



Committee of the Whole Meeting May 8, 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, May 8, 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, Bryan Naranjo and Thomas Wentzel **Note:** Gary Buck joined virtually at 7:45 p.m., but did not vote due to technical issues.

Board Members not in attendance were: Kevin McCarroll

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

3. Special Presentation – FFA

Michael Petrun and Meagan Beam introduced their FFA students and spoke to the board about their accomplishments. The students who were in attendance were, Grace McCarty, Katie Burkholder, Timothy Martin, Nicole Martin and Abigail O'Neil.

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.

[Lee Shaffer – Denver, PA](#) – said a prayer for the district.

[Melanie Steffy – Denver, PA](#) – spoke to the board regarding the change that was made for children going into kindergarten at age 6.

5. Approve Personnel Report

Mr. Conroy asked to have the Extra-Curricular Personnel Report voted on separately.

5.a. Staff Personnel Report

Dianne D'Souza introduced Nicole Ellis who is the Middle School Learning Support teacher. Dr. Larkin introduced Danielle Larrick who is the Secondary Music Vocal Teacher at the Middle/High School Campus.

Mr. Irvin made a motion to approve. It was seconded by Mr. Wentzel.

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

5.b. Extra-Curricular Personnel Report

Mr. Irvin made a motion to approve. It was seconded by Mr. Wentzel.

The motion was approved. (7-1 (Conroy); 1 absent)

6. Property and Services

6.a. Approval of PNC Bank and Pennsylvania School District Liquid Asset Fund (PSDLAF) - as District Depositories for 2023-24

6.b. Approve Donna Prokay as Treasurer of the Eastern Lancaster County School Board for a period of one year (2023-2024).

6.c. Breakfast, Lunch and Milk Prices effective for 2023-24 school year

6.d. Renewal of the Agreement with Lancaster General Health for Athletic Training Services

6.e. Award the Automated Screen-Printing Press Bid to Interchange Equipment, Inc in the Total Amount of \$72,500

6.f. Approve Resolution Authorizing Proposed Final Budget Display and Advertising

6.g. Information Item - 2023-24 Estimated Homestead/Farmstead

6.h. Senior Laptops

Mr. Ramsey told the board about selling the Seniors their laptops; however, the board would like to give the students their laptops for free.

6.i. Fueling System Project Update

Mr. Ramsey updated the board about the project that will start right after the students get out of school.

7. Program

7.a. Agreement to Waive Expulsion Hearing

7.b. English Language Development Program Materials K-12 & Presentation

Dr. Larkin introduced Gretchen Neely who spoke about the materials the district would like to purchase for the program.

8. Management

8.a. First Read Policies

8.b. Second Read Policies

8.c. District Handbook

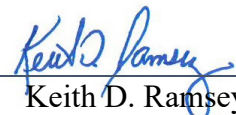
8.d. Athletics Presentation

Dr. Snopkowski went over the information that was submitted with PDE for the 2021-22 school year.

9. Announcements - NONE

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:16 p.m. with a second by Mr. Naranjo.
The motion was approved. (8-0; 1 absent)



Keith D. Ramsey
School Board Secretary
May 8, 2023