



Committee of the Whole Meeting August 8, 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, August 8, 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 **Note:** Mr. Naranjo and Mrs. Geyer joined via videocam.

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. Conroy led in a silent meditation 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.

Thank you.

David Horst – East Earl, PA – spoke about an article in the paper.

Laura Rapp – Denver, PA – read a statement from an individual on behalf of the Volleyball Booster Club.

Lucy Stern – East Earl, PA – a former member of the girls Volleyball team spoke about her last season on the team.

Kylie Lombardo – New Holland, PA – read a statement on behalf of a former player from the Volleyball team. She also made a statement of her own regarding the Volleyball team.

4. Approve Personnel Report

Mr. Wentzel made a motion to approve. It was seconded by Mr. Irvin.

Dr. Larkin introduced Heather Schrantz who introduced Sarah Urban who is going to be a Long-Term sub at Blue Ball Elementary School.

The motion was approved. (9-0)

5. Approve the agreement between Eastern Lancaster County School District Board of Directors and the Eastern Lancaster County Education Association beginning July 1, 2022 and ending June 30, 2027.

Mr. Irvin made a motion to approve. It was seconded by Mr. Wentzel.

Mr. Conroy made a statement about the contract.

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

President of the ELCEA, Jeff Martin, made a statement about the contract that was approved.

6. Property and Services

6.a. Approval of Bus Drivers (Public and Nonpublic) and Bus Assistants for the 2022-23 School Year

6.b. Authorize the Chief of Finance and Operations to sign the Non-Public Transportation Contracts for 2022-23

6.c. Update on New Holland HVAC Project

Mr. Ramsey gave an update on the project.

6.d. Proposed Bus Garage Project

Mr. Ramsey spoke about looking to replace the tanks that are 40+ years old. There will be a bid process for this.

6.e. Increase of Personal Days for Support and STS Staff

Mr. Ramsey spoke to the Board about following up on this from the January Board meeting and changing personal days from 3 days to 5 days.

There was some discussion about this and there will be 2 separate votes at next week's meeting.

7. Program

7.a. Action Item- Approval of Affidavit of Guardianship

7.b. Action Item - ARP/ESSER Health and Safety Plan Update

Dr. Larkin spoke about this and that there will be no mask requirement and contract tracing this year as there is no requirement by the CDC.

7.c. Action Item - Approve the Assistant Superintendent signing a contract with Caron Foundation for SAP services for the 22-23 school year

Dr. Larkin spoke about this contract happening every year that is required by the State. She spoke about looking around for a new SAP per the request of some Board members.

7.d. Information Item - ELA Programs for Special Education Programs

Dr. Larkin went over this new ELA program for the Special Education department. There are samples for anyone to look at in the District Office for review by appointment. This is for approval in September.

8. Management

8.a. First Read Board Policies

Dr. Snopkowski spoke about the Board Policies that will be reviewed at next week's meeting.

8.b. Second Read Board Policies

Dr. Snopkowski spoke about the Board Policies that were reviewed at the July 18, 2022, meeting to be approved at next week's meeting.

9. Announcements

President Dahl made an announcement that there will be an executive session after the meeting regarding Personnel, Superintendent evaluation and contract discussion.

10. Adjournment

Mr. Conroy made a motion to adjourn the meeting at 7:57 p.m. with a second by Mr. Buck. **The motion was approved. (9-0)**



Keith D. Ramsey
School Board Secretary
August 8, 2022