School Board of Directors Meeting
January 28, 2019
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, January 28, 2019 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: Gary Buck, Jonathan Dahl, Paul Irvin, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder Note: Mr. Dahl was joining via videocam. (Audio Only, No video)
Non-Voting Members in attendance were: Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey
Members not in attendance were: Rodney Jones Note: Mr. Jones tried to join meeting via videocam, but no audio was available.
Staff/Public in attendance were: Citizens of the community, staff members of the District, and several members of the media.

1. Welcome and Call to Order
President Yoder opened the meeting at 7:15 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance
Dr. Larkin led in a silent mediation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda
   Requests by board members to remove an item for separate consideration.

Mr. Naranjo stated that he wanted to add an action item to the agenda, Agenda item 7a., for the Board to appoint an Ad Hoc Committee to look into a Comprehensive Policy regarding the District’s bathroom and locker room facilities.

Mr. Irvin made a motion to approve the modified agenda. It was seconded by Mr. Wentzel. The motion was approved. (8-0; 1 absent)
4. Student of the Month Presentation

Mr. Sanger presented and congratulated the Students of the Month for the month of January being chosen for their character trait of “Hardworking”.

Ranita Sweed, Denver, PA, Unable to Attend.
Dorian Martin, Narvon, PA, Unable to Attend.

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.)

a. District's Public Statement

The District Solicitor, Jeffrey Litts, read a District Public Statement regarding planning and decisions of the District for the use of bathrooms and locker rooms by transgender students.

The following community members and residents of the District presented their concerns, thoughts, and opinions on the District’s plans for the use of bathroom and locker rooms by transgender students and on student privacy:

Josh Dorsheimer, East Earl, PA
Marge Landis, New Holland, PA
Logan Martin, New Holland, PA
David Horst, New Holland, PA
Tim Kauffman, East Earl, PA
Alayna Henry, New Holland, PA
Arthur Monroe, New Holland, PA
Brian Conroy, East Earl, PA
Rosie Hersh, Terre Hill, PA
Tina Eberly, New Holland, PA
Kathi Kreider, East Earl, PA
Julie Ybera, East Earl, PA
Neal Martin, New Holland, PA
Deb Reimers, New Holland, PA
Joe Cali, Narvon, PA
Jennifer Lambert, Denver, PA
Katie Deets, Denver, PA
Hope Durante, New Holland, PA
Michael Bojako, East Earl, PA
Alex Finkey, Narvon, PA
Keyla Sals-Araya, New Holland, PA
Tim Bender, New Holland, PA
Pastor Lester Zimmerman, New Holland, PA

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. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin. 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
i. Approval of audit report for year ended June 30, 2018, which includes budget transfers, fund designations and fund transfers
j. Approval of Resolution Concerning Sale of Building

This resolution authorizes the advertisement to accept bids for the sale of the house located on School District Property at 1238 Main Street, East Earl, East Earl Township, Lancaster County, Pennsylvania
k. Approval of the Lancaster County Career & Technology Center (LCCTC) 2019-20 Operating Budget

The budget reflects an overall increase in District contributions of 2.3%. For ELANCO, the total cost decreased by $33,353 from the current year (2018-19).

i. Policy 816 Social Media

Mr. Wentzel made a motion to take a recess at 10:00 p.m. It was seconded by Mrs. Maio. The motion was approved. (8-0; 1 absent)

President Yoder called the meeting to order at 10:15 p.m.

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Action Item - Motion to Appoint an Ad Hoc Committee to look into a Comprehensive Policy regarding our Bathroom and Locker Room Facilities.

Mr. Naranjo made a motion to Appoint an Ad Hoc Committee to look into a Comprehensive Policy regarding our Bathroom and Locker Room Facilities. It was seconded by Mr. Wentzel. The motion was approved. (8-0; 1 absent)

Mrs. Dina Maio, Mr. Gary Buck, Mr. Thomas Wentzel, and Mr. Bryan Naranjo volunteered as members of the Ad Hoc Committee.

President Yoder indicated that the Ad Hoc Committee would presented their proposal at the end of February.

8. Reports

a. Lancaster County Tax Collection Bureau

Met on January 9, 2019, which was LCTCB reorganization meeting

Mr. Ramsey indicated that the LCTCB had their reorganization meeting on January 9, 2019, noting that the only business that occurred during the meeting was the appointment of officers.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the January 16, 2019 IU Board meeting and shared several highlights from the board meeting report: He reported the IU13 Board approved $6,445,243.72 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 also reported that there were seven (7) resignations, four (4)
retirements, twenty-five (25) new hires, twenty (20) changes in position or salaries, and three (3) leaves of absence.

c. Lancaster CTC
Mrs. Readman reported on the January 24, 2019 Lancaster County CTC Joint Operating Committee Reorganization meeting. She reported that several students presented demonstrations in computer design and coding. She also reported the results of the LCCTC Audit, indicating that it was reported that the Audit had been clean with no findings. Mrs. Readman reported on several initiatives on filling student seats in CTC Programs. She also reported on a new program called Project Spark, a grant funded program focused on 4-8 summer sessions in several different fields for graduated seniors who may be undecided on a career path.

d. Legislative
Mr. Wentzel reported that the Governor would be presenting his legislative address the following Monday.

9. Superintendent's Report
Dr. Hollister reminded the Board about the upcoming Legislative Breakfast and indicated that if they wanted to attend the event, they would need to rsvp.

Dr. Hollister reported to the Board that earlier that day, Eastern Lancaster County School District hosted several school districts including Pequea Valley, Manheim Central, Ephrata Area School Districts as well as IU13 and IU8 for mass customized learning training.

He also reported on Crossnet Ministries’ tutoring program which was currently tutoring 22 students and thanked them for their services.

Dr. Hollister congratulated Kate Wenrich from Blue Ball Elementary on being chosen to be 2nd Chair cello player in the Reading Symphony Junior String Orchestra concert held at Berks County Catholic High School. She was chosen out of 16 student cello players, grades 4-9 from both Berks and Lancaster Counties.

Dr. Hollister informed that Board that on February 15th, Eastern Lancaster County School District would be hosting Pequea Valley and Conestoga Valley School Districts for a day of professional development on customized learning.

10. Announcements
No Announcements.
11. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 10:33 p.m. with a second by Mr. Irvin. The motion was approved. (8-0; 1 absent)

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Justin W. Johnson
School Board Secretary
January 28, 2019