



## Committee of the Whole Meeting February 13, 2023 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, February 13, 2023 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, Dina Maio, Kevin McCarroll, Bryan Naranjo and Thomas Wentzel **Note:** Mrs. Maio joined via videocam.

**Board Members not in attendance were:** Paul Irvin

**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 7:00 p.m.

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

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

### **3. 2023 Senior Class Trip Presentation**

2 students from the 2023 Senior class came and spoke to the Board members about what they would like to do in Philadelphia, PA. They have done fundraising to keep the cost down for this trip.

## 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.

Thank you.

[Shelby Hollinger, New Holland, PA](#) – said a prayer for the district.

## 5. Approve Personnel Report

### 5.a. Staff Personnel Report

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

### 5.b. Extra-Curricular Personnel Report

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

## 6. Property and Services - None

## 7. Program

### 7.a. Senior Class Trip to Philadelphia - Spring 2023

### 7.b. Board Appointed Representatives on the District Professional Development Committee

## 8. Management

### 8.a. First Read Policies

### 8.b. Second Read Policies

## 9. Announcements

President Dahl stated that there was an executive session prior to the meeting and there will be an executive session after the meeting to discuss a personnel issue.

Made an announcement that the next meeting is in 2 weeks, February 27, 2023, due to the holiday.

## 10. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:12 p.m. with a second by Mr. Conroy.  
**The motion was approved. (8-0; 1 absent)**



Keith D. Ramsey  
School Board Secretary  
February 13, 2023