected temporary president. (9-0)** The gavel was passed to Mrs. Maio.

Temporary Board President, Mrs. Maio excused Mrs. Zeiset from her Board Seat.

The Board and Administration thanked Mrs. Zeiset for her service as an Eastern Lancaster County School District Board Member.

4. Presentation of Certificates of Election

Temporary Board President, Mrs. Maio read the certification of election for incoming and reelected Board members: “We, the undersigned, members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the MUNICIPAL ELECTION held on the 7th day of November 2017 in said County it appears that Gary Buck, Jonathan Dahl, Paul Irvin, and Bryan Naranjo was duly elected to the Office of School Director Eastern Lancaster County for a 4-year term in the County aforesaid.”

5. Swearing in of New & Re-Elected Board Members

One (1) new member and three (3) newly reelected members received the Oath of Office by Honorable Rodney Hartman.

New Board Member

Mr. Gary Buck

New Reelected Members

Mr. Jonathan Dahl

Mr. Paul Irvin

Mr. Bryan Naranjo

6. Election of President

Temporary Board President, Mrs. Maio then asked for a motion to elect a new board president. Mr. Irvin nominated Mr. Yoder with a second by Mr. Wentzel. Hearing no other nominations,

she asked for a motion to close the nominations. Mr. Irvin made a motion with a second by Mr. Mr. Wentzel to close the nominations. A vote was taken and **Mr. Yoder was unanimously approved to be reelected President of the Eastern Lancaster County School Board. (9-0)**

7. Election of Vice-President

Temporary Board President, Mrs. Maio, next asked for nominations for a vice-president. Mrs. Wentzel nominated Mr. Jones with a second by Mr. Naranjo. Hearing no other nominations, she asked for a motion to close the nominations. Mr. Wentzel made a motion to close the nominations with a second by Mr. Irvin. A vote was taken and **Mr. Jones was unanimously approved to be reelected vice-president of the Eastern Lancaster County School Board. (9-0)**

Temporary Board President, Mrs. Maio then asked for a motion to return the gavel. Mr. Irvin made a motion with a second by Mr. Wentzel to return the gavel to reelected president, Glenn Yoder. **The motion was approved. (9-0)**

8. Appointment of Committee Representatives

Management Committee – Glenn Yoder, Chair, Jonathan Dahl, Paul Irvin

Property & Services Committee – Thomas Wentzel, Chair, Rodney Jones, Bryan Naranjo

Program Committee – Dina Maio, Chair, Gary Buck, Melissa Readman

LCTCB - Lancaster County Tax Collection Bureau - Keith Ramsey

LCCTC - Lancaster County Career & Technology Center - Melissa Readman Alternative: Glenn Yoder

Legislative Reporting - Thomas Wentzel

Lancaster Lebanon Intermediate Unit 13 - Paul Irvin

Spartan Foundation for Education – Dina Maio

9. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:17 p.m. with a second by Mr. Jones. **The motion was approved. (9-0)**

Committee of the Whole Meeting

1. Welcome and Call to Order

President Yoder called the meeting to order at 7:17 p.m.

2. 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.

Mr. John Mentzer, New Holland

Mr. Mentzer thanked the Board and the Administration for their service said a prayer.

Mr. Mark Fischer, New Holland

Mr. Fischer thanked the Board for their support of the release time program at Blue Ball Elementary and the ELANCO Ministerium collaboration.

3. Approve Personnel Report

Mr. Jones made a motion to approve the personnel report with a second by Mr. Wentzel. **The motion was approved. (9-0)**

The Administration noted that Mr. Charlie Kantner, Director of Transportation would be retiring at the end of the school year and thanked Mr. Kantner for his 31 years of service.

4. Property and Services

a. Action Item - None

b. Information Item - 2018-19 Budget

Mr. Ramsey informed the Board that he would be proceeding with the 2018-2019 school budget even though there was not a current state budget in place. He indicated that he would plan the budget with the usual exceptions. Mr. Ramsey also noted that the index was 2.4% down from last year's 2.5%.

c. Information Item - PA Fingerprint Site Agreement

The Commonwealth of Pennsylvania is transitioning to a new FBI Criminal Background Check supplier, IDEMIA, who will begin offering fingerprint services on or about November 28, 2017.

ELANCO is looking to become an Enroll Your Own (EYO)/Private Sites. An EYO is a site

that is not open to the public – only offers fingerprint services to their employees, staff, and members. The Partnership Agreement will enable an EYO site to receive equipment, on loan from IDEMIA.

Mr. Ramsey informed the Board that the Commonwealth of Pennsylvania had transitioned from the one fingerprinting provider, Cogent to a new provider, IDEMIA. He noted that with the new vendor there were very limited fingerprinting locations, so the District was submitting an application to become a fingerprinting site for employees and contractors only. Mr. Ramsey also noted that there would be no cost to the District and if the District was approved, training would be provided to staff, again at no cost.

5. Program

Dr. Larkin informed the Board that the Program Committee had no action items, however she did indicate that she would be presenting an update on the elementary curriculum and would report on the feedback that Administration had received from teachers the implementation of the new curriculum.

6. Management

a. Action Item - Approve the 2018-2019 Academic School Year Calendar.

Dr. Hollister presented the 2018-2019 School Calendar to be approved at the upcoming Board meeting.

b. Action Item - Approve the 2018-2019 School Board of Directors Meeting Calendar.

Dr. Hollister presented the 2018-2019 Board of School Directors Schedule to be approved at the upcoming Board meeting.

Dr. Hollister informed the Board that the Administration would be revisiting the consideration for either providing transportation for half-day kindergarteners or full day kindergarten. He indicated that more information regarding costs and logistics would be forthcoming.

7. Announcements

Dr. Hollister announced that there would be an executive session following the meeting to discuss a personnel matter.

8. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:41 p.m. with a second by Mr. Irvin. **The motion was approved. (9-0)**

Justin W. Johnson
School Board Secretary
December 4, 2017