A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the *LNP Lancaster Newspaper*, was held on Monday, December 19, 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 **NOTE:** Jacqueline Geyer joined via videocam

Board Member(s) not in attendance were: N/A

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, a member from LNP 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**
   
   Mrs. Dina Maio led in a silent mediation and the Pledge of Allegiance.

3. **Agenda Modification/Approval of Agenda**
   
   Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Naranjo. **The motion was approved. (9-0)**

4. **Student of the Month Presentation**
   
   Dr. Sanger presented and congratulated the Students of the Month for the month of November being chosen for their character trait of “Respect”.
   
   Grade 12: Kyra Bixler
   Grade 11: Lance Binkley
   Grade 10: Lila Albertson
   Grade 9: Ellie Culbert
5. 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.

Jon Boyd, East Earl, PA – said a prayer for the district.

6. Consent Agenda

6.a. Approval of Minutes
Melissa Martin introduced Sofia Martin as the Elementary teacher at New Holland Elementary School.
Dr. Snopkowski introduced Melissa Martin as the new Principal at New Holland Elementary School.

6.b. Treasurer's Report

6.c. Approve Personnel Report
   6.c.a. Staff Personnel Report
   6.c.b. Extra-Curricular Personnel Report

6.d. Bills Paid

6.e. Cafeteria Fund Treasurer's Report

6.f. Investments

6.g. Student Activity Account

6.h. Approve Budgetary Transfers

6.i. 23-24 School Calendar Update

6.j. Accelerated Budget Opt-Out Resolution to Not Exceed the Act 1 Index

6.k. Affidavits of Guardianship

6.l. 2023-2024 Program of Studies for Garden Spot High School

6.m. First Read Board Policies

6.n. Second Read Board Policies

6.o. Proposed Co-Curricular Position - Elementary Orchestra (Beginners)
   Mr. Irvin made a motion to approve.  It was seconded by Mr. Conroy.
   The motion was approved. (9-0)

7. Action Items – NONE
8. Reports

8.a. Lancaster County Tax Collection Bureau

Mr. Ramsey stated that there was no meeting this month. The next meeting will be January 11, 2023.

8.b. Lancaster-Lebanon IU13

Mr. Irvin reported to the Board about the meeting that they had on December 14, 2022.

8.c. Lancaster CTC

Mr. Conroy spoke to the Board about the meeting that this past week. Spoke about the budget that will be coming out to the school.

8.d. Legislative

Mr. Conroy told the Board about his breakfast he was able to have with Senator Aument and Senator Martin.

8.e. Student Representative

Kendell Moats reported on activities at the elementary schools and Thomas Watt reported on the activities at the secondary campus.

9. Superintendent’s Report

The preparation of each learner in the ELANCO School District for their future success was on display throughout the month of December in a number of programs and experiences across all of our schools. Taking what is being learned in our classrooms and turning it into authentic experiences is an important component of each child’s learning and I’m excited to share just a few examples.

In our elementary schools, our fifth graders have been participating in mock interviews in preparation for their BizTown experience later this school year. I’ve been able to conduct multiple interviews across all of our elementary schools and I want to commend our teachers for doing an amazing job in preparing our learners for success. I was incredibly excited to watch 10- and 11-year-olds greet me and other interviewers with a smile, a firm handshake and attention to our questions. As someone who has done a lot of interviews over the years, these learners are well on their way to career and speaking success.

Our middle school, in partnership with Junior Achievement, hosted an assembly and career lessons for all of our learners. There were a variety of themes shared throughout the day and different experiences for our 7th and 8th grade learners. Topics such as education requirements, communication and collaboration skills as well as technical knowledge were all part of the learning. I was very fortunate to be one of the presenters and once again found our learners to be knowledgeable, inquisitive and thoughtful in their interactions with me and each other.

I’d like to also call out the accomplishments of four of our Garden Spot High School learners in being published in the Sunday, December 4th edition of LNP. Abigail Commander, Natalija Gligorevic, Lacey McCalicher and Sarah Babb all contributed articles and opinions on a variety of topics. I want to commend each of the learners on having the confidence to share their ideas and opinions with a larger audience and demonstrating the value and importance of advocating for their values in a positive and proactive manner.
I want to share a special thank you to Dr. Sanger and his staff at the high school for planning and executing a very informative tour for members of our board. I’d also like to thank the members of our board who were able to participate in the tour for their time and for interacting with our learners in both the middle school and high school in such a positive way. In looking ahead to the board tours of our elementary schools in January and February, I think it is a very exciting time for the ELANCO school district and all of its learners.

Finally, I’d like to wish our community a joyous and restful holiday season and I look forward to seeing you again in January.

10. **Announcements**

   President Dahl stated that there was an executive session prior to the meeting for a legal matter and Jacqueline Geyer was able to join online.

11. **Adjournment**

   Mr. Wentzel made a motion to adjourn the meeting at 7:22 p.m. with a second by Mr. Irvin. **The motion was approved. (9-0)**