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, July 18, 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.

*To hear the details under each agenda item, please refer to the recording of the meeting which is posted on the District’s website ([www.elanco.org](http://www.elanco.org)) under Our District // School Board of Directors // Meeting Audio Minutes*

**Roll Call**

Board Members in attendance were: Brian Conroy, Jonathan Dahl, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo and Thomas Wentzel  **Note:** Mrs. Geyer joined via videocam.

Board Member(s) not in attendance were: Gary Buck

Also in attendance were: Dr. Michael Snopkowski, Dr. Nadine Larkin, Keith Ramsey and Rebekah Ray

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

1. **Welcome and Call to Order**

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

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

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

3. **Agenda Modification/Approval of Agenda**

   Mr. Conroy made a motion to approve the agenda. It was seconded by Mr. Irvin.

   The motion was approved. (8-0; 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) 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.

   Thank you.
Deb Reimers – New Holland PA – spoke to the Board about the program, Release Time, at New Holland Elementary School and said a prayer.

5. **Consent Agenda**
   5.a. Approval of Minutes
   5.b. Treasurer's Report
   5.c. Approve Personnel Report
       Dr. Larkin introduced Rob Arrick who introduced McKenzie Fizz and Mary Martinez who are going to be new teachers at New Holland Elementary school.
   5.d. Bills Paid
   5.e. Cafeteria Fund Treasurer's Report
   5.f. Investments
   5.g. Student Activity Account
   5.h. Board Policies
       Mr. Wentzel made a motion to approve. It was seconded by Mr. Naranjo.
       The motion was approved. (8-0; 1 absent)

6. **Property and Services**
   6.a. State Budget update
       Mr. Ramsey updated the Board about the state budget.

7. **Program - NONE**

8. **Management**
   8.a. First Read Policies
       Mr. Naranjo had questions about Policy 103, 104 and 106.

9. **Action Items - NONE**

10. **Reports**
    10.a. Lancaster County Tax Collection Bureau
       Mr. Ramsey stated that there was no meeting this month and the next meeting is on September 14.
    10.b. Lancaster-Lebanon IU13
       Mr. Irvin gave a report on the IU13 from their June 22 meeting.
    10.c. Lancaster CTC
       Mr. Conroy spoke about the CTC and how wait lists for programs there are growing which is great. He stated that the next meeting is October 25.
10.d. Legislative

Mr. Conroy spoke about the budget being passed. A highlight that he mentioned is that homeschool students are now able to some take classes here at the school.

11. Superintendent’s Report

The summer months are the time that our buildings undergo their greatest amount of updates and changes and this summer has been no exception. In addition to the cleaning and preparation that happens for our teachers and learners to return in the fall, we’ve also used the summer months to add new playground equipment at New Holland, to replace the phone systems across the district, rebuild the well pump shed by the stadium and to prepare for our new internet provider and new HVAC units at New Holland, to name just a few of the projects.

In addition to our own work as a district, the end of June is the time that we learn what the final budget information is from the state level, as well as changes in the law that we will have to respond to in the current or upcoming years. This year was no different and on the 8th of July the state budget was passed, as well as updates codified in the school code. By many accounts, the changes this year are among the most expansive in recent history, and as a district we are still waiting for guidance as to how we will be expected to implement all of the changes. As this information becomes available, and as we are clear on the impacts to our learners and our operations, we will provide updates and information.

Before concluding, I’d like to recognize all who welcomed home the Vietnam Veterans in the Garden Spot HS Stadium on June 25th. The number of people who participated and celebrated the service and sacrifice of the honorees was a tremendous testament to our community. It was very moving and emotional to be able to be a witness to the event, and I want to thank everyone who planned, fundraised, and attended to make the day unforgettable for the veterans, as well as anyone else who was in attendance.

As a reminder, our school year will begin for our student-athletes on August 15 and our learners on August 30th. Parents can expect to begin to receive information from building principals over the next several weeks. As always, if there are any questions or if additional information is needed, parents and caregivers can contact their child’s building principal or the district office for assistance. Thank you.
12. **Announcements**

President Dahl announced the Professional Development Day that the Board had on Monday, July 11, 2022. There will an executive session after tonight’s meeting regarding contract negotiations. He also made a statement regarding a modification for individuals making online comments.

13. **Adjournment**

Mr. Irvin made a motion to adjourn the meeting at 7:30 p.m. It was seconded by Mr. Wentzel.

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

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Keith D. Ramsey
School Board Secretary
July 18, 2022