



Committee of the Whole Meeting August 14, 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, August 14, 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, and Thomas Wentzel

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

Members not in attendance were: Bryan Naranjo, Melissa Readman, Glenn Yoder, and Jennifer Zeiset

Staff/Public in attendance were: Several citizens of the community and staff members of the District.

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.

Jason Kauffman, New Holland

Mr. Kauffman said a prayer.

4. Approve Personnel Report

Mr. Wenzel made a motion to approve the personnel report. It was seconded by Mr. Irvin. The motion was approved. (5-0; 4 absent)

5. Property and Services

a. Action Item - Authorize the Chief of Finance and Operations to sign the Non Public Transportation Contracts for 2017-18

The cost per student increases by the increase in the transportation formula, which for 2017-18 is 2.1%. The total cost may vary depending on number of students transported.

Mr. Ramsey reported that he had several actions items for the Board's approval. He requested the Board to approve authorization for him to sign the Non Public Transportation Contracts for the 2017-2018 school year. He noted that the total increase 2.1% was based on the index set by the state. He also noted that the total cost would increase or decrease based on the student rider count.

b. Action Item - Approval of Bus Drivers (Public and Nonpublic) and Bus Assistants for the 2017-18 School Year

Mr. Ramsey also requested the Board to approve the listing of Bus Drivers, both Public and Non-Public, as well as Bus Assistants for the 2017-2018 School Year as required annually. He indicated that a completed and correct list would be available for the Board's review at the Board meeting for their approval.

c. Information Item – POLICY 246 Student Wellness

Mr. Ramsey informed the Board that he would be placing the School Board Policy 246 – Student Wellness on the Board Agenda for its first reading. He indicated that there were minor changes to policy.

6. Program

a. Action Item - Approval of Affidavits of Guardianship

Dr. Larkin requested the Board to approve the annual Affidavits of Guardianships.

b. Information Item - Enrollment Numbers

Dr. Larkin presented the Board with the current student enrollment numbers for the 2017-2018 School Year.

7. Management

a. Information Item - The District has a remaining unencumbered revenue of \$71,000 from the partnership with Columbia Borough School District...

The District has a remaining unencumbered revenue of \$71,000 from the partnership with Columbia Borough School District. The Administration is recommending dedicating the funds to a student program.

Dr. Hollister informed the Board that there was a remaining balance of \$71,000 from the revenue received through the partnership with Columbia Borough School District.

Administration recommended that the Board approve to use some of the funds towards the Lacrosse program. The Administration and Board members discussed possible uses for the remaining revenue funds, including the possible purchase and construction of an updated electronic school sign.

b. Information Item - Simon Campbell's Right-to-Know Request

Dr. Hollister informed the Board of the recent Simon Campbell's Right-to-Know Request regarding a recent communication from PSBA to Board members in the Commonwealth. Dr. Hollister noted that he would send instructions on what Board members would need to do if they received this communication.

c. Information Item - KKAL Flyer regarding a Workshop on November 14th that Board members may attend. (Flyer is in the Board blue folder)

Dr. Hollister informed the Board of an upcoming event for School Board members and Central Office administrators to KKAL's annual complimentary Education Law breakfast program, to be held Tuesday, November 14, 2017, at the Lancaster Country Club, from 8 to 9:30 am. Any Board members interested in attending were to inform the School Board Secretary.

8. Announcements

Dr. Hollister announced that there would be an executive session at 6:30 p.m. prior to the Board Meeting the following week to discuss a legal matter and an executive session after the meeting to discuss a land matter.

9. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:45 p.m. with a second by Mr. Wentzel. The motion was approved. (5-0; 4 absent)

Justin W. Johnson
School Board Secretary
August 14, 2017