



Committee of the Whole Meeting May 9, 2022 Minutes

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, May 9, 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) 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, Bryan Naranjo and Thomas Wentzel

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 7:01 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

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

3. Amendment to Policy 903

President Dahl made a motion to amend the 903 policy to suspend specifically the home address portion. President Dahl looked into it with Dr. Snopkowski and talked to the Solicitor about this. As long as the address is card is filled out with their address, they do not have to state their address on the microphone prior to speaking.

President Dahl made a motion to approve amending policy 903, with a second by Mr. Conroy.
Motion was approved. (8-1; Mrs. Geyer)

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.

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**

[Joshua Horst](#) - Terre Hill - thanked the Board for their commitment to the district. Spoke about the issues going on in the school and things that have been affecting his child. Said a prayer as well.

[Jason Kauffman](#) - New Holland - daughter was a student of the month last month. said a few words regarding prayer that was said previously

[Sam Trego](#) - New Holland - went to New Holland's open house and mentioned the playground equipment being replaced.

[Sean Reese](#) – New Holland - Teacher appreciation week was last week and wanted to say that he and his wife appreciate everything the New Holland teachers are doing for their children are great.

5. Approve Personnel Report

Heather Schrantz introduced Britt Duscha as a new teacher for Blue Ball Elementary school for the 2022-2023 school year.

Mr. Wentzel made a motion to approve the personnel report. It was seconded by Mr. Buck. **Motion was approved. (9-0)**

6. Property and Services

5.a. Approve Donna Prokay as Treasurer of the Eastern Lancaster County School Board for a period of one year (2022-2023).

5.b. Approval of PNC Bank and Pennsylvania School District Liquid Asset Fund (PSDLAF) - as District Depositories for 2022-23

5.c. RFP for 2nd Shift Cleaning Services

Mr. Ramsey spoke about this, and Jani-King is the successor of the bid.

5.d. Approve Resolution Authorizing Proposed Final Budget Display and Advertising

Mr. Ramsey went through the final budget display and advertising of the budget.

5.e. Information Item - 2022-23 Estimated Homestead/Farmstead

Mr. Ramsey reviewed the estimated amounts for the Homestead/Farmstead exclusions.

7. Program

6.a. Presentation of Special Education Plan 2021-2024

Mrs. Kara Martin and Mrs. Dianne D'Souza spoke about the Special Education Comprehensive Plan.

6.b. Unified PE Course @ Garden Spot High School

Dr. Larkin spoke about this new course where the regular education and special education students will be combined with this new PE Course.

6.c. New K-6 ELA Core Resource for the 2022-2023 School Year

Mr. Frederick spoke about getting a new ELA program for the K-6 grades. The current program is from 2011 and we need an update. Looking at this now so it can be approved in June.

8. Management

7.a. Policy Updates for first read approval on June 20

Dr. Snopkowski reviewed and there was discussion on policies, 001, 004, 005, 006, 007 and 008 for approval on June 20.

7.b. Selection of School Director for Student Representative Interviews

On May 25 and May 31 there will be interviews held for this position and Dina Maio has volunteered to be a part of the process.

9. Announcements

8.a. Announcement of Executive Session

President Dahl announced that there will be a meeting held after the meeting regarding a personnel issue.

Mr. Conroy spoke about Advocacy Day in Harrisburg on April 25, 2022.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:21 p.m. with a second by Mr. Wentzel.
The motion was approved. (9-0)



Keith D. Ramsey
School Board Secretary
May 9, 2022