School Board of Directors Meeting
June 17, 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, June 17, 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
Board Members in attendance were: Gary Buck, Paul Irvin, Dina Maio, and Bryan Naranjo, Thomas Wentzel, and Glenn Yoder
Board Members not in attendance were: Jonathan Dahl, Rodney Jones, and Melissa Readman
Also in attendance were: Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey
Staff/Public in attendance were: Citizens of the community, faculty & 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. Yoder led in a silent mediation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda
Children by board members to remove an item for separate consideration.
President Yoder requested that the Personnel Report and Special Presentation agenda items be moved prior to Citizens Comments.
Mr. Wentzel made a motion to approve the modified agenda. It was seconded by Mr. Irvin. The motion was approved. (6-0; 3 absent)
4. **Approve Personnel Report**

Mrs. Heather Schrantz, Principal of Blue Ball Elementary introduced Kimberly Sealock as the new incoming 6th grade teacher at Blue Ball Elementary School.

Mr. Naranjo made a motion to approve the personnel report. It was seconded by Mr. Wentzel. **The motion was approved. (6-0; 3 absent)**

5. **Special Presentation - Bee Impactful Award Honoring Elizabeth Smoker**

Dr. Hollister presented the Spartan Foundation for Education Bee Impactful Committee who awarded Mrs. Elizabeth Smoker with the Bee Impactful Award for 2019.

6. **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.)

**Jonathan Boyd, New Holland, PA**

Mr. Boyd thanked the Board for their service and said a prayer.

The following community members and residents of the District thanked the Board for their service and presented their concerns, thoughts, and opinions on the District’s proposed student privacy policy 253:

**Yvette Lee, New Holland, PA**
**Faith Pickel, Goodville, PA**
**Ryan Zimmerman, New Holland, PA**
**Stu Martin, East Earl, PA**
**Crysti Landis, East Earl, PA**
**Pam Mentzer, Narvon, PA**
**Ron Garber, New Holland, PA**
**Jon Mentzer, Narvon, PA**
**Dave Horst, East Earl, PA**
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. (6-0; 3 absent)

- Treasurer's Report
- Bills Paid
- Cafeteria Fund Treasurer's Report
- Investments
- Student Activity Account
- Approve Budgetary Transfers
- Approval of Final Budget for General Fund Approval Resolution
  The final budget includes a proposed tax increase of 1.50% and use of Fund Balance
- Approval of Annual Tax Levy Resolution
  This resolution sets the tax rates for 2019-20. The real estate tax rate would be set at 12.5711
- Approval of Homestead and Farmstead Exclusion Resolution
  The real estate tax reduction amount for 2019-20 is $64.67 per homestead and farmstead
- Authorize Budgetary and Fund Transfers for the 2018-19 school year with approval, of such, at acceptance of the Audit Report
  This approval authorizes the Chief of Finance and Operations to make the necessary budgetary transfers, after June 30, 2019, for the completion of the 2018-2019 financial reports and fund transfers with subsequent approval of such at acceptance of the final audited financial statements.
- Approval of the Resolution for Commitment of June 30, 2019 Fund Balance
  This resolution just authorizes what areas will be included in the committed fund balance. Currently, the District’s committed fund balance includes PSERS and Technology Initiatives.
  Actual amounts committed will be included in the audit report.
I. Action Item - Approval of Affidavits of Guardianship

m. Approval of New Course - PS21 for Garden Spot Middle School 2019-2020 School Year

Problem Solving for the 21st Century is a class designed to engage learners in the design process using tools for the modern age to address relevant global issues.

Topics Covered:

- Robotic Factory Lines
- Block Coding
- Pacific Garbage Patch
- Moon Rovers
- Autonomous Vehicles, Biomechanics
- Earthquake Engineering
- Drone Delivery

n. Approval of New Course - AP Calculus BC for Garden Spot High School 2019-2020 School Year

This course will be a study in Differentiation, Integral, Series, and Parametric and Polar Functions. The students will be preparing themselves for the AP exam by completing the topics in a college Calculus II course.

Course Content:

- Unit 1 - Limits, Continuity, and Derivatives
- Unit 2 - Derivative Applications, and the Mean Value Theorem
- Unit 3 - Derivative Applications and Modeling
- Unit 4 - Integrals and Applications
- Unit 5 - Logs and Exponents
- Unit 6 - Area and Volume
- Unit 7 - Sequences and Series
- Unit 8 - Parametric and Polar Functions

o. Approval of New Textbook for AP Art History Class at Garden Spot High School for the 2019-2020 School Year

After networking with a number of AP Art History teachers and their programs the instructor vetted 3 of the most used and approved AP Art History textbooks this spring, and is hoping we can focus on Gateways to Art, Third AP Edition. This text to be the most approachable for students. It constantly compares works of art across historical time periods and within themes. The historical reasoning skills of comparison and contextualization are largely emphasized in the course and they are really the driving force for this text. In addition, the instructor planning to approach course content thematically for students, which this book establishes. Here’s a brief overview from the publisher:
**Gateways to Art** offers a balanced mix of art forms, history, and themes. Brief, modular chapters enable teachers to design precisely the syllabus they desire—with the support of unmatched digital teaching and learning resources. Ninety percent of the required images outlined in the AP® Curriculum Framework are included in the Gateways Global Gallery, and the Curriculum Planning and Pacing Guide (CPPG) places each of these images in context with concept maps that compare and contrast artworks at a glance. We would be requesting digital copies for all students and approximately 8 - 10 hardback books for the classroom.

p. Approval of Memorandum of Agreement with ELCEA on Fair Share

q. Action Item - Approval of Affidavits of Guardianship

r. Approval of Minutes

8. **Action Items**

   **Items Removed from Consent Agenda for Separate Consideration.**

   a. **Approval of the Resolution Authorizing Sale of Property**

   Mr. Ramsey presented the Board with a map of the proposed land for sale, indicating that the appraisal had been completed. He requested the Board to approve the authorization for negotiations to begin on the sale of the property.

   Mr. Wentzel made a motion to approve the Resolution Authorizing Sale of Property. It was seconded by Mr. Buck. **The motion was approved. (6-0; 3 absent)**

   b. **Approval of Floor Plan Design for Garden Spot High School Locker Room Area Renovation**

   With this approval, we will authorize the Architect to finalize the bid specifications and advertise to solicit bids.

   *(Note: Included in the project will be the Feasibility Study items that relate to the Garden Spot Complex...i.e. HVAC, etc.)*

   The first advertisement should occur at the end of August/beginning of September. We anticipate construction to start at the end of October.

   Dr. Hollister presented the Board with the floor plan design for the Garden Spot High School locker room area renovations that had been presented at the previous Board meeting. He indicated that there were no changes except for those suggestions by Mr. Naranjo.

   The Board discussed the logistics and their concerns with the floor plan design for the Garden Spot High School locker room area renovation.

   Mr. Wentzel made a motion to approve the Floor Plan Design for Garden Spot High School Locker Room Area Renovation. It was seconded by Mr. Buck. **The motion was not approved. (0-6; 3 absent)**
9. Reports

a. Lancaster County Tax Collection Bureau
   The June 12th Board Meeting was cancelled.
   Our next meeting is scheduled for September 11th.
   Mr. Ramsey informed the Board that the LCTCB June 12th meeting was cancelled and rescheduled for September 11th. He had no report.

b. Lancaster-Lebanon IU13
   Mr. Irvin informed the Board that the Lancaster-Lebanon IU Board meeting was scheduled for June 19, 2019 and he would report out at the July 15th Board meeting.

c. Lancaster CTC
   Mr. Yoder indicated that Mrs. Readman was unable to attend the meeting, however, she had sent information highlighting several Garden Spot High School students who were awarded Students of the Month for the month of May at the LCCTC; Kyle Martin and Corey Roten.

d. Legislative
   Mr. Wentzel reported on the end of the fiscal year and the upcoming vote on the state budget. He also reported on proposed legislative that would ban whole milk and 2% from school cafeterias. Mr. Wentzel also reported on an article discussing the current partnership of Eastern Lancaster County School District and Columbia Borough School District and district consolidation.

President Yoder announced that the Board held an executive session prior to the Board Meeting to discuss a legal matter.

10. Superintendent’s Report

Dr. Hollister reported on the current partnership with Columbia Borough School District indicating that the District was receiving an additional $100,000 in revenue from the partnership.

Dr. Hollister reported that he attended an event where Mr. Lynn Stover, Garden Middle School Music Teacher, was awarded the Teacher Impact Award.

Dr. Hollister reminded the Board of the reception on July 18th at 5:30p hosted by the Spartan Foundation for the students who had traveled abroad.
Dr. Hollister congratulated Mr. Drew Arena, Elementary Makerspace Teacher, for being awarded June Educator of the Month by Ozobots.

Dr. Hollister also congratulated Ms. Diane Haines and her students for being selected to have their Design STEM Challenge video to be presented at the International Technology Conference in Philadelphia as part of the ISTE conference film festival.

Dr. Hollister reported that Allison Cuthie had gotten authorization to put up banners of student artwork in the community. He stated that Ms. Cutchie worked with the District’s art teachers to have work of 20 students from each building to be displayed on the banners.

Dr. Hollister thanked Jami Leisy, the District’s Food Director for all her hard work, noting that the cafeteria served 2,011 breakfasts to the elementary students and 374,000 meals to students over the past year.

Dr. Hollister also thanked Julie Groft, the Head of the Health Council, who received the Platinum Award on behalf of the District for its workplace wellness program.

Dr. Hollister also reported that Senator Aument would be taking a new evaluation system to the Education Committee, indicating that the new system would be much fairer to teachers.

11. Announcements

Dr. Hollister announced that the next Board meeting would occur on July 15th, noting that there would be no meeting on the 2nd Monday of the month.

12. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:05 p.m. with a second by Mr. Wentzel. The motion was approved. (6-0; 3 absent)