



Committee of the Whole Meeting

June 10, 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, June 10, 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) 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 Members 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.

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. Paul Irvin led in a silent meditation and the Pledge of Allegiance.

3. Special Presentations

3.a. Student Presentation

Dr. Sanger spoke to the board about Thomas Watt being the Co-Salutatorian at the 2024 Graduation.

3.b. Garden Spot High School TSI Plan

Dr. Sanger gave the board an update on this plan.

3.c. Spring Athletics Recap

Dr. Sanger gave the board an update on the Spring Athletic season and the accomplishments that were made throughout the season.

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.

[Neal Martin, New Holland, PA](#) – said a prayer for the board.

[Nancy Hooper, New Holland, PA](#) – spoke to the board about the graduation ceremony and made some suggestions regarding the graduation ceremony.

[Alicia Bressler, Morgantown, PA](#) – spoke to the board about moving 6th grade from the elementary schools to the middle school.

[Carla O'Neill, East Earl, PA](#) – spoke to the board about not having an update on the football schedule.

5. Approve Personnel Report

5.a. Staff Personnel Report

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

Dianne D'Souza introduced Heather Kelly who will be teaching in the Special Education department.

The motion was approved. (9-0)

5.b. Extra-Curricular Personnel Report

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

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

6. Property and Services

6.a. Approval of Final Budget for General Fund Approval Resolution

6.b. Approval of Annual Tax Levy Resolution

6.c. Approval of Homestead and Farmstead Exclusion Resolution

6.d. Approval of the Resolution for Commitment of June 30, 2024 Fund Balance

6.e. Authorize Budgetary and Fund Transfers for the 2023-24 school year with approval, of such, at acceptance of the Audit Report

6.f. Substitute Daily Rates effective with the 2024-25 school year

6.g. ELANCO/CBSD Partnership Agreements Modification/Renewal

6.h. Special Education Service Contracts with the Lancaster-Lebanon IU #13 for the 2024-25 School Year

7. Program

7.a. Approval of EOL MOA

Dr. Larkin spoke to the board about this Memorandum of Agreement for the EOL department.

7.b. Authorize the Assistant Superintendent to Approve/Renew the Attached Software Programs

7.c. Authorize the Assistant Superintendent to Approve an Agreement with Caron Foundation for the 2024-2025 School Year

7.d. Authorize the Assistant Superintendent to Approve an Agreement with The Stepping Stones Group for the 2024-2025 School Year

7.e. Authorize the Assistant Superintendent to Approve an Agreement with IU13 for Professional Development Services for the 2024-2025 School Year

7.f. Authorize the Assistant Superintendent to Approve an Agreement with Benevolent Healthcare Staffing for the 2024-2025 School Year

8. Management

8.a. Extension of the School Resource Officer (SRO) Agreement with the Borough of New Holland

Dr. Snopkowski spoke to the board about needing to extend this agreement for 1 year.

8.b. Athletics Comprehensive Plan Update

Dr. Snopkowski gave the board an update on this plan.

8.c. Creation of Assistant Superintendent for Pupil Services Position

Dr. Snopkowski spoke to the board about this new position that is needed.

8.d. Motion to approve the creation of an Assistant Superintendent for Pupil Services position, effective with the 2024-2025 school year.

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

The motion was approved. (9-0)

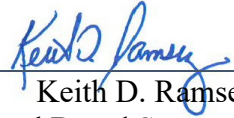
8.e. Middle School Grade Span (6 - 8)

9. Announcements

President Dahl made an announcement that there will be a need for executive session after the meeting to go over the superintendent evaluation, student and legal issue, Act 44 requirement for safety and security.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 9:11 p.m. with a second by Mr. Wentzel.
The motion was approved. (9-0)



Keith D. Ramsey
School Board Secretary
June 10, 2024