School Board of Directors Meeting  
September 18, 2017  
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, September 18, 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, Bryan Naranjo, Melissa Readman, 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:** Jennifer Zeiset  
**Staff/Public in attendance were:** Several citizens of the community, 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**  
Vice President Jones 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. Naranjo. The motion was approved. (8-0; 1 absent)
4. **Student of the Month Presentation**

   Skylar Mohler, Garden Spot High School, 12th Grade, New Holland, PA  
   Devon Reiff, Garden Spot High School, 12th Grade, East Earl, PA

Mr. Sanger introduced and congratulated the September Students of the Month for being chosen for their character trait of Leadership.

**October**  
Skylar Mohler, New Holland, accompanied by her parents, Mr. & Mrs. Terry Mohler  
Devon Reiff, East Earl, unable to attend.

Dr. Hollister thanked both students for being chosen for the character trait of Integrity and commented on the obligation that comes along with being chosen as student of the month.

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.)

   Reverend Alex Turoczi, New Holland

   Reverend Turoczi said a prayer.

6. **Special Presentation - Dr. Patrick Winters - ElancOnline Virtual Academy**

Dr. Hollister introduced Dr. Patrick Winters who presented the Board with an update on the ElancOnline Virtual Academy program. Dr. Winters presented updated enrollment numbers and elaborated on how with the in-house cyber program has effectively provided cost savings to the District including lowering the enrollment of cyber charters schools and providing in-house designed curriculum by current teachers allowing for less reliance on outside content providers. Dr. Winters also informed the Board of future goals for the program including the hope for providing NCAA approved courses for students in the Athletic program.

Dr. Hollister thanked Dr. Winters and everyone in involved who has make the program work over the years.
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."

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Jones. The motion was approved. (8-0; 1 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 - None
i. Approve the Revised Policy # 246 - School Wellness
j. Approval of the Service Agreements with Columbia Borough SD for Executive, Business & Human Resources, and Technology Services

The Columbia Borough SD approved the agreements at their September 7, 2017 Committee of the Whole Meeting.

The term of the Agreements are as follows:

- Executive Services - 4 months (October 1, 2017 thru January 31, 2018)
- Business and Human Resources Services - 3 years (October 1, 2017 thru June 30, 2020)
- Technology Services - 3 years (October 1, 2017 thru June 30, 2020)

k. Approval to attend workshops/conferences for the Superintendent.

- Pennsylvania Council for International Education, Pittsburgh, PA, Thursday, October 5th, Friday, October 6th & Saturday, October 7th. This is an annual conference offered for K-20 educators. The overall theme of the workshop
The sessions and keynote is: Engaging students in international education opportunities and fostering global competency skills in the classroom.

- **PASA/PSBA Annual School Leadership Conference, Hershey, PA, Thursday, October 19th.** A wide variety of sessions and keynote speakers address current trends, needs, and solutions for public education.

1. Approval of Affidavits of Guardianship

m. Approve the Board President and Board Secretary signing a Contract of Service between PA Educator.net...

   Approve the Board President and Board Secretary signing a Contract of Service between PA Educator.net and the Eastern Lancaster County School District. The District uses PAEducator.net to recruit teachers for open positions in the school district. The cost of the year is $2,700.00.

8. Action Items

   Items Removed from Consent Agenda for Separate Consideration.

   a. PSBA Officer Elections. The Board will need to discuss and vote on candidates for various leadership positions at PSBA.

      **2017-2018 PSBA Officer Elections: Slate of Candidates**

      Mr. Jones made a motion to vote for the recommended slate of candidates for the 2018 PSBA Officers Election: President-Elect: David Hutchinson, Vice President: Gary Michael Smedley, Treasurer: Mike Gossert, Central At Large (for remainder of term): Larry Augustine, PSBA Insurance Trust Trustees, Trustees (term ends Dec. 31, 2020): Michael Facchinetto & Marianne Neel. It was seconded by Mr. Naranjo. **The motion was approved. (8-0; 1 absent)**

   b. Lacrosse Program. The Administration is recommending the inclusion of the Lacrosse program as a fully supported, supervised, and endorsed athletic sport at Garden Spot. Further, the Administration is recommending that partial funding for that program initially come from revenue generated through the Columbia Borough School District & Eastern Lancaster County School District partnership.

      Mr. Irvin made a motion to approve the inclusion of the lacrosse program as a fully supported, supervised, and endorsed athletic sport at Garden Spot and that partial funding for that program initially come from revenue generated through the Columbia Borough School District & Eastern Lancaster County School District partnership. It was seconded by Mr. Wentzel. A roll call vote was taken: Mr. Dahl, Mr. Irvin, Mrs. Maio, Mrs.
Readman, Mr. Wentzel, and Mr. Yoder voted aye. Mr. Jones voted nay. The motion was approved. (6-1; 1 absent; 1 abstaining) Mr. Naranjo abstained from voting due to his relationship and involvement with the lacrosse program.

9. Reports

a. Lancaster County Tax Collection Bureau

Met on September 13, 2017

Received the Service Organization Control (SOC) report on the Bureau's controls that are in place

Real Estate Tax Collection - Update and Expansion

Next Meeting - November 15, 2017 (2018 Operating Budget)

Mr. Ramsey reported that the LCTCB met on September to receive the Service Organization Control (SOC) report which looks at the Bureau’s operations, risk assessments, and analyzing controls. He was pleased to report that the Bureau was continuing to provide appropriate controls. Mr. Ramsey also reported on the updated for real estate tax collection. He noted that the next meeting would be November 15th to discuss the 2018 Operating Budget.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the September 13th IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that Mr. Tim Laubach, the Director of Tech services presented the Board with an update on a new wide area network. He reported that the IU13 Board approved $17,607,341.23 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 twenty-seven (27) resignations, seven (7) terminations, three (3) retirements, fifty-four (54) new hires, sixty-nine (69) changes in position or salaries, and three (3) leaves of absence. He also distributed to the Board copies of the Helping Districts, Helping Students.

c. Lancaster CTC

Mrs. Readman reported that Mr. Vance Miller, the Director of Transportation reported to the JOC that Brownstown was now an approved non-commercial testing site. She also reported that Dr. Michelle Balliet was approved as Superintendent of Record for the CTC and Mr. David Warren would be reassigned from Executive Director to Principal at the Brownstown Campus. She noted that Mr. Marty Hudak would serve as a consultant to the Superintendent of Record. Mrs. Readman also announced that a CTC truck drove down to Texas full of water and Diapers for the hurricane relief.
d. Legislative
Mr. Wentzel reported on the current approved State Budget, noting the $2.2 billion deficient.

10. Superintendent’s Report
Dr. Hollister informed the Board that per a Right-to-Know Request from Simon Campbell, they were to inform administration if they received an email from PSBA on either the 13th, 14th, 15th, or 16th to the personal emails.

Dr. Hollister announced to the Board that all three elementary schools RTI programs were approved by PDE out of only 5 schools approved in the state. Dr. Hollister thanked Mr. Greg Frederick and all the teachers who contributed to the program.

Dr. Hollister also congratulated the cafeteria staff on their recent health inspection, informing the Board that all 5 buildings were inspected and passed.

Dr. Hollister congratulated Mr. Chris Epler, Social Studies Teacher at the Garden Spot High School and his student on their recent success on the AP Exams, noting that 91% of Mr. Epler’s class received a 3, 4, or 5 on the exams.

Dr. Hollister informed the Board that he had been invited to speak on NPR to discuss standardized testing. He noted that the interview would take place on that upcoming Wednesday at 9:00 a.m.

Dr. Hollister announced that the Health Council was providing school supplies directly to a school District in Houston Texas. He also noted that all the school buildings were in some way involved and participating in the hurricane relief for both Florida and Texas.

Dr. Hollister thanked Mrs. Jill Hackman, Business Teacher at Garden Spot High School for her Pathways 2 Success Program, informing the Board that she involved in the celebration Manufacturing Day and taking several students on manufacturing tours throughout the County.

Dr. Hollister complimented Senator Ryan Aument for his Senator-for-a-Day program.

Dr. Hollister also congratulated William Horning on his recent award at the Penn State FFA Activities Week for his Supervised Agricultural Experience (SAE) over his four-year high school career as well as being named the Regional State Star in the Agricultural Production/Farming category.
11. **Announcements**

Dr. Hollister also announced that there would be an executive sessions after the Board meeting to discuss a land matter.

Mr. Naranjo informed Board members that the Health Council would be collecting items for the hurricane relief for a school district in Houston and he would distribute the list of items need, if anyone was interested.

12. **Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 8:10 p.m. with a second by Mr. Naranjo. The motion was approved. (8-0; 1 absent)

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