



School Board of Directors Meeting May 18, 2020 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, May 18, 2020 at 7:00 p.m. Due to the current stay-at-home order for all Pennsylvanians, declared by Governor Wolf on April 1, 2020, the subsequent order closing schools through indefinitely, and in consideration of the health and safety of the school community, the Eastern Lancaster County School Board of Directors held this meeting virtually via Zoom Video & Webinar.

Roll Call

Board Members in attendance were: Gary Buck, Brian Conroy, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo, and Thomas Wentzel Note: All Members were joining via videocam.

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. and welcomed the community.

2. Moment of Silence/Reflection - Pledge of Allegiance

Mr. Bryan Naranjo led in a silent meditation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda

Requests by board members to remove an item for separate consideration.

Mrs. Jacqueline Geyer made a motion to table Item k from the consent agenda. **No Second was made. The motion was not approved.**

Mr. Irvin made a motion to approve the agenda. It was seconded by Mr. Naranjo. **The motion was approved. (7-1; 1 absent)**

4. Citizens of the District Comments

The Board encourages citizens of the district to come before the Board to present their petitions, inquiries, or other communications of interest. The Board invites public (*Citizens of the District*) comment on any topic that is within the Board's jurisdiction. As outlined in Board Policy 903, the Board requires that public participants be residents or taxpayers of this district. Due to the virtual aspect of the Board meeting, the Board is requesting if you wish to provide public comment during the virtual board meeting, you should sign-up to do so by completing the online form prior to the meeting.

[PUBLIC COMMENT SIGN-UP FORM](#)

Public comments will be read aloud during the public comment section of the agenda.

Thank you.

COMMENTS:

Jon Mentzer, 519 Edwards Rd Narvon, Pa 17555

Would like to pray..... Dear Heavenly Father, thank you for the opportunity to still have the freedom to publicly pray. Lord I ask that you will continue to be with this school board and help them with the the decisions that need to be made. May they seek your wisdom as they navigate through these crazy times. Lord I also ask you be with the Seniors as many are disappointed with the current situation,not having a traditional graduation. Also give them wisdom in the upcoming decisions for their future plans. You are an awesome God and help us all to keep you in forefront in all we do. I ask all these things in your Son's Holy name. Amen

5. 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. 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 PNC Bank and Pennsylvania School District Liquid Asset Fund (PSDLAF) as District Depositories for 2020-21
- j. Approve Breakfast, Lunch and Milk Prices effective for 2020-21 school year
- k. Approve a Settlement Agreement for Education Expenses for a Learner with Special Needs
- l. Approve, Mr. Keith Ramsey, Treasurer of the Eastern Lancaster County School Board for a period of one year (2020-2021).

6. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Tennis Court Project - General Construction Contract Award - Motion Below

BE IT RESOLVED, that the Eastern Lancaster County School District awards the Tennis Court bid, subject to approval by District Administration and Counsel, for the GENERAL CONSTRUCTION Base Bid in the amount of \$643,625 to Grote Services/Sport Court of PA

Mr. Ramsey presented the Board with the motion to award the construction contract for the Tennis Courts project to Grote Services/Sport Court of PA. Mr. Ramsey noted that the owners of the company both graduated from Garden Spot High School.

Mr. Irvin made a motion to approve the Tennis Court Project - General Construction Contract Award. It was seconded by Mr. Buck. The motion was approved. (8-0; 1 absent)

7. Reports

a. Lancaster County Tax Collection Bureau

No Report. Mr. Ramsey indicated that the next meeting was scheduled for June 10, 2020.

b. Lancaster-Lebanon IU13

No Report. Mr. Irvin indicated that the next IU Board meeting was scheduled for May 20, 2020.

c. Lancaster CTC

Mrs. Maio reported on the April 23rd JOC meeting, informing the Board that the meeting mainly focused on the financial impact of Covid-19. She also reported that enrollment for the

2020-2021 school year for full-day students was 89% full and half-day students, 91% full. Mrs. Maio also informed the Board that medical-related programming would restart clinical and face-to-face once county status turned to yellow. She also updated the Board on the current status of the adult and post-secondary programs due to Covid-19.

d. Legislative

Mr. Wentzel reported on the uncertainty of the State Budget.

8. Superintendent's Report

Dr. Hollister congratulated Mr. Jason Karcheski, Elementary Teacher at New Holland Elementary for applying for and being accepted on the PDE Science Standard Update Task Force.

Dr. Hollister thanked all the people who were making so much happen at the end of the school year, including the Food Services Department continually serving over 12,000 meals every week, the teachers still working hard, and for the tech department working with recording graduation.

He also informed the Board that Crossnet Ministries was working on acquiring Senior yard signs which would be placed on the Garden Spot Campus along Main Street on June 2nd.

9. Announcements

Dr. Hollister announced that he hoped that the second board meeting in June could be face-to-face, however, if need be, meetings would continue to be virtual.

He also announced that the Food Services Department would continue distributing meals until June 9th and Crossnet Ministries would take over of meal distribution for the Summer.

Mr. Walsh updated the Board on the current Garden Spot Secondary Campus renovations.

Mr. Ramsey updated the Board on the sale of property indicating that the auctioneer was waiting for the stay-at-home order to be lifted.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:18 p.m. with a second by Mr. Naranjo. The motion was approved. **(8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
May 18, 2020