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, March 14, 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: Gary Buck, Brian Conroy, Jonathan Dahl, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll and Thomas Wentzel

Board Members not in attendance were: Bryan Naranjo

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**

   President Dahl led in a silent mediation and the Pledge of Allegiance.

3. **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.

   If you are unable to attend the Board meeting in person and wish to make a public comment, please complete the [PUBLIC COMMENT SIGN-UP FORM](#).

   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**

Jeremy Weaver, 720 Walnut Street, New Holland
Thanked Administration and a prayer.

Audrey Perez, 211 Twin County Rd, Morgantown, PA
Spoke about other options for mental illness issues within district and community.

David Horst, 1186 East Earl, PA
Spoke about issues being brought to their attention and making things right. Also spoke about concerns regarding the curriculum from a previous meeting.

David Brenneman, 1612 Magnolia Dr., Lancaster, PA
Spoke about incident with child and the needs for children with special needs.

Danielle Brenneman, 1612 Magnolia Dr., Lancaster, PA
Spoke about incident with child and her concerns about special education teacher.

4. **Approve Personnel Report**

Tom Wentzel made comment about Gail Ertzgard doing alot for the Yearbook outside of school time and Agriculture Department - Ashley Pierson resignation finding replacement is going to be difficult.

Motion by Mr. Irvin and seconded by Mr. Wentzel. **The motion was approved. (8-0; 1 absent)**
5. Property and Services

5.a. Action Items:

5.a.a. 2022-23 IU-13 General Operating Budget
Mr. Ramsey went over General Operating Budget for 2022-2023.

5.a.b. Approval of landscape/lawn services proposal
Mr. Ramsey spoke about the RFP for Ground Maintenance for all facilities. Showcase will service the Secondary campus and Clean Energy will service the elementary schools.

5.a.c. Approval of lawn mowing services proposal
Mr. Ramsey spoke about the mowing services. The district received proposals from 5 companies and Willy’s Lawn Services was the lowest.

5.b. Information Items:

5.b.a. 2022-2023 Proposed Budget
Mr. Ramsey spoke about the Budget Preview for the 2022-2023 school year.

6. Program

6.a. Action Items:

6.a.a. Approve Revised Health and Safety Plan
Dr. Larkin spoke about the changes in the revised Health & Safety Plan. In order to receive ESSER Funds, we have to have a Health and Safety plan.

6.b. Information Items:

7. Management

7.a. Action Items:

7.a.a. Recommendation of Graduation Date for Class of 2022: June 8, 2022
Dr. Snopkowski reviewed the recommendation.

7.b. Information Items:

7.b.a. Community Survey
Dr. Snopkowski spoke about having an open-ended survey with 4 questions to seek feedback to develop goals and action plans. Using email for everyone that has shared that with the District and will stay open for 2 weeks.

Dr. Larkin will use the information from the survey when developing the Comprehensive plan.
8. Announcements

Tom Wentzel mentioned that we will be hosting a PIAA basketball playoff game.

At Brian Conroy’s request, President Dahl called an executive session after the meeting for a Personnel matter.

9. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:15pm with a second by Mr. Conroy. The motion was approved. (8-0; 1 absent)

Keith D. Ramsey
School Board Secretary
March 14, 2022