



## **Committee of the Whole Meeting**

### **April 8, 2024**

### **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, April 8, 2024 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.*

*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, Phil Stoltzfus and Thomas Wentzel

**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

#### **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 Presentations**

**3.a. FFA Presentation**

**3.b. Raymond James Public Finance Presentation**

#### **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.

[Jason Kauffman, New Holland, PA](#) – said a prayer for the board and district.

## 5. Approve Personnel Report

### 5.a. Staff Personnel Report

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

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

## 6. Property and Services

### 6.a. 2024-25 IU13 General Operating Budget

### 6.b. Audit Report for the Year Ended June 30, 2023

### 6.c. Awarding of Phase II Bus Garage Project Contract

Mr. Ramsey spoke to the board about the bus garage project and the next phase that needs to happen.

### 6.d. Snow Removal Contract with Usner Excavating for 3-year period beginning 2024-25 School Year

Mr. Ramsey spoke to the board about approving Usner Excavating for our snow removal company.

### 6.e. 2024-25 Budget Presentation

## 7. Program

### 7.a. K-8 Mathematics Curriculum, Materials and Resources

### 7.b. Approval of Special Education Plan

### 7.c. Approve Assistant Superintendent signing contract with PowerSchool/Unified Insights for MTSS software.

## 8. Management

### 8.a. 2023-2024 School Calendar Adjustment

Mr. Irvin made a motion to approve. It was seconded by Mr. Wentzel.  
After further discussion, Mr. Irvin retracted his motion.

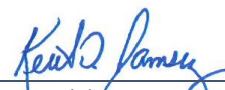
### 8.b. PSBA Delegate Nomination for 2024-2025 School Year.

Nomination was made for Brian Conroy.

## 9. Announcements - NONE

## 10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:53 p.m. with a second by Mr. Wentzel.  
**The motion was approved. (8-0; 1 absent)**



Keith D. Ramsey  
School Board Secretary  
April 8, 2024