



Committee of the Whole Meeting August 7, 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, August 7, 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 and Dina Maio joined virtually.

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 7:03 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

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

3. 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 – spoke to the board and said a prayer.

Lindsay Allgyer – spoke to the board about the State's new Kindergarten law.

Kristen Hoover – spoke to the board about the State's new Kindergarten law.

4. Approve Personnel Report

4.a. Staff Personnel Report

Heather Schrantz introduced Andrew Kreider who is going to be the Assistant Principal at Blue Ball Elementary School.

Matt Sanger introduced Kara Huber.

Kara Martin introduced Shannon Carr.

4.b. Extra-Curricular Personnel Report

Motion by Mr. Wentzel with a second by Mr. Naranjo.

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

5. Property and Services

5.a. Bus Garage Project - Change Order

Mr. Ramsey updated the board on the bus garage project. There is a change order, general construction, that needs to be approved. The completion of the project is to be done on time – August 18, 2023.

5.b. Authorize the Chief of Finance and Operations to sign the Non-Public Transportation Contracts for 2023-24

Mr. Ramsey spoke to the board about these contracts.

5.c. 2023-24 State Budget Update

6. Program

6.a. GSHS TSI Plan Presentation

Dr. Sanger presented the TSI Plan to the board.

6.b. Approve Start and End Times for Students for the 2023-2024 School Year

Dr. Larkin spoke to the board about the time change for the secondary campus.

Mr. Conroy made a motion to approve with a second by Mr. Irvin.

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

6.c. Approve K-5 ELA Curriculum

6.d. Busch Gardens Field Trip May 3-5, 2024

7. Management

7.a. Affiliation Agreement- Commonwealth University 2023-2024

7.b. Board Meeting Agenda Process

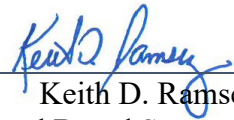
7.c. Board Member Conferences and Ongoing Learning

8. Announcements

President Dahl stated that there was an executive session prior to the meeting regarding legal matters. There will be an executive session after the meeting regarding a legal matter.

9. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:21 p.m. with a second by Mr. Wentzel.
The motion was approved. (8-0; 1 absent)



Keith D. Ramsey
School Board Secretary
August 7, 2023