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 27, 2020 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, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo, and Thomas Wentzel
Board Members not in attendance were: Jonathan Dahl
Also in attendance were: Dr. Robert Hollister, Justin W. Johnson, Dr. 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.

1. Welcome and Call to Order
President Wentzel opened the meeting at 7:00 p.m.
President Wentzel announced that there was an executive session held before the meeting to discuss a personal matter and an executive session would be held after the meeting to discuss a legal matter.

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

Dr. Larkin presented and congratulated the Students of the Month for the month of January on the character trait of Hardworking:

Grade 12: Silas Martin, East Earl, PA, with parents Mr. & Mrs. Kelly and Sherry Martin
Grade 11: Dustin Swanson, New Holland, PA, with parents, Mr. & Mrs. Arthur and Jennifer Swanson
Grade 10: Curtis Nolt, New Holland, PA, with parents, Mr. & Mrs. Jeremy and Joni Nolt
Grade 9: Madison Jackson, Unable to Attend

Dr. Hollister congratulated and thanked the students and their families.

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.)

Joel Martin, New Holland, PA

Mr. Martin thanked the Board for their investment, time, and effort that they give to the Community 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."

Dr. Larkin introduced, Nicole Hoffa, the new Medical Assistance Billing/District Office Receptionist.

Mr. Naranjo made a motion to approve the consent agenda report. It was seconded by Mr. Conroy. 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 Agreement with G.H. Harris Associates, Inc. for Debt Collections

j. Approval of Turnover of 2019 Delinquent Real Estate Taxes - MOTION BELOW
   Motion to acknowledge receipt from Lancaster County Tax Collection Bureau as collector of district real estate tax, and filing with the Lancaster County Tax Claim Bureau on or before January 15, 2020, for collection of delinquent taxes, of Certification of Uncollected Real Estate Taxes due and payable in calendar year 2019 which remained unpaid, which Certification is in form as presented to the school board at this meeting.

k. Approval of the Lancaster County Career & Technology Center (LCCTC) 2020-21 Operating Budget
   District's share of the LCCTC's operating budget is $1,021,321.73 (or a $4,672 increase over 2019-20).

l. Approval of audit report for year ended June 30, 2019, which includes budget transfers, fund designations and fund transfers
   Carl Hogan, BBD, LLP will provide a summary of the Audit Report for Year Ended June 30, 2019

m. Approval of an Expulsion Waiver

n. Approval of POLICY 000 Board Policy/Procedure/Administrative Regulations

o. Approval of POLICY 003 Functions

7. Action Items
   Items Removed from Consent Agenda for Separate Consideration.

8. Reports
   a. Lancaster County Tax Collection Bureau
      Mr. Ramsey indicated that the LCTCB met on January 8th for their Reorganization meeting and the next meeting would occur on March 11th.

   b. Lancaster-Lebanon IU13
      Mr. Irvin reported on the January 15th IU Board meeting and shared several highlights from the board meeting report: He reported that the IU Board welcomed two new Board members from Columbia and Annville Cleona. Mr. Irvin also reported that the IU13 Board
approved $8,751,911.61 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. There were seven (7) resignations, two (2) terminations, thirty-three (33) new hires, twelve (12) changes in position or salaries, and six (6) leaves of absences. He also distributed to the Board copies of the Helping Districts, Helping Students newsletter.

c. Lancaster CTC
Mrs. Maio reported on the Lancaster County CTC JOC meeting, noting that the JOC received a presentation from the LCCTC Foundation about their upcoming event, Fly on the Run. She also noted several student successes from the SkillsUSA District 4 competition. She informed the Board that the LCCTC would be discontinuing their Behind-the-Wheel classes, but would continue to be a license testing location. Mrs. Maio also reported that Dr. Michael DelPriore was appointed as the Business Manager for LCCTC.

d. Legislative
Mr. Wentzel reported on the upcoming Budget presentation from Governor Wolfe and the upcoming primary elections.

9. Superintendent's Report
Dr. Hollister congratulated CTC students on their success at the SkillsUSA District 4 competition.

Dr. Hollister also congratulated the Garden Spot Wrestling Team and Coach, Mr. Adam Bunting, on doing so well during the current season. He noted that 8 students were awarded medals and the team finished 2nd in the League.

Dr. Hollister informed the Board that the local District Attorney’s Office would be coming to Garden Spot Middle School to discuss social media with the students.

Dr. Hollister informed the Board about the upcoming professional development day on Friday, February 14th, for Eastern Lancaster County School District teachers which also included teachers from both Ephrata Area School District and Conestoga Valley School District. He invited Board members to attend and noted that the Pennsylvania Secretary of Education, Pedro Rivera would be addressing the group in the morning in the Auditorium.

Dr. Hollister acknowledge the Board for School Board Appreciation Month, thanking the Board members for their service and leadership.
10. Announcements

Dr. Hollister announced that there would be an executive session held after the meeting to discuss a legal matter with Special Counsel.

11. Adjournment

Mr. Naranjo made a motion to adjourn the meeting at 7:22 p.m. with a second by Mr. Buck. The motion was approved. **(8-0; 1 absent)**

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Justin W. Johnson  
School Board Secretary  
January 27, 2020