



Reorganization Meeting/ Committee of the Whole Meeting December 4, 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, December 4, 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.

All attachments are available to view at <https://app.agendamanager.com/elanco/meetings>.

Roll Call

Board Members in attendance were: Gary Buck, Brian Conroy, Jonathan Dahl, Jacqueline Geyer, Jarod Hynson, Paul Irvin, Bryan Naranjo, Phil Stoltzfus and Thomas Wentzel

Board Member(s) not in attendance were:

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 newspaper and staff members of the District.

Reorganization Meeting

1. Welcome and Call to Order

President Dahl opened the Reorganization meeting at 7:00 p.m.

2. Moment of Silence/Reflection and Pledge of Allegiance

President Dahl led in a silent meditation and the Pledge of Allegiance.

3. Notice of Reorganization Meeting

Mr. Ramsey affirmed that the notices of the Reorganization Meeting were sent to Board members per Public School Code of 1949, Section 402.

4. Appointment of Temporary President

President Dahl asked for a nomination for Temporary President. Mr. Irvin nominated Mr. Naranjo and there were no other nominations for the position of Temporary President. Mr. Irvin made a motion to close nominations and appoint Mr. Naranjo as Temporary President.

Gary Buck-Yes; Jonathan Dahl-Yes; Paul Irvin-Yes; Bryan Naranjo-Yes

The motion to close and appoint Bryan Naranjo as the Temporary President was approved. (4-0) The gavel was passed to Mr. Naranjo.

5. Presentation of Certificates of Election

Mr. Naranjo read the Certificates of Election.

6. Swearing in of Re-Elected Board Members

Mrs. Rebekah Ray administered the Oath of Office.

7. Identification of Legally Elected/Appointed Board Members

Holdover Board Member(s) – Term Expires 2025

Mr. Gary Buck
Mr. Jonathan Dahl
Mr. Paul Irvin
Mr. Bryan Naranjo

Re-elected Board Member(s) – Term Expires 2027

Mr. Brian Conroy
Mrs. Jacqueline Geyer
Mr. Thomas Wentzel

Newly elected Board Member(s) – Term Expires 2027

Mr. Jarod Hynson
Mr. Phil Stoltzfus

8. Election of Board President

Temporary President Mr. Naranjo, asked for a nomination for Board President. Mr. Conroy nominated Mr. Dahl and there were no other nominations for the position of President. Mr. Conroy made a motion with a second by Mr. Wentzel to close nominations and approve Mr. Dahl as President. **The motion was approved. (9-0)** The gavel was passed to Mr. Dahl.

9. Election of Board Vice-President

President Dahl asked for a nomination for Board Vice-President. Mr. Wentzel nominated Mr. Conroy and there were no other nominations for the position of Vice-President. Mr. Irvin made a motion with a second by Mr. Naranjo to close nominations and approve Mr. Conroy as Vice-President. **The motion was approved. (9-0)**

10. Appointment of Committee Representatives

President Dahl asked the board members to email him if interested in serving on a specific committee(s). Mr. Conroy recommended that he and Mr. Wentzel serve together as representatives for Legislative.

11. Motion to Approve School Board Meeting Dates for 2024

January 8, 2024 – Committee of the Whole Meeting
January 22, 2024 – Regular Board Meeting

February 12, 2024 – Committee of the Whole Meeting
February 26, 2024 – Regular Board Meeting

March 11, 2024 – Committee of the Whole Meeting
March 18, 2024 – Regular Board Meeting

April 8, 2024 – Committee of the Whole Meeting
April 15, 2024 – Regular Board Meeting

May 13, 2024 – Committee of the Whole Meeting
May 20, 2024 – Regular Board Meeting

June 10, 2024 – Committee of the Whole Meeting
June 17, 2024 – Regular Board Meeting

July – No Meeting

August 5, 2024 – Committee of the Whole Meeting
August 19, 2024 – Regular Board Meeting

September 9, 2024 – Committee of the Whole Meeting
September 16, 2024 – Regular Board Meeting

October 7, 2024 – Committee of the Whole Meeting
October 21, 2024 – Regular Board Meeting

November 11, 2024 – Committee of the Whole Meeting
November 18, 2024 – Regular Board Meeting

December 2, 2024 – Reorganization/Committee of the Whole Meeting
December 16, 2024 – Regular Board Meeting

Mr. Naranjo made a motion to approve the School Board Meeting Dates as noted above. It was seconded by Mr. Irvin.

The motion was approved. (9-0)

12. Adjournment of Reorganization Meeting

Mr. Conroy made a motion to adjourn the Reorganization meeting at 7:08 p.m. It was seconded by Mr. Wentzel.

The motion was approved. (9-0)

Committee of the Whole Meeting

1. Welcome and Call to Order

President Dahl opened the Committee of the Whole meeting at 7:10 p.m.

Mr. Gary Buck left the meeting at about 7:27 p.m.

2. 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.

Tia Hollinger, Earl Township, PA – said a prayer for the board.

Kristen Hoover, New Holland, PA – spoke to the board about the kindergarten age restriction.

Ryan Hoover, New Holland, PA - spoke to the board about the kindergarten age restriction.

Lindsay Allgyer, East Earl, PA - spoke to the board about the kindergarten age restriction.

Kim King, East Earl, PA - spoke to the board about the kindergarten age restriction.

3. Approve Personnel Report

3.a. Professional/Support Staff

Dr. Larkin stated the Mr. Fennimore has completed his certificate as a principal.

3.b. Extra-Curricular Staff

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

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

4. Approval of Marching Band Trip to Walt Disney World

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

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

5. Property and Services

5.a. Employee Health Care Cooperative Agreement

5.b. District approved crowdfunding sites for 2024 calendar year

5.c. Accelerated Budget Opt-Out Resolution to Not Exceed the Act 1 Index

6. Program

6.a. Approval of the Garden Spot Secondary Campus Program of Studies for the 2024-2025 School Year

6.b. Approval of Senior Class Trip to New York, NY on 05/10/24

A note that there is a change in the date, from 5/10/24 to 5/15/24.

6.c. Information Item- Approval of Affidavits of Guardianship

7. Management - NONE

8. Announcements - NONE

9. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:38 p.m. with a second by Mr. Wentzel. **The motion was approved. (8-0; 1 absent)**



Keith D. Ramsey
School Board Secretary
December 4, 2023