



Committee of the Whole Meeting March 13, 2023 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, March 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) 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:** Dr. Nadine Larkin joined via videocam

Board Members not in attendance were: Bryan Naranjo

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

Mrs. Dina Maio led in a silent meditation and the Pledge of Allegiance.

3. New Holland Elementary Learners Presentation

Mrs. Martin introduced Amber Hull from New Holland who presented to the board what the music department is doing with the New Holland Elementary learners.

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.

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

5. Approve Personnel Report

5.a. Staff Personnel Report

5.b. Extra-Curricular Personnel Report

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

6. Property and Services

6.a. Audit Report for Year Ended June 30, 2022

[Mr. Ramsey](#) introduced [Carl Hogan](#) who went over the Audit Report for the school district.

6.b. Request for Proposal for Grounds and Landscaping Maintenance Services (3 Years)

[Mr. Ramsey](#) went over the Request for Proposal that was put out for the Grounds and Landscaping Maintenance Services.

6.c. 2023-24 IU-13 General Operating Budget

[Mr. Ramsey](#) went over the General Operating Budget with the IU13.

6.d. Update on Governor's 2023-24 Budget Proposal

[Mr. Ramsey](#) went over the Governor's Budget Proposal.

7. Program

7.a. Presentation and Approval of Eastern Lancaster County School District's Chapter 339 Plan.

[Dr. Snopkowski](#) introduced [Kara Martin](#) who spoke about this Plan.

7.b. Approve the Assistant Superintendent signing an EduLink Agreement for three year licensing fee to manage the evaluation process for teachers and supervisors.

[Dr. Snopkowski](#) talked to the Board about this agreement.

8. Management

8.a. First Read Policies

8.b. Second Read Policies

8.c. Recommendation of High School Graduation Date for Class of 2023: June 7, 2023

9. Announcements – NONE

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:11 p.m. It was seconded by Mr. Wentzel.

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



Keith D. Ramsey
School Board Secretary
March 13, 2023