



Committee of the Whole Meeting

August 5, 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, August 5, 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 **Note:** President Dahl joined virtually

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

Vice President Conroy 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.

Vice President Conroy made an announcement that there were two executive session, June 24, 2024, regarding a legal issue and July 31, 2024, regarding a legal issue.

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.

[Chris Buck, New Holland, PA](#) – said a prayer for the district.

4. Approve Personnel Report

4.a. Staff Personnel Report

Dr. Larkin introduced the following teachers that are new to the district this year:
Madison Gillette, Mackenzie Mullet, Rebecca Hartranft, Vicki Peck and Kristal Miller.
Mr. Ramsey made a comment about Ken Weaver retiring after 28 years of being at ELANCO S.D.

4.b. Extra-Curricular Personnel Report

Mr. Irvin made a motion to approve the personnel report. It was seconded by Mr. Wentzel.
The motion was approved. (9-0)

5. Approve Jarod Hynson to serve as the District's voting delegate for the 2024 PSBA Delegate Assembly

Mr. Wentzel made a motion to approve the personnel report. It was seconded by Mr. Irvin.
The motion was approved. (9-0)

6. Property and Services

6.a. Authorize the Chief of Finance and Operations to sign the Non Public Transportation Contracts for 2024-25

Mr. Ramsey spoke to the board about the contracts for this upcoming school year.

6.b. 2024-25 State Budget Update

7. Program

7.a. Approve Secondary Campus End Time for Students for the 2024-2025 School Year

Dr. Larkin spoke to the board about the secondary end time.

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

The motion was approved. (9-0)

7.b. K-2 Supplemental Digital ELA and Math Resource - Kahn Academy Kids

8. Management

8.a. Motion to approve the transition of the District elementary schools to a kindergarten through fifth grade structure, and transitioning the middle school to a sixth through eighth grade structure, effective the beginning of the 2025-2026 school year.

Jonathan Dahl-Yes; Bryan Conroy-Yes; Thomas Wentzel-Yes; Phil Stoltzfus-Yes; Paul Irvin-Yes; Jarod Hynson-Yes; Gary Buck-Yes; Jacqueline Geyer-No; Bryan Naranjo-Yes;

The motion was approved. (8-1)

8.b. Motion to direct the district administration to develop and present to the board action plans (ex: staffing, facility, transportation, curriculum, etc.) specific to the transition of the District elementary schools to a kindergarten through fifth grade structure, and transitioning the middle school to a sixth through eighth grade structure, effective the beginning of the 2025-2026 school year.

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

The motion was approved. (8-1)

9. Announcements

Dr. Snopkowski updated the board on the Assistant Superintendent for Pupil Services position that was posted.

10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:29 p.m. with a second by Mr. Wentzel.

The motion was approved. (9-0)



Keith D. Ramsey
School Board Secretary
August 5, 2024