



School Board of Directors Meeting November 19, 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, November 19, 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, Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Thomas Wentzel, Melissa Readman, and Glenn Yoder

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.

1. Welcome and Call to Order

President Yoder opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

Dr. Hollister 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. (9-0)**

4. Student of the Month Presentation

Mr. Sanger introduced and congratulated the Students of the Month for the month of November being chosen for their character trait of “Respect”.

Joshua Benedick, East Earl, PA, with parents, Mr. & Mrs. David Benedick
Ashley Antkowiak, East Earl, PA, with father, Mr. & Mrs. Joel Antkowiak

Dr. Hollister thanked both students for being models for other students.

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.)

Darryl Martin, Terre Hill, PA

Mr. Martin thanked the Board for their years of service and said a prayer.

6. 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. Irvin made a motion to approve the consent agenda. It was seconded by Mr. Buck.
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

h. Approve Budgetary Transfers

i. Approve Eastern Lancaster County School District Comprehensive Plan 7/1/2019-6/30/2022

j. Approve Contract with John's Driving School to provide Behind-the-Wheel Instruction for Students at Eastern Lancaster County School District.

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

8. Reports

a. Lancaster County Tax Collection Bureau

Met on November 13, 2018

Primary focus of the meeting was to approve the 2019 Budget

The budgeted fee for Earned Income Tax (EIT) collection was dropped from 2.20% to 1.90% for 2019.

The actual fee has decreased each year, as follows:

2015 - 1.77%

2016 - 1.75%

2017 - 1.69%

2018 - 1.60% (Estimated)

Mr. Ramsey reported that the LCTCB met on November 13, 2018 to approve the 2019 budget for the Bureau. He noted that the budgeted fee for Earned Invoice Tax for school districts would drop from 2.2% to 1.9%. Mr. Ramsey also noted the actual fee has decreased each year, with another potential decrease for 2018 to 1.6%.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the November 14, 2018 IU Board meeting and shared several highlights from the board meeting report: He reported the IU13 Board approved \$12,545,458.85 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. He reported that there were sixteen (16) resignations, twelve (12) terminations, two (2) retirements, forty-two (42) new hires, twenty-seven (27) changes in position or salaries, and three (3) leave of absences. Mr. Irvin also distributed to the Board copies of the Helping Districts, Helping Students.

c. Lancaster CTC

Mrs. Readman reported on the October 25th JOC meeting. She reported that the meeting consistently almost entirely on the proposed LCCTC 2018-2019 budget. Mrs. Readman also reported on the discussions of the LCCTC starting a Reserve Fund, as there currently is not one

in place. She noted that the LCCTC was requesting that some of the monies for this Fund be taken from the cost overages that is usually returned to the school districts at the end of the year. Mrs. Readman noted that some of the funds would come from the adult program as well. The Administration and Board discussed the details of this request.

d. Legislative

Mr. Wentzel updated the Board on the recent election, presenting two articles on the what the State might expect from Governor Wolf's second term and the Houses changes.

9. Superintendent's Report

Dr. Hollister reported on several items, including the recent safety audit report and recommendations prepared by John Baker, IU13 to comply with new safety legislations.

Dr. Hollister also publicly acknowledged Mr. Walsh and the bus drivers for their hard work during the recent snow storm, getting all students home safely.

Dr. Hollister provided the Board with a rough draft of the 2019-2020 school calendar.

Dr. Hollister reported to the Board on the current concert season for both the elementary and secondary campuses. He also announced that on November 16th & 17th several elementary students from 5th & 6th grades were selected to take part in the Annual Youth Honors Band Fest. Those students were: from Blue Ball, Maggie Mull, Summer Stern, Emmanuel Taranovich, Elise Krock, Saraiah Hoover, and Josh Anson; from Brecknock, Megan Hechler and Trenton Hooper; from New Holland, Margaret Cuthie, Evan Buck, Abigail Commander, Carter Urich, and Like Hodge. He congratulated both the students and families. Dr. Hollister also noted that Eastern Lancaster County School District had been approved to host the Youth Honors Band Fest for 2019.

10. Announcements

No Announcements.

11. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:43 p.m. with a second by Mr. Irvin. **The motion was approved. (9-0)**

Justin W. Johnson
School Board Secretary
November 19, 2018