



Reorganization Meeting/ Committee of the Whole Meeting December 5, 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, December 5, 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:** Brian Naranjo 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.

Reorganization Meeting

1. Welcome and Call to Order

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

2. Moment of Silence/Reflection and Pledge of Allegiance

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

3. Notice of Reorganization Meeting

Mr. Ramsey affirmed that the notices of the Reorganization Meeting were sent to Board members per Public School Code of 1949, Section 402.

4. Appointment of Temporary President

President Dahl asked for a nomination for Temporary President. Mr. Conroy nominated Mr. Buck and there were no other nominations for the position of Temporary President. Mr. Irvin made a motion with a second by Mr. Conroy to close nominations and approve Mr.

Buck as Temporary President. **The motion was approved. (9-0)** The gavel was passed to Mr. Buck.

5. Identification of Legally Elected/Appointed Board Members

Holdover Members:

Mr. Gary Buck – Term Expires 2025
Mr. Brian Conroy – Term Expires 2023
Mr. Jonathan Dahl – Term Expires 2025
Mrs. Jackie Geyer – Term Expires 2023
Mr. Paul Irvin – Term Expires 2025
Mrs. Dina Maio – Term Expires 2023
Mr. Kevin McCarroll – Term Expires 2023
Mr. Bryan Naranjo – Term Expires 2025
Mr. Thomas Wentzel – Term Expires in 2023

6. Election of Board President

Temporary President Mr. Buck, asked for a nomination for Board President. Mr. Conroy nominated Mr. Dahl and there were no other nominations for the position of President. Mr. Conroy made a motion with a second by Mrs. Geyer to close nominations and approve Mr. Dahl as President. **The motion was approved. (9-0)** The gavel was passed to Mr. Dahl.

7. Election of Board Vice-President

President Dahl asked for a nomination for Board Vice-President. Mrs. Geyer nominated Mr. Conroy and there were no other nominations for the position of Vice-President. Mr. Irvin made a motion with a second by Mr. Naranjo to close nominations and approve Mr. Conroy as Vice-President. **The motion was approved. (9-0)**

8. Appointment of Board Committees and Affiliate Board Seat Representatives

Board Committees:

Management Committee:

Jonathan Dahl, Chair
Brian Conroy
Paul Irvin

Program Committee:

Dina Maio, Chair
Jacqueline Geyer
Thomas Wentzel

Property and Services Committee:

Bryan Naranjo, Chair
Gary Buck
Kevin McCarroll

Affiliate Board Seats:

Lancaster County Tax Collection Bureau – [Keith Ramsey](#)

Lancaster County Career and Technology Center - [Brian Conroy](#); [Bryan Naranjo \(Alternate\)](#)

Legislative/PSBA – [Brian Conroy](#)

IU 13 – Intermediate Unit 13 – [Paul Irvin](#)

Spartan Foundation for Education – [Dina Maio](#)

Coordinated School Health Council – [Bryan Naranjo](#)

9. Motion to Approve School Board Meeting Dates for the remainder of 2023 (July – December)

July – No Meeting

August 7, 2023 – Committee of the Whole Meeting

August 21, 2023 – Regular Board Meeting

September 11, 2023 – Committee of the Whole Meeting

September 18, 2023 – Regular Board Meeting

October 2, 2023 – Committee of the Whole Meeting

October 16, 2023 – Regular Board Meeting

November 13, 2023 – Committee of the Whole Meeting

November 20, 2023 – Regular Board Meeting

December 4, 2023 – Reorganization/Committee of the Whole Meeting

December 18, 2023 – Regular Board Meeting

[Mr. Irvin](#) made a motion to approve the School Board Meeting Dates as noted above. It was seconded by [Mr. Wentzel](#).

The motion was approved. (9-0)

10. Adjournment of Reorganization Meeting

[Mr. Irvin](#) made a motion to adjourn the Reorganization meeting at 7:08 p.m. It was seconded by [Mr. Naranjo](#).

The motion was approved. (9-0)

Committee of the Whole Meeting

1. Welcome and Call to Order

President Dahl opened the Committee of the Whole meeting at 7:08 p.m.

2. 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.

[Dave Horst, East Earl, PA](#) – spoke to the Board about the job that they're doing for the school.

[Sharon Umble, New Holland, PA](#) – said a prayer

3. Approve Personnel Report

3.a. Professional/Support Staff

Ashley Stern introduced Hannah Amatruda who will be at Blue Ball Elementary School and Kathy Reinert-Dimera who will be at Brecknock Elementary School.

3.b. Extra-Curricular Staff

Mr. Conroy made a motion to approve. It was seconded by Mr. Naranjo.
The motion was approved. (9-0)

4. Approve Two Settlement Agreements for Learners with Special Needs.

Mr. Wentzel made a motion to approve. It was seconded by Mr. Conroy.
The motion was approved. (9-0)

5. Property and Services

5.a. Accelerated Budget Opt-Out Resolution to Not Exceed the Act 1 Index

5.b. Road Closure

Mr. Ramsey spoke about the road closure on 625 and how the Transportation Department is handling it and communicating with the families involved in this.

6. Program

6.a. Approval of Affidavits of Guardianship

6.b. Approval of the 2023-2024 Program of Studies for Garden Spot High School

7. Management

7.a. First Read Board Policies

7.b. Second Read Board Policies

7.c. Proposed Co-Curricular Position - Elementary Orchestra (Beginners)

Dr. Snopkowski spoke about the new position that has come from the Collective Bargaining Agreement back in August.

7.d. Communications Survey Update

Dr. Snopkowski gave an update on the communications survey and how it is going to be pushed out to the public.

7.e. Inclement Weather Notifications

Dr. Snopkowski spoke about the procedure that is being pushed out district wide for this upcoming season.

7.f. 23-24 School Calendar Update

Dr. Snopkowski gave the Board an update about an early dismissal change happening in October.

8. Announcements

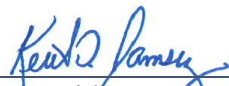
President Dahl made the Board and public aware of the meeting in 2 weeks that will be starting at 6:30 p.m. due to the concert happening the same evening.

Dr. Snopkowski told the Board and community that on November 29 there was a shelter in place that happened.

9. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:58 p.m. with a second by Mr. Wentzel.

The motion was approved. (9-0)



Keith D. Ramsey
School Board Secretary
December 5, 2022