



## School Board of Directors Meeting January 24, 2022 Minutes

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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 24, 2022 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. The meeting was broadcasted via live video feed as well.

### **Roll Call**

**Board Members in attendance were:** Gary Buck, Jonathan Dahl, Brian Conroy, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, and Thomas Wentzel **Note:** *Mr. McCarroll was joining via videocam.*

**Board Members not in attendance were:** Bryan Naranjo

**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 Dahl opened the meeting at 7:00 p.m.

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

Mrs. Maio 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.

Mrs. Geyer requested that the personnel report be removed from the consent agenda and placed as a separate action item.

Mr. Irvin made a motion to approve the modified agenda. It was seconded by Mr. Conroy.  
**The motion was approved. (8-0; 1 absent)**

#### 4. Student of the Month Presentation

Dr. Sanger presented and congratulated the Students of the Month for the month of December being chosen for their character trait of “Pursuit of Excellence”.

Grade 12: Emma Burger, New Holland, PA, with parents Mr. & Mrs. Michael & Stephanie Burger

Grade 11: Alan Krock, Narvon, PA, with parents Mr. & Mrs. Brad & Sharon Krock

Grade 10: Jada Dickson, New Holland, PA, Unable to Attend

Grade 9: Megan Hechler, Denver, PA, with parents Mr. & Mrs. James & Karen Hechler

#### 5. 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) to 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](#) (Please use this form only if you are not attending the meeting in person.)

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

Thank you.

SUBMITTED COMMENTS (VIA PUBLIC COMMENT SIGN-UP FORM): **None**

[Kim Eby, New Holland, PA](#)

Mrs. Eby said a prayer.

#### 6. Special Presentation - Carl Hogan, BBD, LLP, - Review Audit Report Year Ending June 30, 2021

Mr. Ramsey introduced Mr. Carl Hogan of BBD, LLP who presented a summary of the audit report for year ending June 30, 2021, for the District.

Mr. Hogan noted that the District would be debt-free as of February 15, 2022. He also noted that all reports regarding the audit report will be filed in a timely manner.

President Dahl thanked Mr. Ramsey for his work with the School District.

## 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. Conroy. **The motion was approved. (8-0; 1 absent)**

**7.a. Approval of Minutes**

**7.b. Treasurer's Report**

**7.c. Bills Paid**

**7.d. Cafeteria Fund Treasurer's Report**

**7.e. Investments**

**7.f. Student Activity Account**

**7.g. Approve Budgetary Transfers**

**7.h. Approval of audit report for year ended June 30, 2021, which includes budget transfers, fund designations and fund transfers**

**7.i. Approval of School Board Policy 203 - Immunizations & Communicable Diseases - Second and Final Reading**

**7.j. Approval of the Lancaster County Career & Technology Center (LCCTC) 2022-23 Operating Budget**

**7.k. Approval of Turnover of 2021 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 18, 2022, for collection of delinquent taxes, of Certification of Uncollected Real Estate Taxes due and payable in calendar year 2021 which remained unpaid, which Certification is in form as presented to the school board at this meeting.

*The total amount of unpaid taxes that were turned over to the Lancaster County Tax Claim Bureau for collection was \$471,728.63.*

Below are the total amounts turned over by year:

<u>Tax Year</u>	<u>Amount</u>
2018	\$ 620,469.42
2019	\$ 621,223.48
2020	\$ 491,390.97
2021	\$ 471,728.63

#### 7.I. Approval of Affidavits of Guardianship

### 8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

#### 8.a. Approve Personnel Report

The Board and Administration discussed the support staff changes for approval on the personnel report regarding pay increases and additional personal days.

President Dahl made a motion to approve the personnel report minus the benefit adjustments for support staff. It was seconded by Mr. Conroy. **The motion was approved. (8-0; 1 absent)**

#### 8.b. Approval to Reinstate Brain Pop for the Second Semester

The Administration updated the Board on BrainPOP and the guardrails and filters put in place to manage the resource program. The Board and Administration further discussed the reinstatement of BrainPOP and other resource programs.

Mr. Irvin made a motion to Approve to Reinstate Brain Pop for the Second Semester. It was seconded by Mr. Buck. **The motion was approved. (8-0; 1 absent)**

### 9. Reports

#### 9.a. Lancaster County Tax Collection Bureau

Mr. Ramsey reported on the Lancaster County Tax Collection Bureau January 12<sup>th</sup> Reorganization meeting.

### **9.b. Lancaster-Lebanon IU13**

Mr. Irvin shared several highlights from the January 12<sup>th</sup> board meeting report: He noted that the IU13 had hired new executive director and voted on new Board president. He reported that the IU13 Board approved \$7,045,715.62 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 noted that there were ten (10) resignations, one (1) termination, two (2) retirements, twenty-two (22) new hires, twenty (20) changes in position or salaries, and seven (7) leaves of absence. Mr. Irvin also informed the Board that the IU13 approved the hiring of the new executive director. He had distributed to the Administration copies of the IU13 newsletter Helping Districts Help Students, and the Board meeting highlights.

### **9.c. Lancaster CTC**

Mr. Conroy noted that the Lancaster County CTC JOC would be meeting the upcoming Thursday. He did note that the Automotive Technician program was nationally recognized.

### **9.d. Legislative**

No Report.

Mr. Wentzel commented on the redistricting discussions and the shift of representatives of the Eastern Lancaster County School District due to redistricting.

## **10. Superintendent's Report**

Dr. Larkin reported that this was Dr. Hollister's last day and thanked him for his 16 years of service.

Dr. Larkin also updated the Board on the bus driver concerns and noted that the District was working on keeping learners in school.

Dr. Larkin updated the Board on the incident that occurred in the kiln room in the Art Department. Dr. Larkin thanked everyone who was involved and helped with the situation.

Dr. Larkin presented President Dahl and Mr. Irvin with honorary certificates from Pennsylvania School Board Association for their service on the Board.

## 11. Announcements

No Announcements.

## 12. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:00 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 24, 2022