School Board of Directors Meeting
July 16, 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, July 16, 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:** Jonathan Dahl, Gary Buck, Rodney Jones, Paul Irvin, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder **Note:** Mr. Jones was joining via videocam.

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

**Members not in attendance were:** None

**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**

Mr. Dahl 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.

   Dr. Larkin informed the Board of an additional teacher, Nicole Butler, Secondary Business Education Teacher, that was added to the personnel report as she had just accepted the position that evening.

   Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. **The motion was approved.** (9-0)
4. **Student of the Month Presentation**

No Student of the Month Presentation.

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.)

Amelia Collins, Earl Township.

Ms. Collins thanked the Board for their service and said a prayer.

6. **Special Presentation**

No Special Presentation.

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."

Mrs. Heather Schrantz, Principal of Blue Elementary introduced Megan Szcolnicki, 6th Grade Teacher.

Mrs. Kimberly Andersen, Principal of Brecknock Elementary introduced Samantha Steedley, 1st Grade Teacher.

Mr. Irvin made a motion to approve the consent agenda. It was seconded by Mr. Naranjo. The motion was approved. (9-0)

   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  

8. Property and Services  
a. Action Item - 2018 Annual Tax Levy Resolution Correction  
Mr. Ramsey requested the Board to approve the 2018 Tax Levy Resolution Correction per the recommendation of the District solicitor.  

b. Action Item - Approval of Tax Collector Deputization and Acceptance Form with Elected Tax Collector for New Holland Borough  
Mr. Ramsey requested the Board to approve the Tax Collector Deputization and Acceptance Form with Elected Tax Collector for New Holland Borough. Mr. Ramsey noted that he would be reaching out to other tax collectors of townships in the District.  

c. Information Item - Feasibility Study Update  
Mr. Ramsey updated the Board on the District feasibility study, indicating that the first phase of the study was completed. He noted that they would receive a presentation on this first phase of the study at the August Committee of the Whole Meeting.  

d. Information Item - Garden Spot LMC Space Reconfiguration  
Mr. Ramsey informed the Board of several reconfiguration changes to the Garden Spot High School and Middle School Campus Library Media Center. He noted that glass partitions would be installed to create additional classrooms for ELANCOline.  

Mr. Irvin made a motion to approve the Property and Services Action Items. It was seconded by Mr. Naranjo. The motion was approved. (9-0)  

9. Program  
a. Action Item - New Course in Sport Performance for Garden Spot High School 2018-19 School Year  
Physical Education - Sport Performance  
Sport Performance will focus on improving a student athlete’s performance within the sport(s) that they play at Garden Spot. The course will utilize a blended format between classroom, gym, track, and the fitness center. Individual Programs will be written and utilized to develop each student’s potential within strength and performance. This class, like other physical education classes will focus on physical
fitness through personal fitness assessment followed by individual goal setting. Students will engage in activities that will improve both health- and skill- related elements of fitness ultimately leading to better performance within their sport of choice. Students will apply the elements of fitness and principles of exercise to achieve their performance goals. Sport Nutrition and diet will also be a part of the course encouraging healthy eating. The Primary goal of this course is to support our student athlete population with a course that can facilitate enhanced performance in the realm of athletics.

Dr. Larkin presented to the Board the new course in physical education, Sport Performance, for the Garden Spot High School for the 2018-2019 school year.

Mr. Naranjo made a motion to approve the New Course in Sport Performance for Garden Spot High School 2018-19 School Year. It was seconded by Mr. Dahl. The motion was approved. (9-0)

b. Information Item - New Course: Piano Lab for Garden Spot High School 2018-2019 School Year

Piano Lab
This is a one-credit course that will offer each student the opportunity to develop an intermediate proficiency on the piano. The fundamentals of piano technique are taught to every student and are mastered through regular practice. This course will be a combination of classical, folk and rock piano styles of playing. Digital pianos will be provided. Students may only take this course once.

Dr. Larkin presented to the Board the new course, Piano Lab, for the Garden Spot High School for the 2018-2019 school year to be approved at the August Board meeting.

10. Management

a. Information Item - Resolution Request by the Board regarding the misleading advertising of Charter Schools. (For future action)

Dr. Hollister presented a draft resolution per the request of the Board regarding the misleading advertisements of the cyber charter schools. He noted that Board members should review and send any thoughts or changes to him. He indicated that the resolution would be approved at the August Board meeting.

b. Information Item - Request for a new Board Policy recommended by the District Solicitor entitled: Confidentiality and Security of FBI Criminal... 

Request for a new Board Policy recommended by the District Solicitor entitled: Confidentiality and Security of FBI Criminal History Record Information. (For future action)
Dr. Hollister requested the Board to approve a new policy recommended by the District solicitor regarding the confidentiality and security of FBI Criminal History Records to be approved at the August Board Meeting.

c. Information Item - Update on Recent New Legislation.
Dr. Hollister updated the Board on several recent legislations including the permission of safety discussion at executive sessions, changes to safety drills and regulations, Act 55 revisions allowing for school districts to communicate with high school students, keystones requirements being postponed, and the addition of a civics education test which students would have to take, but not required to pass. He also reported that there where imminent domain changes and because of recent legislation, the school district would no longer have to withdraw teacher association dues from their paycheck.

11. Action Items
Items Removed from Consent Agenda for Separate Consideration.

12. Reports
   a. Lancaster County Tax Collection Bureau
   Mr. Ramsey noted that there was no meeting. The next meeting would occur in September.

   b. Lancaster-Lebanon IU13
   Mr. Irvin reported on the June 20, 2018 IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that the Board member from Pequea Valley was recognized for 25 years of service. He also reported the IU13 Board approved $7,083,720.47 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 eighteen (18) resignations, four (4) terminations, three (3) retirements, three hundred thirty-three (333) new hires, twenty-nine (29) changes in position or salaries, and six (6) leaves of absences. He also noted that Election of Officers for the 2018-2019 took place and distributed to the Board copies of the Helping Districts, Helping Students.

   c. Lancaster CTC
   Mrs. Readman reported that the JOC met on June 28, 2018. She also reported that Dr. Savin, the new executive director, had started. Mrs. Readman announced that the CTC would be holding the first graduation of students from the vet tech program as well as graduation for welding and post-secondary auto tech students. She also updated the Board on the tiny house builds since the recent complications with Worley Orbetz.

   d. Legislative
Mr. Wentzel reported that during the summer there would be several congressional meet and greets.

13. **Superintendent's Report**

Dr. Hollister reported to the Board on new requirements based on school code regarding the publishing of his objective and goals as well as the date and results of his evaluation. He also noted that he would be publishing the evaluation survey that the Board used to complete his evaluation. Dr. Hollister also reported that the District’s new website would be launching and would include an app. Dr. Hollister noted that most recent Eastern Lancaster County School District newsletter was published and announced a possible upcoming event sponsored by the Lancaster Newspaper and the Lancaster Chamber called Democracy Day where possible congressional candidates, Mr. Smucker and Ms. King would debate using questions generated by students from all over the County.

Dr. Hollister congratulated the Special Education Department and Kara Martin for their program being approved.

Dr. Hollister also reported on several District successes, including several IU13 bus drivers who attended the State College safety competition coming in 2nd place. He also announced Mr. Epler’s student AP success and Mr. Geiman’s recent award of a grant from the Dart Foundation for 3D printers for the elementary schools.

14. **Announcements**

Dr. Hollister announced that there would an executive session held after the meeting to discuss a legal matter regarding a grievance.

15. **Adjournment**

Mr. Irvin made a motion to adjourn the meeting at 8:00 p.m. with a second by Mr. Wentzel. The motion was approved. (9-0)

______________________________________________
Justin W. Johnson
School Board Secretary
July 16, 2018