



**Reorganization Meeting/  
Committee of the Whole Meeting  
December 2, 2019  
Minutes**

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A Committee Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the LNP *Lancaster Newspaper*, was held on Monday, December 2, 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, Brian Conroy, Jonathan Dahl, Jacqueline Geyer, Paul Irvin, Kevin McCarroll, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder

**Board Members not in attendance were:**

**Also in attendance were:** Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey

**Staff/Public in attendance were:** Several citizens of the community and staff members of the District and a member of the media.

**Reorganization Meeting**

**1. Welcome and Call to Order**

President Yoder called the meeting to order at 7:00 p.m.

**2. Moment of Silence/Reflection - Pledge of Allegiance**

President Yoder led in a silent meditation and the Pledge of Allegiance.

**3. Notice of Reorganization Meeting (Pursuant to School Code Section 402)**

President Yoder asked the Board Secretary, if notices of this Reorganization Meeting had been sent to Board members per Public School Code of 1949, Section 402. The Board Secretary answered in the affirmative.

#### **4. Appointment of Temporary President**

President Yoder asked for a motion to elect a temporary president. Mr. Wentzel nominated Mr. Irvin. There were no other nominations for position of Temporary President. Mr. Naranjo made a motion with a second by Mr. Buck to close the nominations. A voice vote was taken, and **Mr. Irvin was unanimously elected Temporary President. (9-0).** The gavel was passed to Mr. Irvin.

Temporary Board President, Mr. Irvin excused Mr. Yoder and Mrs. Readman from their Board Seats.

The Board thanked Mr. Yoder and Mrs. Readman for their service as an Eastern Lancaster County School District Board Member.

#### **5. Presentation of Certificates of Election**

Temporary Board President, Mr. Irvin read the Certifications of Election for incoming and reelected Board members: “We, the undersigned, members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the MUNICIPAL ELECTION held on the 7th day of November 2017 in said County it appears that Mr. Brian Conroy, Mrs. Jacqueline Geyer, Mrs. Dina Maio, Mr. Kevin McCarroll, and Mr. Thomas Wentzel were duly elected to the Office of School Director Eastern Lancaster County for a 4-year term in the County aforesaid.”

#### **6. Swearing in of Elected & Re-Elected Board Members**

One (2) new Board members and three (3) newly reelected Board members received the Oath of Office by Honorable Rodney Hartman.

##### **New Board Member**

Mr. Brian Conroy  
Mr. Kevin McCarroll

##### **Newly Reelected Board Members**

Mrs. Jacqueline Geyer  
Mrs. Dina Maio,  
Mr. Thomas Wentzel

#### **7. Identification of Legally Elected Board Members**

**Board of School Directors  
Reorganization Meeting  
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### **Holdover Members**

Mr. Jonathan Dahl - jonathan\_dahl@elanco.org  
Mr. Paul Irvin – paul\_irvin@elanco.org  
Mr. Bryan Naranjo – bryan\_naranjo@elanco.org  
Mr. Gary Buck - gary\_buck@elanco.org

### **Re-elected Members (4 Year Term)**

Mrs. Dina Maio – dina\_maio@elanco.org  
Mr. Thomas Wentzel – thomas\_wentzel@elanco.org  
Mrs. Jacqueline Geyer – jacqueline\_geyer@elanco.org

### **New Board Members (4 Year Term)**

Mr. Brian Conroy – brian\_conroy@elanco.org  
Mr. Kevin McCarroll – kevin\_mccarroll@elanco.org

School Board Secretary read the names of the legally elected board members.

## **8. Election of Board President**

Temporary Board President, Mr. Irvin then asked for a motion to elect a new board president. Mr. Irvin nominated Mr. Wentzel. Hearing no other nominations, Mr. Irvin asked for a motion to close the nominations. Mr. Naranjo made a motion with a second by Mr. Buck to close the nominations. A vote was taken, and **Mr. Wentzel was unanimously approved to be elected President of the Eastern Lancaster County School Board. (9-0)**

Mr. Naranjo made a motion to return the gavel to the newly elected president with a second by Mrs. Maio. **The motion was approved. (9-0)**

## **9. Election of Vice-President**

Board President, Mr. Wentzel asked for nominations for a vice-president. Mr. Naranjo nominated Mr. Buck. Mrs. Geyer nominated Mrs. Maio. Hearing no other nominations, Mr. Wentzel asked for a motion to close the nominations. Mr. Irvin made a motion to close the nominations with a second by Mr. Naranjo. A roll call vote was taken, and **Mr. Gary Buck was approved to be elected as Vice-President of the Eastern Lancaster County School Board. (6-Mr. Gary Buck; 3-Mrs. Dina Maio)**

## **10. Appointment of Committee Representatives**

Dr. Hollister announced that Board should send their requests to President Wentzel for the District committees they would like to join, which would be assigned based upon their 1<sup>st</sup> and 2<sup>nd</sup> choices.

- a. Management Committee
- b. Property & Services Committee
- c. Program Committee
- d. LCTCB – Lancaster County Tax collection Bureau - Mr. Keith Ramsey
- e. LCCTC – Lancaster County Career and Technology Center – Member & Alternate – Mrs. Dina Maio Alternative: Mr. Bryan Naranjo
- f. Legislative Reporting – Mr. Thomas Wentzel
- g. IU 13 – Intermediate Unit 13 – Member - Mr. Paul Irvin
- h. Spartan Foundation for Education – Mrs. Dina Maio
- i. Coordinated School Health Council – Mr. Bryan Naranjo

## 11. Adjournment

Mr. Naranjo made a motion to adjourn the reorganization meeting at 7:16 p.m. with a second by Mr. Irvin. **The motion was approved. (9-0)**

# Committee of the Whole Meeting

## 1. Welcome and Call to Order

President Wentzel called the meeting to order at 7:07 p.m.

## 2. 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.

Mr. Stephanie Shirk, East Earl

Mrs. Shirk thanked the Board for their service and thanked Mr. Yoder and Mrs. Readman for their multiple years of service. Mrs. Shirk said a prayer.

## 3. Approve Personnel Report

Mr. Wentzel asked for a voice vote to approve the personnel report. **The personnel report was approved. (9-0)**

## 4. Property and Services

### a. Action Item - Approval of Act 1 Resolution Not to Exceed the 2.6% Index

Mr. Ramsey requested the Board to approve the Act 1 Resolution indicating the District's intent of not exceeding the 2.6% index that had been determined by the state for the maximum amount of tax increase.

## 5. Program

Dr. Nadine Larkin informed the Board that she had no information or action items, but stated she would be bringing several new Secondary level courses to them for approval soon.

## 6. Management

Dr. Hollister congratulated the new Board members and requested to review the Board Policies Items 6a. – 6e. for approval at the next Board meeting.

**a. Action Item - POLICY 000 Board Policy/Procedure/Administrative Regulations – Second/Final Reading**

**b. Action Item - POLICY 001 Name and Classification – Second/Final Reading.**

**c. Action Item - POLICY 002 Authority and Powers – Second/Final Reading.**

**d. Action Item - POLICY 003 Functions – Second/Final Reading.**

**e. Action Item - POLICY 004 Membership – Second/Final Reading.**

**f. Action Item - Approve the 2020-2021 Academic School Year Calendar.**

Dr. Hollister presented the recommended draft calendar for the 2020-2021 school year, indicating a start date of August 31, 2020. He informed the Board that the recommended calendar currently consisted of 181 student school days.

The Board and Administration discussed possible start date options. Further discussion would occur at the upcoming Board meeting prior to approval.

**g. Action Item - Approve the 2020-2021 School Board of Directors Meeting Calendar.**

Dr. Hollister requested to approve the 2020-2021 School Board of Director Meeting Calendar Dates so that they could be posted.

## 7. Announcements

Dr. Hollister announced that new Board Members were to attend the IU13 New Board Member Orientation on January 30<sup>th</sup>.

The Board and Administration discussed the Treasurer vacancy left by Mr. Thomas Wentzel.

Mr. Naranjo made a motion to appoint Mr. Keith Ramsey as Treasurer of the Eastern Lancaster County School Board with a second by Mr. Irvin. **The motion was approved. (9-0)**

## **8. Adjournment**

Mr. Irvin made a motion to adjourn the meeting at 7:33 p.m. with a second by Mr. Naranjo. **The motion was approved. (9-0)**

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Justin W. Johnson  
School Board Secretary  
December 2, 2019