



## Committee of the Whole Meeting November 14, 2022 Minutes

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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, November 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, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo and Thomas Wentzel

**Board Members not in attendance were:** Jonathan Dahl

**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**

Vice President Buck opened the meeting at 7:00 p.m.

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

Mr. Paul Irvin 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.

Chris Buck, New Holland, PA – thanked the Board members and administration for their service and said a prayer.

#### **4. Approve Personnel Report**

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

#### **5. Property and Services**

##### **5.a. Review of Proposed District Employee Referral Program**

Mr. Ramsey spoke to the Board about this program.

##### **5.b. Bid Award - Fueling Station Project at the Bus Garage**

Mr. Ramsey spoke about the companies that dropped off their bids and who won the bids.

##### **5.c. Student Enrollment - Actual & Projected**

##### **5.d. Review of 2021-2022 Financial Results**

#### **6. Program**

##### **6.a. Agreement to Waive Expulsion Hearing**

##### **6.b. Two Settlement Agreements for Learners with Special Needs.**

##### **6.c. Assistant Superintendent signing an Amended Agreement between Eastern Lancaster County School District and the Caron Foundation.**

Dr. Larkin spoke about this Amended Agreement that went up in cost. This money is from the Grant and it will be used at the Middle School for the counselors.

##### **6.d. Assistant Superintendent Signing a Contract between Eastern Lancaster County School District and Chester County Intermediate Unit to Conduct a Special Education Program Audit.**

Dr. Larkin talked about this Audit for the Special Education Program since it hasn't been evaluated in years.

##### **6.e. Early Intervention Study**

Dr. Larkin stated that there will be a survey pushed out, sometime in January, to other districts in the area asking what they do for their Pre-K programs.

#### **7. Management**

##### **7.a. First Read Board Policies**

##### **7.b. Second Read Board Policies**

##### **7.c. Second Read Board Policies - September 12 COW meeting**

##### **7.d. School Calendar- 2023/2024**

##### **7.e. Academic Performance Presentation**

##### **7.f. Communication Flow 2022/2023**

##### **7.g. Communication Audit Update**

Dr. Snopkowski updated the Board about the Audit and that a survey will be going out around December 5 and will be open for approximately 3 weeks.

#### **7.h. Technology Transition Information Update**

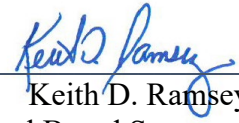
Dr. Snopkowski gave the Board an update about the issue on the Chromebooks that was brought up from the Junior representative.

#### **8. Announcements**

Dr. Snopkowski wanted the Board and community to know that Cera Gaston, a Middle School teacher, placed 3<sup>rd</sup> on Alvernia's Cross Country team this past weekend with a time of 22.12 and will be going to Michigan to compete in the Division III Cross-Country National Championships.

#### **9. Adjournment**

Mr. Irvin made a motion to adjourn the meeting at 8:22 p.m. with a second by Mr. Wentzel. **The motion was approved. (8-0; 1 absent)**



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Keith D. Ramsey  
School Board Secretary  
November 14, 2022