



Committee of the Whole Meeting November 13, 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, November 13, 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, Paul Irvin, Rodney Jones, Dina Maio, Melissa Readman, Thomas Wentzel, and Jennifer Zeiset

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

Members not in attendance were: Bryan Naranjo and Glenn Yoder

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

Vice-President Jones opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

Vice-President Jones 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.

[John Naranjo, Caernarvon Township](#)

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

Heidi Hamrick, New Holland

Mrs. Hamrick thanked the Board and the Administration on the follow-up with her concerns regarding bullying in the School District.

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 Resolution Authorizing Acquisition and Approving Agreement for Sale of 1240 Main Street, East Earl

Mr. Ramsey reported that he had several actions items for the Board's approval for the finalizing of the purchase of two additional parcels adjacent to the Blue Ball Elementary School. He requested the Board to approve the Resolution authorizing acquisition and approving agreement for sale of 1240 Main Street, East Earl.

b. Action Item - Approve Resolution Authorizing Acquisition and Approving Agreement for Sale of 1238 Main Street, East Earl

Mr. Ramsey also requested the Board to approve the Resolution authorizing acquisition and approving agreement for sale of 1238 Main Street, East Earl.

6. Program

a. Action Item - Approval of Affidavit of Guardianship

Dr. Larkin requested the Board to approve an Affidavit of Guardianship.

b. Information Item - Enrollment Update

Dr. Larkin presented the Board with an update on the District's current Enrollment comparing the recent district enrollment with that of 2016-2017. Administration and Board discussed the current enrollment of the District.

7. Management

a. Action Item - a. Approve Bonita Stone and Jennifer Horning as a non-stipendiary Volunteer Coaches representing Garden Spot High School at all PIAA....

Approve Bonita Stone and Jennifer Horning as a non-stipendiary Volunteer Coaches representing Garden Spot High School at all PIAA sanctioned swimming events per the request of the Athletic Department.

Dr. Hollister requested the Board to approve the annual appointment of the volunteer coaches to represent Garden Spot at all PIAA sanctioned swim meets

b. Action Item - Approve a position to the extracurricular matrix for the Middle School Science Olympiad for 75 Units.

Dr. Hollister requested the Board to approve the addition of a position to the extracurricular matrix for the Middle School Olympiad. He noted that this program was already active at the High School level and the Middle School program participants would then feed into the High School program.

c. Action Item - Approve Policy 815 Acceptable use of Internet/Network and Safety Policy. This is essentially an entire rewrite provided by the...

Approve Policy 815 Acceptable use of Internet/Network and Safety Policy. This is essentially an entire rewrite provided by the law firm of Sweet, Stevens, Katz, & Williams Technology Specialist (Action Item for next month)

Dr. Hollister requested to approve the School Board Acceptable use of Internet/Network & Safety Policy 815. He noted that this version was almost a complete rewrite of the policy as a recommendation from a technology specialist from the District's Solicitor Sweet, Stevens, Katz, & Williams.

d. Information Item - Information regarding a number of new school code regulations signed into law by the Governor.

Dr. Hollister informed the Board of several changes of new school code regulations that passed into law without the Governor's signature. These changes included the delay on the exit criteria of passing of the Keystone exams, required training for School Board members, the reduction of the timeframe from 150 days to 90 days of the expiration date for a school board to make a decision about whether to renew a superintendent contract, allowing school districts to furlough teachers for economic reasons, and the constitutional amendment to allow the state to increase the homestead taxes to 100%.

8. Announcements

Dr. Hollister reminded the Board that the School Board Reorganization meeting and Committee of the Whole meeting would occur on the first Monday of December on the 14th. The regular Board meeting would then be held December 18th.

9. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:45 p.m. with a second by Mrs. Zeiset. The motion was approved. (7-0; 2 absent)

Justin W. Johnson
School Board Secretary
November 13, 2017