

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Virtual Meeting
June 14, 2021

President Melissa S. Herr called the meeting to order at 7:30 p.m. and opened the meeting with the pledge of allegiance and a moment of silence.

PRESENT: Board Members, Mr. Scott M. Arnst (joined at 8:14 p.m.), Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Matthew E. Parido, Mrs. Patricia M. Pontz, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Business Manager, Mr. Keith A. Stoltzfus; Assistant Business Manager, Mrs. Kathleen Boyce; Administrators, Mrs. Karen L. Staub, Mr. William E. Griscom, Jr., Dr. Benjamin J. Feeney, Ms. Eva G. Strawser, Mr. Jamie P. Raum, Mrs. Alicia C. Kowitz; Administrative Assistant, Mrs. Mary E. Williams.

Absent: Board Member, Mr. David J. Beiler, Mr. Dustin D. Knarr.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve the Minutes of the regularly scheduled meetings of May 3 and May 17, 2021.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

COMMUNICATIONS AND RECOGNITION

Dr. Feeney recognized May Pioneer Superlatives and Students of the Month from Lampeter-Strasburg High School.

Dr. Peart congratulated the Lampeter-Strasburg High School softball team on their State semi-final win and wished them luck in the State Championship.

Dr. Peart recognized Mrs. Kathleen Boyce as she prepares for retirement and thanked her for her service to students and staff of Lampeter-Strasburg School District.

Dr. Peart congratulated the class of 2021 and thanked parents, staff, students for their collective efforts this school year.

Dr. Peart shared the following communications:

1. Binkley, Carol A. – a letter of resignation.
2. Bledsoe, Jessica M. – a letter requesting a leave of absence.
3. Kann, Kimberly S. – a letter requesting a half-year sabbatical.
4. Kuhns, Paige B. – a letter of resignation.
5. Lutz, Margaret J. – a letter of appreciation for retirement gifts.
6. Minney, Angela J. – a letter of resignation.
7. Nies, Kristie L. – a letter of resignation.
8. Seber, Cheyanne M. – a letter of resignation.
9. Simpson, Lisa M. – a letter requesting a leave of absence.
10. Stimeling, Leslie A. – a letter requesting a leave of absence.
11. Von der Luft, Susan H. – a letter of appreciation for the gifts acknowledging twenty-five years of service.
12. Weaver, Jenice M. – a letter of resignation.
13. Zimmerman, Jennifer L. – a letter of resignation.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

Mr. Stoltzfus read the treasurer's report as attached to these Minutes.

Thereafter, Mr. Kimmel moved and Mr. Byrnes seconded the motion to accept the treasurer's report as submitted and to approve the payment of bills for the General Fund in the amount of \$3,099,342.30 (with the exception of check 116179), Cafeteria Fund checks in the amount of \$89,109.49, Athletic Fund checks in the amount of \$2,217.00, Capital Reserve Fund checks in the amount of \$58,089.79, and Athletic Account Officials in the amount of \$3,851.00.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve General Fund check 116179.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Spahn

Abstain: Mrs. Pontz

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

ACADEMIC COMMITTEE – Mrs. Patricia M. Pontz, Chairperson

Mrs. Pontz reported that the Committee met on May 10, 2021, and received the monthly instructional planning update, looked at the middle school health curriculum, and reviewed a textbook recommendation and the EdInsight/Harris agreement renewal for curriculum writing.

BUILDINGS AND GROUNDS COMMITTEE – Mr. David J. Beiler, Chairperson

Mr. Stoltzfus reported that the Committee met on May 17, 2021, and discussed District long-range planning, critical capital projects, discussed a recommendation to sell the District school bus. The Committee also received building and campus updates from Mr. Davis.

BOARD OF REVIEW COMMITTEE – Mrs. Melissa S. Herr, Chairperson

No report.

FINANCE COMMITTEE – Mr. Scott J. Kimmel, Chairperson

No report.

PERSONNEL COMMITTEE – Mr. James H. Byrnes, Chairperson

Mr. Byrnes reported that the Committee met this evening and recommends all agenda items for approval.

CURRICULAR ISSUES AND FEDERAL PROGRAMS – Dr. Andrew M. Godfrey, Representative

Dr. Peart reported that Title I summer reading camps will take place this summer.

APPROVAL OF RESIGNATIONS

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve resignations from the following individuals:

- a. Carol A. Binkley, kitchen helper, Lampeter-Strasburg High School, retroactively effective to June 9, 2021.
- b. Paige B. Kuhns, SACC assistant group supervisor, Lampeter Elementary School, retroactively effective to June 9, 2021.
- c. Angela J. Minney, guidance secretary, Martin Meylin Middle School, retroactively effective to June 11, 2021.
- d. Kristie L. Nies, Title I reading assistant, Hans Herr Elementary School, retroactively effective to May 28, 2021.
- e. Cheyanne M. Seber, special education teacher assistant, Lampeter Elementary School, effective June 30, 2021.

- f. Jenice M. Weaver, kitchen helper, Lampeter-Strasburg High School, retroactively effective to June 9, 2021.
- g. Jennifer L. Zimmerman, kitchen helper, Martin Meylin Middle School, retroactively effective to June 9, 2021.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
 Abstain: None
 Nays: None
 Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the employment of the following individuals in professional positions, as follows:

- a. Amy L. Beard, as a temporary professional employee assigned as a health/physical education teacher at Martin Meylin Middle School effective August 20, 2021. Her annual compensation will be \$57,908 based upon Step 3, Level B, of the District compensation agreement.
- b. Elizabeth A. Ebert, as a temporary professional employee assigned as a fourth grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$55,287 based upon Step 1, Level B, of the District compensation agreement.
- c. Lori A. Groff, as a long-term substitute employee assigned as a general music (80%) teacher at Hans Herr Elementary School effective August 20, 2021, through the end of the 2021-2022 school year. Her daily compensation will be \$235.26 based upon (80%) Step 1, Level B, of the District compensation agreement.
- d. Chelsea N. Hancock, as a temporary professional employee assigned as a fourth grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$55,287 based upon Step 1, Level B, of the District compensation agreement.
- e. Janelle L. Konkle, as a temporary professional employee assigned as a fifth grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$55,287 based upon Step 1, Level B, of the District compensation agreement.
- f. Emily N. Lagaza, as a temporary professional employee assigned as an English language arts teacher at Martin Meylin Middle School effective August 20, 2021. Her annual compensation will be \$56,597 based upon Step 2, Level B, of the District compensation agreement.
- g. Kristie L. Nies, as an extended substitute third grade teacher at Hans Herr Elementary School effective August 20, 2021, through on or about October 1, 2021. Her daily compensation will be \$294.08 based upon Step 1, Level B, of the District compensation agreement.
- h. Elizabeth Reidenbaugh, as a long-term substitute Spanish teacher at Lampeter-Strasburg High School, effective August 20, 2021, through on or about January 19, 2021. Her daily compensation will be \$294.08 based upon Step 1, Level B, of the District compensation agreement, pending receipt of required documentation.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
 Abstain: None
 Nays: None
 Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF EMPLOYMENT – SUPPORT

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the employment of the following individuals in support or non-permanent positions:

- a. Kathleen M. Denlinger, kitchen helper, Lampeter-Strasburg High School. Ms. Denlinger will become a category D support employee and will be compensated at \$10.88 per hour retroactively effective to June 7, 2021.
- b. Julie P. Garcia, SACC assistant group supervisor, Lampeter Elementary School. Ms. Garcia will become a category C support employee and will be compensated at \$15.45 per hour effective August 16, 2021.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF CHANGE OF STATUS

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a change of employment status for the following employees:

- a. Cynthia N. Dietrich, long-term substitute third grade teacher, Hans Herr Elementary School. Ms. Dietrich will become a temporary professional employee assigned as a third grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$57,908 based upon Step 3, Level B, of the District compensation agreement.
- b. Jennifer M. Heiser, SACC group supervisor, Lampeter Elementary School. Ms. Heiser will have an increase in hours and become a category C support employee effective August 16, 2021. Her hourly compensation will be \$12.30.
- c. Kaitlyn L. Martin, long-term substitute program specialist, Hans Herr Elementary School. Ms. Martin will become a temporary professional employee assigned as a third grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$56,597 based upon Step 2, Level B, of the District compensation agreement.
- d. Alanna Z. Parker, long-term substitute second grade teacher, Lampeter Elementary School. Ms. Parker will become a temporary professional employee assigned as a third grade teacher at Hans Herr Elementary School effective August 20, 2021. Her annual compensation will be \$57,908 based upon Step 3, Level B, of the District compensation agreement.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF LEAVE OF ABSENCE

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a leave of absence for the following individuals:

- a. Jessica M. Bledsoe, third grade teacher, Hans Herr Elementary School, effective August 20, 2021, through on or about October 1, 2021.
- b. Lisa M. Simpson, kitchen helper, Hans Herr Elementary School, retroactively effective to March 28, 2021, through May 9, 2021.
- c. Leslie A. Stimeling, SACC group supervisor, effective July 1, 2021, through the end of the 21-22 school year.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF SABBATICAL LEAVE OF ABSENCE

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a half-year, half-pay sabbatical leave of absence for Kimberly S. Kann for the first semester of the 2021-2022 school year.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF TEACHERS FOR EXTENDED SCHOOL YEAR (ESY) SPECIAL EDUCATION SERVICES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the following teachers to provide special education extended school year services at various district locations at \$28.72 per hour effective from June, 2021, through August, 2021, as needed:

- a. Christina M. Alagona
- b. Nora B. Frick

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF ASSISTANTS FOR EXTENDED SCHOOL YEAR (ESY) SPECIAL EDUCATION SERVICES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve extended school year (ESY) services for students with IEPs to be provided by the following special education teacher assistants from June, 2021, through July, 2021, at the hourly compensation and elementary school indicated:

- | | | |
|--------------------------|----------------------------------|---|
| a. Rose M. Bahurka | \$13.00 (2020-21); TBA (2021-22) | Hans Herr Elementary School |
| b. Grace I. Bopp | \$14.19 (2020-21); TBA (2021-22) | Martin Meylin Middle School |
| c. Michelle E. Feeman | \$12.11 (2020-21); TBA (2021-22) | Martin Meylin Middle School |
| d. Jennifer L. Harnish | \$14.40 (2020-21); TBA (2021-22) | Hans Herr Elementary School |
| e. Linda M. Irwin | \$12.27 (2020-21); TBA (2021-22) | Lampeter & Hans Herr Elementary Schools |
| f. Brittany L. Kortright | \$12.27 (2020-21); TBA (2021-22) | Lampeter & Hans Herr Elementary Schools |
| g. Katrina J. Kreider | \$12.27 (2020-21); TBA (2021-22) | Martin Meylin Middle School |
| h. Anna R. Kuhns | \$14.16 (2020-21); TBA (2021-22) | Lampeter & Hans Herr Elementary Schools |
| i. Rebecca S. Lapp | \$16.33 (2020-21); TBA (2021-22) | Lampeter & Hans Herr Elementary Schools |
| j. Teresa F. Neff | \$14.16 (2020-21); TBA (2021-22) | Martin Meylin Middle School |
| k. Kerri J. Pletcher | \$12.27 (2020-21); TBA (2021-22) | Hans Herr Elementary School |
| l. Monica J. Rose | \$12.27 (2020-21); TBA (2021-22) | Martin Meylin Middle School |
| m. Stephanie D. Watson | \$15.24 (2020-21); TBA (2021-22) | Hans Herr Elementary School |

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF EXTENDED SCHOOL YEAR (ESY) NURSING SERVICES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve extended school year (ESY) services for students with IEPs to be provided by the following nursing staff from June, 2021, through July, 2021, at \$28.72 per hour at Lampeter Elementary School, Hans Herr Elementary School, and Martin Meylin Middle School:

- a. Pamela S. Fliegel
- b. Deborah M. Lindsley

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF TITLE I SUMMER READING CAMP NURSING SERVICES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve Title I summer reading camp nursing services to be provided by Donna S. Bitler at \$25 per hour. Title I reading camp will take place at Lampeter Elementary School from July 12 through 23, 2021.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF SUPPLEMENTAL CONTRACT

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a 2020-2021 supplemental contract to be awarded to Shane D. Douglas-Snyder – Track Assistant – 50% of 50% - \$1,422.63.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF CHANGES TO SUMMER EMPLOYEES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve Adam F. Harnish to be added as a summer custodial substitute at the hourly rate of \$12.11.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF SUBSTITUTES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve following substitute van drivers:

- a. R. Eugene Mitchell, retroactively effective to May 27, 2021.
- b. Geoffrey L. Bender, effective June 15, 2021.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF VOLUNTEERS

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve 2020-2021 volunteers, as follows:

Cunningham, Andrew J.
Ferretti, Luca C.
Helm, Madeline F.
Smucker, Austin Z.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF RESOLUTION IMPLEMENTING HOMESTEAD AND FARMSTEAD EXCLUSION FOR THE 2021-2022 FISCAL YEAR

Mrs. Pontz moved and Mrs. Spahn seconded the motion to approve a resolution implementing the Homestead and Farmstead exclusion for the 2021-2022 fiscal year, as attached to these Minutes.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn

Abstain: None

Nays: None

Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

ADOPTION OF BUDGET AND APPROVAL OF TAXES

Mr. Kimmel moved and Mrs. Spahn seconded the motion to approve the adoption as follows and as attached to these Minutes:

BE IT RESOLVED that the budget of the Lampeter-Strasburg School District as accepted at the Board Meeting of said district held on May 3, 2021, is the same as hereby adopted as the budget for the fiscal year beginning July 1, 2021.

BE IT RESOLVED that the Board of Lampeter-Strasburg School Directors hereby ratifies the action taken at previous meetings levying a wage tax of one (1%) percent with municipalities taking 50 percent of the one (1%) percent, and real estate transfer tax of one (1%) percent with municipalities taking 50 percent of the one (1%) percent.

BE IT RESOLVED that the Board of Lampeter-Strasburg School Directors hereby levies a tax on real estate property at the rate of 17.2485 mills at \$17.2485 for each \$1,000 of the total assessed valuation of property taxable for school purposes in the school district.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL TO AMEND THE TAX BILLING AND COLLECTION SCHEDULE FOR THE 2021-2022 FISCAL YEAR

Mrs. Pontz moved and Mr. Kimmel seconded the motion to approve a resolution to amend the tax billing and collection schedule for the 2021-2022 fiscal year, as attached to these Minutes.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF DEPUTIZATION AGREEMENT WITH STRASBURG BOROUGH TAX COLLECTOR

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a deputization agreement with Raymond Reeder, Strasburg Borough Tax Collector, to appoint Keith Stoltzfus as Deputy Tax Collector to collect all Lampeter-Strasburg School District taxes

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

ADOPTION OF RESOLUTION TO IMPLEMENT GASB 54 FUND BALANCES AS OF JUNE 30, 2021

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve a resolution implementing June 30, 2021 GASB 54 Fund Balances, as attached to these Minutes.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF INVESTMENT SERVICES

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve the awarding of investment services to invest Lampeter-Strasburg School District funds in accordance with the District's Investment of Funds Policy 609 and the 2021-2022 Invest Plan

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF 2021-2022 SPECIAL EDUCATION CONTRACTS

Mrs. Pontz moved and Mr. Kimmel seconded the motion to approve 2021-2022 special education contracts, as follows:

- | | | |
|--------------------------------------|------------|------------------------------|
| a. Austill's Rehabilitation Services | 1 student | \$61 per hour – expense |
| b. Vista School | 2 students | \$57,563.71 annual – expense |

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF MEAL SERVICES CONTRACT WITH LANCASTER-LEBANON IU13

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve a contract with Lancaster-Lebanon IU13 for continuation of meal services for the Willow Valley School-to-Work Program for the 2021-2022 school year.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF STUDENT ASSISTANCE PROGRAM LETTER OF AGREEMENT

Mrs. Pontz moved and Mrs. Spahn seconded the motion to approve the Student Assistance Program Letter of Agreement with Pennsylvania Counseling Services for the 2021-2022 school year

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF 2021-2022 SUPPLY BIDS

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve 2021-2022 supply bids.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF CONTRACT WITH PA-EDUCATOR.NET

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve a one-year renewal contract with PA-Educator.Net from July 1, 2021, to June 30, 2022, in the amount of \$2,137.50.

On roll call vote:

Ayes: Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Arnst, Mr. Beiler, Mr. Knarr

APPROVAL OF MIDDLE SCHOOL HEALTH CURRICULA FOR GRADES 6, 7, AND 8.

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve the following Health curriculum for grades 6, 7, and 8 at Martin Meylin Middle School:

1. Grade 6 – Health Education
2. Grade 7 – Health Education
3. Grade 8 – Health Education

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

APPROVAL OF TEXTBOOK

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve the textbook, *Pre-Calculus*, Eleventh Edition, Pearson, for Lampeter-Strasburg High School math.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

APPROVAL OF AGREEMENT FOR SERVICES WITH EDINSIGHT/HARRIS EDUCATION

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a three-year agreement for services with EdInsight/Harris Education for online curriculum writing tools.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

APPROVAL OF SPECIAL COUNSEL FOR SPECIAL EDUCATION

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve of the appointment of Appel, Yost & Zee LLP as Special Counsel for Special Education for Lampeter-Strasburg School District for the 2021-2022 school year.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

APPROVAL OF SOLICITOR

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the appointment of Barley Snyder as the School District Solicitor effective July 1, 2021, for the 2021-2022 school year.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

DISCUSSION AND APPROVAL OF PSBA VOTING DELEGATE

Dr. Peart led a discussion concerning the appointment of a PSBA Voting Delegate from Lampeter-Strasburg School District at the Delegate Assembly, which will be held on Saturday, October 23, 2021. Thereafter, Mr. Byrnes move and Mr. Kimmel seconded the motion to approve Audra R. Spahn as the Lampeter-Strasburg School District PSBA Voting Delegate.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

APPROVAL OF CHANGES TO 2021 BOARD MEETING SCHEDULE

Mrs. Spahn moved and Mrs. Pontz seconded the motion to approve changes to the 2021 meeting schedules for Academic Committee and Personnel Committee, as attached to these Minutes.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

OLD BUSINESS

Mrs. Herr recognized the Lampeter-Strasburg High School administrative team and all who worked to prepare for graduation.

Mrs. Herr reminded the Board that this will be the last meeting with a Zoom connection for Board members. Mrs. Herr requested that all attend in-person at the August meeting given the health and safety plan. The Board meetings will continue to be live streamed on the L-S YouTube channel.

NEW BUSINESS

Dr. Peart shared current expectations for the upcoming school year. Dr. Peart shared that a new Health and Safety Plan must be completed and submitted by July 31, 2021, but may be Board approved after that date. The new Health and Safety Plan will be approved at the next Board meeting on August 2, 2021. Dr. Peart shared that the District Solicitor has recommended a motion allowing the Superintendent to modify or terminate the School District's Health and Safety Plan, provided that such changes implemented comply with the Guidelines of the Governor, the Department of Health and/or the Department of Education in effect at the time of the changes.

Thereafter, Mr. Byrnes moved and Mrs. Pontz seconded the motion that, effective June 14, 2021, the Board of School Directors delegates its authority to amend, modify, or terminate the School District's Health and Safety Plan to the Superintendent, provided that such changes implemented by the Superintendent comply with the guidelines of the Governor, The Dept of Health and/or the Department of Education in effect at the time of the changes.

On roll call vote:

Ayes: Mr. Arnst, Mr. Byrnes, Mrs. Herr, Mr. Kimmel, Mr. Parido, Mrs. Pontz, Mrs. Spahn
Abstain: None
Nays: None
Absent: Mr. Beiler, Mr. Knarr

OPPORTUNITY FOR PUBLIC COMMENT

Mrs. Williams read a comment that was submitted by the following community member:

Rebekah Will, Willow Street, shared a petition and commented on plans for the 2021-2022 school year.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:40 p.m. to plan, review or discuss matters related to school safety, the disclosure of which, if conducted in public, would be reasonably likely to impair the effectiveness of such measures; or create a reasonable likelihood of jeopardizing the safety or security of an individual or school, including a building, public utility, resource, infrastructure, facility or information storage system.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 9:05 p.m.

Mary E. Williams
Secretary