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, February 25, 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

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

**Members not in attendance were:** Rodney Jones

**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. Naranjo 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. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. **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 “Personal Accountability”.

Faith Coblentz, East Earl, PA, with parents, Mr. & Mrs. Chris & Michelle Coblentz.  
Brent Miller, New Holland, PA, with parents, Mr. Shawn Wood and Ms. Starr Miller.

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.)

**Josh Good, Terre Hill, PA**
Mr. Good said a prayer.

**Kevin Readman, New Holland, PA**
Mr. Readman commented on statements that were made at previous board meeting.

6. **Special Presentation**  
**Teacher Recognition**

Dr. Hollister and the School Board acknowledged the following teachers for their effort in teaching and growing students in the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda</td>
<td>Buckwalter Garden Spot Middle School</td>
</tr>
<tr>
<td>Kathleen</td>
<td>Cassidy Garden Spot Senior High School</td>
</tr>
<tr>
<td>Lillian</td>
<td>Coletta Garden Spot Senior High School</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Dietrich Brecknock Elementary School</td>
</tr>
<tr>
<td>Susan</td>
<td>Fetterman Garden Spot Middle School</td>
</tr>
<tr>
<td>Diana</td>
<td>Haines New Holland Elementary</td>
</tr>
<tr>
<td>Stephanie</td>
<td>Hare New Holland Elementary</td>
</tr>
<tr>
<td>Jonathan</td>
<td>Long Garden Spot Middle School</td>
</tr>
<tr>
<td>Hillary</td>
<td>Martin Garden Spot Senior High School</td>
</tr>
<tr>
<td>Scott</td>
<td>Miller Garden Spot Senior High School</td>
</tr>
<tr>
<td>Kimberly</td>
<td>Promutico Garden Spot Middle School</td>
</tr>
<tr>
<td>Zachary</td>
<td>Starry Garden Spot Middle School</td>
</tr>
<tr>
<td>Katherine</td>
<td>Swinehart Garden Spot Senior High School</td>
</tr>
</tbody>
</table>
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. Irvin made a motion to approve the consent agenda. It was seconded by Mr. Wentzel. 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 Affidavit of Guardianship
j. Action Item - Approval of Expulsion Hearing Waivers
k. Approval of New Edition German Language Book - Garden Spot High School

Approval of purchase of eight (8) Kaleidoskop -World Languages 9th Edition at $89.99 for a total of $719.92. KALEIDOSKOP features a flexible four-skills, student-centered approach that promotes communication and focuses on the literature and culture of the German-speaking world. KALEIDOSKOP is essentially two books in one--a cultural and literary reader ("Lektuere" with 10 "Themen"), and a comprehensive review of grammar (Kapitel). The 9th Edition also features a fully integrated short film (Kurzfilm) in every other chapter. Reading plays an important role in this text, with exercises for listening, speaking and writing revolving around the wide range of authentic reading selections, including: advertisements, charts, newspaper and magazine articles, letters, e-mails, forum mails, polls, interviews, biographies, songs, poems, and fiction.
8. Action Items
  Items Removed from Consent Agenda for Separate Consideration.

9. Reports
   a. Lancaster County Tax Collection Bureau
      Mr. Ramsey indicated that there was no meeting. He noted that the next meeting would occur on March 13th for the financial audit report for the fiscal year end.

   b. Lancaster-Lebanon IU13
      Mr. Irvin reported on the February 13, 2019 IU Board meeting and shared several highlights from the board meeting report: He reported the IU13 Board approved $11,082,712.70 in disbursements and approved new or addition to service contracts for Business Services, Early Childhood & Special Education Services, Instructional & Technology Services, and Human Resource Services. He also reported that there were twelve (12) resignations, one (1) termination, two (2) retirements, twenty-four (24) new hires, nineteen (19) changes in position or salaries, and one (1) leave of absence. He also distributed to Board members and Administration, copies of the Helping Districts, Help Students Newsletter.

   c. Lancaster CTC
      Mrs. Readman reported that the JOC meeting had not occur and would meet the upcoming Thursday. She did note that on the JOC Agenda, several Garden Spot students were recognized for their scores at SkillsUSA. Mrs. Readman also announced the upcoming Taste of Success Fundraiser event on Friday, March 22nd.

   d. Legislative
      Mr. Wentzel and Mr. Ramsey reported on details from the Governor’s Budget indicating that the District would be receiving an increase of $175,000.

      Mr. Wentzel also reported on possible new state legislation effecting truancy and the power of the magistrates sending parents to jail based on student truancy.
10. **Superintendent’s Report**

Dr. Hollister reported that the Alternative Education Program had recently received a good audit and publicly thanked Mrs. Deidre McNamara and Mr. Matthew Sanger for their work with the program.

Dr. Hollister updated the Board on the current teacher shortage.

Dr. Hollister updated the Board on the land surrounding Blue Ball Elementary, noting that Administration hope to have the architects make a presentation in April with their recommendations. He noted the Yul farm was still currently for sale.

Dr. Hollister reported to the Board on the Lanco Learns Summit In-Service Day that occurred on the Garden Spot Secondary Campus with both Conestoga Valley & Pequea Valley School Districts, indicating that it was a big success.

Dr. Hollister announced that the Leadership Lancaster Public Education Day would be held at Eastern Lancaster County School District with a panel discussion with Senator Ryan Aument and Representative Mike Sturla on Friday, March 1st. He invited Board members to attend.

Dr. Hollister reported to the Board on several successes of students at the recent TSA competition, thanking the Technology Education Teachers, Mr. Mike Stitzer, Mr. Joe Steinmacher, and Mr. Blackwell.

Dr. Hollister presented a video from a recent event called Tim Tebow’s Night to Shine that included several Eastern Lancaster County School District students. He thanked and congratulated both the students and the teachers who supported them.

11. **Announcements**

Dr. Hollister announced that there would be an executive session after the Board meeting to discuss legal matter related to a grievance filed by the Association at the end of last school year.

An Announcement was made that the first Ad Hoc Committee Meeting would occur that upcoming Thursday at 6:00 p.m. in Community Hall.

12. **Adjournment**

Mr. Irvin made a motion to adjourn the meeting at 7:44 p.m. with a second by Mr. Wentzel. The motion was approved. (8-0; 1 absent)