

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
May 6, 2019

President Melissa S. Herr called the meeting to order at 7:30 p.m. Dr. Kevin S. Peart opened the meeting with the Pledge of Allegiance.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Dustin D. Knarr, Mrs. Patricia M. Pontz, Mrs. Susan A. Rhoades, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; 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, Dr. Scott K. Rimmer, Mr. Jamie P. Raum, Mr. Gregory J. Fantazzi, Dr. William M. Bray, Dr. Jeffrey T. Smecker; Athletic Director, Dr. Branden M. Lippy; Buildings and Grounds Director, Mr. Glenn R. Davis; Administrative Assistant, Mrs. Jeanne L. Hoffard; Student Representatives, Mr. Pierson Castor, Miss Julia Smecker; News Reporter, Mr. David Griffith; and visitors.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve the Minutes of the regularly scheduled meetings of April 1 and April 15, 2019.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Mr. Byrnes and Dr. Feeney recognized the Lampeter-Strasburg High School April Students of the Month and the Newspaper in Education winners. Dr. Feeney announced the 2019-2020 Junior representative to the School Board, Ms. Liana Howe.

Mr. Byrnes and Mr. Raum recognized the Martin Meylin Middle School April Students of the Month, Newberry Medal winners, Scholastic Gold Key winners, and Newspaper in Education winners.

Mr. Byrnes and Dr. Smecker recognized the Hans Herr Elementary School April Pioneers of the Week and Newspaper in Education winners.

Mr. Byrnes and Dr. Bray recognized the Lampeter Elementary School Newspaper in Education winner.

Dr. Godfrey shared a video highlighting Martin Meylin Middle School and the PBIS program.

Dr. Peart shared the following communications:

1. Bernhardt, Timothy W. – a letter requesting a leave of absence.
2. Henry, Donald E. – a letter requesting a leave of absence.
3. Kuhns, Paige B. – a letter of resignation.
4. Leaman, Anne – a thank you note for the opportunity to attend the PMEA All-State Orchestra Festival.
5. Owens, Michael and Stephanie – a letter requesting acceptance of a tuition student.
6. Petersen, Sara N. – a letter of resignation.
7. Ruoff, Claudia A. – 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 Mrs. Pontz 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 \$1,913,829.43 (with the exception of check 112190), Cafeteria Fund checks in the amount of \$65,738.15, High School Athletic Fund checks in the amount of

\$1,056.96, Athletic Account Officials in the amount of \$7,862.20, and Capital Reserve Fund checks in the amount of \$34,634.01.

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mrs. Spahn seconded the motion to approve General Fund check 112190.

A voice vote was 8:0:1 in favor of the motion. Mrs. Pontz abstained from the vote.

ACADEMIC COMMITTEE – Mrs. Patricia M. Pontz, Chairperson

Mrs. Pontz reported that the Committee met on April 8, 2019. Students from Martin Meylin Middle School demonstrated their STEM projects. The Committee reviewed the Engineering and Design II curriculum and a contract for professional development services with IU13 that are on this evening's agenda. Dr. Godfrey shared that the Senior Survey has been revised and gave an update on technology integration and dual enrollment.

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

Mr. Beiler reported that the Committee met on April 15, 2019. Mr. Davis provided information on fuel tank replacement, finishing touches on the athletic field project, and completion of the Lampeter-Strasburg High School rooftop chillers. Current locker space in the field house was reviewed and a proposal provided to install 150 new lockers. An update on the Feasibility Study was provided.

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

No report.

FINANCE COMMITTEE – Mr. Scott J. Kimmel, Chairperson

Mr. Kimmel reported that the Committee met on April 23, 2019. Mrs. Anna Donato, Food Service Director, provided a food service report and reviewed the budget. The 2019-2020 proposed final budget is on tonight's agenda for approval.

PERSONNEL COMMITTEE – Mr. Scott M. Arnst, Chairperson

Mr. Arnst reported that the Committee met this evening and reviewed all recommended personnel agenda items.

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

Dr. Godfrey reported that Title I students are being honored with end-of-year celebrations and preparations are being made for summer programs.

STUDENT REPRESENTATIVES - Mr. Pierson Castor, Ms. Julia Smecker

Ms. Smecker reported that Lampeter Elementary School held a Donuts for Dads breakfast, second grade students visited the North Museum, and Hands-on-House representatives visited the school. Students and staff are preparing for a visit to Lancaster County Park. At Hans Herr Elementary School, PSSA testing has been completed and students are preparing for outdoor school. At Martin Meylin Middle School, students completed ELA, mathematics and science PSSA tests. A Pioneer Pride assembly and the Spring Fling were held. Eighth grade students visited Gettysburg and Hershey Park.

Mr. Castor reported that Lampeter-Strasburg High School students learned about STEM topics for women, the Model UN team placed third in the league, and senior athletes signed Letters of Intent. Students were recognized for music honors, athletic awards, and Burrowes Scholar awards. Upcoming events include the Clash of the Classes, Ryan's Race, Senior Award Night, Prom, Senior Athlete Awards, LCCTC graduation, Baccalaureate and the 2019 Commencement.

Mrs. Herr presented a gift of appreciation to Mr. Castor for his service to the School Board as a student representative for two years.

APPROVAL OF RESIGNATION

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve a resignation from the following individuals:

- a. Paige B. Kuhns, SACC worker, Lampeter Elementary School, effective at the end of the 2018-2019 school year.

- b. Sara N. Petersen, SACC assistant group supervisor, Lampeter Elementary School, effective at the end of the 2018-2019 school year.
- c. Claudia A. Ruoff, Language Arts teacher/Literacy Coach, Lampeter-Strasburg High School, effective June 3, 2019 (March 1, 2019, deadline waived).

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve Diana R. Heist to be employed as a van driver for Lampeter-Strasburg School District. Ms. Heist will become a category E support employee and will be compensated at \$12.50 per hour retroactively effective to April 22, 2019.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve a change of employment status for the following individuals:

- a. Melanie E. Henry, SACC Group Supervisor, Lampeter Elementary School. Ms. Henry will be assigned as the SACC Director for Hans Herr and Lampeter Elementary Schools effective July 1, 2019. She will become a 12-month salary exempt employee and will be compensated at \$64,737 annually.
- b. Sarah W. Capoferri, long-term substitute fourth grade teacher, Hans Herr Elementary School. Ms. Capoferri will become a permanent professional employee assigned as a fifth grade teacher at Hans Herr Elementary School effective on August 7, 2019. Her annual compensation will be \$60,934 based upon Step 5, Level M, of the District compensation agreement.
- c. Gregory J. Fantazzi, assistant principal, Martin Meylin Middle School. Mr. Fantazzi will become a professional employee assigned as a health and physical education teacher at Martin Meylin Middle School, effective July 1, 2019. His annual compensation will be \$85,045 (pending receipt of transcripts) based upon Step 15, Level M45, of the District Compensation Agreement.
- d. Shannon L. Freedland, long term substitute third grade teacher, Hans Herr Elementary School. Ms. Freedland will become a permanent professional employee assigned as a fifth grade teacher at Hans Herr Elementary School effective August 7, 2019. Her annual compensation will be \$60,934 based upon Step 5, Level M, of the District Compensation Agreement.
- e. Mary K. Schaub, long-term substitute first grade teacher, Lampeter Elementary School. Ms. Schaub will become a permanent professional employee assigned as a first grade teacher at Lampeter Elementary School effective on August 7, 2019. Her annual compensation will be \$60,934 based on Step 5, Level M, of the District Compensation Agreement.
- f. Benjamin T. Tuten, long-term substitute second grade teacher, Lampeter Elementary School. Mr. Tuten will become a temporary professional employee assigned as a second grade teacher at Lampeter Elementary School, effective August 7, 2019. His annual compensation will be \$60,934 based on Step 5, Level M, of the District Compensation Agreement.
- g. Tracy L. White, long-term substitute kindergarten teacher, Lampeter Elementary School. Ms. White will become a permanent professional employee assigned as a kindergarten teacher at Lampeter Elementary School, effective August 7, 2019. Her annual compensation will be \$62,501 based on Step 6, Level M of the District compensation agreement.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LEAVE OF ABSENCE

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve a leave of absence for Timothy W. Bernhardt, second shift lead custodian, Lampeter-Strasburg High School, from May 21, 2019, to on or about August 21, 2019.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUMMER EMPLOYEES

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve summer employees at the hourly compensation indicated:

Technology: Cayden W. Hartman \$ 9.50
Maintenance: Bayley J. Davis \$10.50
Custodial:

Lampeter-Strasburg High School

Danielle C. Byers \$10.50
Kimberly A. Jacoby \$10.50
Michael J. Kuhns \$10.50
Karlee E. Kurtz \$10.50
Lisa M. Lantz \$10.50
Cole A. McNeeley \$10.50
Lisa M. Nitchie \$10.50
Tyler J. Osborne \$10.50
Keri A. Raugh \$10.00
Pamela K. Rice \$10.50
Lisa M. Simpson \$ 9.50
Natalie C. Willig \$ 9.50

Martin Meylin Middle School

Ethan D. Cramer \$ 9.50
Kimberly A. Hake \$10.00
Shirley A. Hess \$10.50
Paige B. Kuhns \$10.50
Edward J. Leone \$ 9.50
Kaden S. Peart \$10.50
Austin L. Reiff \$10.50
Collin L. Rimmer \$10.50
Judith A. Wilhelm \$10.50

Hans Herr Elementary School

Damian G. Coe \$ 9.50
Mason J. Godfrey \$10.50
Adam F. Harnish \$10.50
Faith A. Hollern \$ 9.50
Milissa S. McAleer \$10.50
Connie L. Richwine \$10.50
Sachiko Stoneburner \$10.50

Lampeter Elementary School

Michael J. Gast \$10.50
Anna R. Kuhns \$10.50
Jonathan R. Kurtz \$10.50

A voice vote was unanimous in favor of the motion.

APPROVAL OF TITLE I SUMMER READING CAMP INSTRUCTORS

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve Title I Summer Reading Camp instructors at \$25 per hour, as follows (Lampeter Elementary School Summer Reading Camp will be held from July 15 to 25, 2019; Hans Herr Elementary School Summer Reading Camp will be held on July 1, 8, 15, 22, and 29, 2019):

- a. Jessica Bledsoe
- b. Tina Carter
- c. Ashli Flury
- d. Christi Henry
- e. Lisa McNaul
- f. Kristie Nies – Substitute
- g. Michelle Pieters – Director
- h. Sherry Reidenbaugh – Substitute
- i. Andrea Rutledge
- j. Susan Seace
- k. Patricia Winters
- l. Leanne Wolgemuth

A voice vote was unanimous in favor of the motion.

APPROVAL OF EARLY CHILDHOOD READING CAMP KINDERGARTEN TEACHERS AND TEACHER ASSISTANTS

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve Early Childhood Reading Camp Kindergarten teachers at \$23 per hour and teacher assistants at \$17 per hour effective from July 15 to July 25, 2019, as follows:

Teachers: Kara G. Grove, Kaelin J. Thiboldeaux (pending receipt of teaching certificate)
Teacher Assistants: Cynthia N. Dietrich

A voice vote was unanimous in favor of the motion.

APPROVAL OF EXTENDED SCHOOL YEAR (ESY) NURSING SERVICES

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve extended school year (ESY) services for students with IEPs to be provided by Deborah M. Lindsley from June 17, 2019, to July 25, 2019. Ms. Lindsley will be compensated at \$28.72 per hour at Lampeter Elementary School, Hans Herr Elementary School, and Martin Meylin Middle School.

A voice vote was unanimous in favor of the motion.

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

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve the following teachers to provide special education extended year services at various district locations at \$28.72 per hour effective from June, 2019, through August, 2019, as needed:

- a. Richard C. Abate
- b. Nora B. Frick

A voice vote was unanimous in favor of the motion.

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

Mr. Byrnes moved and Mrs. Rhoades 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 17, 2019, to July 25, 2019, at the hourly compensation and elementary school indicated:

a. Christina M. Alagona	\$11.91 (2018-2019); TBA (2019-2020)	Martin Meylin Middle School
b. Kristen J. Beiler	\$10.79 (2018-2019); TBA (2019-2020)	Lampeter Elementary School
c. Dawn M. Gast	\$13.51 (2018-2019); TBA (2019-2020)	Hans Herr Elementary School
d. Kenna M. House	\$11.50 (2018-2019); TBA (2019-2020)	Martin Meylin Middle School
e. Heidi L. Jenkins	\$11.90 (2018-2019); TBA (2019-2020)	Hans Herr Elementary School
f. Rebecca S. Lapp	\$15.31 (2018-2019); TBA (2019-2020)	Lampeter Elementary School
g. Cheryl L. Marcroft	\$11.90 (2018-2019); TBA (2019-2020)	Martin Meylin Middle School
h. Kerri J. Pletcher	\$11.50 (2018-2019); TBA (2019-2020)	Hans Herr Elementary School
i. Stephanie D. Watson	\$14.30 (2018-2019); TBA (2019-2020)	Hans Herr Elementary School

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve the following substitutes in their respective positions:

Certified Substitutes

Carido, Gedion C.	Elementary (PK-4)
Garber, Emily T.	Elementary (PK-4); Millersville University Student
McQuillen, Haylie C.	Elementary (PK-4)
Menapace, Lauren E.	Elementary (K-6)

Emergency Certified Substitutes

Cardoza-Hill, Celia J.	All Subject Areas
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Support Staff Substitutes

- Durian, Angelica M.
- Parmer, Patrick L.
- Petersen, Sara N.
- Stiles, Lynn M.
- Veety, Maureen M.

A voice vote was unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the following individuals as a 2018-2019 volunteers:

Mencarini, Joseph M.
Rhoades, Matthew G.
Strauss, Joshua R.

A voice vote was 8:0:1 in favor of the motion. Mrs. Rhoades abstained from the vote.

RECOGNITION OF THE GRANTING OF TENURE

Mr. Byrnes moved and Mrs. Pontz second the motion to recognize that tenure has been extended to the following individuals in compliance with the laws of the Commonwealth of Pennsylvania:

- a. Bledsoe, Jessica M.
- b. Heyser, Holly A.
- c. McMichael, Kathryn J.
- d. Ragghianti, Samantha M.
- e. White, Erica L.

A voice vote was 8:0:1 in favor of the motion. Mrs. Herr abstained from the vote.

APPROVAL OF 2019-2020 PROPOSED FINAL BUDGET

Mr. Kimmel moved and Mrs. Rhoades seconded the motion to approve the 2019-2020 proposed final budget.

A voice vote was unanimous in favor of the motion.

APPROVAL OF MEAL SERVICES CONTRACT WITH LANCASTER-LEBANON IU13

Mr. Byrnes moved and Mr. Beiler 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 2019-2020 school year at a contract amount of \$6,500.

A voice vote was unanimous in favor of the motion.

APPROVAL OF POST-EMPLOYMENT BENEFITS PLAN ACTUARIAL VALUATION

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve a post-employment benefits plan actuarial valuation with The Retirement Advantage, Inc. (formerly Markley Actuarial Services Inc.), for the purpose of providing an actuarial valuation of the District's post-employment benefits pursuant to requirements under GASB 75, at a cost of \$4,095, and will cover fiscal years ending June 30, 2020, and June 30, 2021.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2018-2019 SPECIAL EDUCATION CONTRACT

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a 2018-2019 special education contract with New Story for one student at a daily expense of \$205.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2019-2020 SPECIAL EDUCATION CONTRACT

Mrs. Spahn moved and Mr. Kimmel seconded the motion to approve a 2019-2020 special education contract with River Rock Academy for two students at an annual expense of \$55,518.80.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LANCASTER COUNTY ACADEMY 2019-2020 PRELIMINARY BUDGET

Mrs. Rhoades moved and Mr. Byrnes seconded the motion to approve the 2019-2020 Lancaster County Academy preliminary budget.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 1:1 DEVICE LEASE

Mr. Kimmel moved and Mr. Knarr seconded the motion to approve a four-year lease agreement for \$298,538 with Fulton Bank for the purchase of Dell Chromebooks, Apple iPads, and Fintie iPad cases.

A voice vote was unanimous in favor of the motion.

APPROVAL TO PURCHASE TWO SCHOOL VANS

Mr. Knarr moved and Mr. Kimmel seconded the motion to approve a five-year lease agreement for \$59,990 with BB&T Commercial for the purchase of two 2019 Ford Transit T-150 Vans.

A voice vote was unanimous in favor of the motion.

APPROVAL OF HIGH SCHOOL CURRICULUM

Mr. Beiler moved and Mrs. Pontz seconded the motion to approve the Engineering and Design II curriculum.

A voice vote was unanimous in favor of the motion.

APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES WITH LANCASTER-LEBANON IU13

Mr. Beiler moved and Mrs. Spahn seconded the motion to approve a contract for 2019-2020 professional development services with Lancaster-Lebanon IU13 (55 days at \$52,250).

A voice vote was unanimous in favor of the motion.

APPROVAL TO APPOINT BOARD TREASURER

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve Keith A. Stoltzfus for School Board Treasurer for a term of one year, effective on July 1, 2019, for the 2019-2020 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TUITION STUDENT

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve Parker Owens, grade 11, son of Michael and Stephanie Owens, residing in the Penn Manor School District, as a tuition student during the 2019-2020 school year.

A voice vote was unanimous in favor of the motion.

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, 2019, for the 2019-2020 school year, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF UPDATED POLICIES (SECOND READING) AS PART OF PSBA POLICY REVIEW

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve updated policies (second reading) as part of PSBA policy review, as attached to these Minutes:

- a. Policy 701 Facilities Planning
- b. Policy 702 Gifts, Grants, Donations
- c. Policy 703 Sanitary Management
- d. Policy 704 Maintenance
- e. Policy 705 Safety
- f. Policy 706 Property Records
- g. Policy 707 Use of School Facilities
- h. Policy 708 Lending of Equipment and Books
- i. Policy 709 Building Security
- j. Policy 709.1 Video Surveillance
- k. Policy 710 Use of Facilities by Staff
- l. Policy 713 Vandalism
- m. Policy 716 Integrated Pest Management

- n. Policy 717 Cellular Telephones
- o. Policy 717.1 District Owned Mobile Technology Devices
- p. Policy 718 Service Animals in Schools

A voice vote was unanimous in favor of the motion.

APPROVAL OF UPDATED POLICIES (FIRST READING) AS PART OF PSBA POLICY REVIEW

Mr. Beiler moved and Mrs. Pontz seconded the motion to approve updated policies (first reading) as part of PSBA policy review, with the exception of Policy 227.1:

- a. Policy 200 Enrollment of Students
- b. Policy 201 Admission of Students
- c. Policy 202 Eligibility of Nonresident Students
- d. Policy 203 Immunization and Communicable Diseases
- e. Policy 203.1 HIV Infection
- f. Policy 204 Attendance
- g. Policy 205 Postgraduate Students
- h. Policy 206 Assignment Within District
- i. Policy 207 Confidential Communications of Students
- j. Policy 208 Withdrawal from School
- k. Policy 209 Health Examinations/Screenings
- l. Policy 209.1 Food Allergy Management
- m. Policy 210 Medications
- n. Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- o. Policy 211 Student Accident Insurance
- p. Policy 212 Reporting Student Progress
- q. Policy 214 Class Rank
- r. Policy 215 Promotion and Retention
- s. Policy 216 Student Records
- t. Policy 217 Graduation
- u. Policy 218 Student Discipline
- v. Policy 218.1 Weapons
- w. Policy 218.2 Terroristic Threats
- x. Policy 219 Student Complaint Process
- y. Policy 220 Student Expression/Distribution of Materials
- z. Policy 221 Dress and Grooming
- aa. Policy 222 Tobacco
- bb. Policy 223 Use of Motor Vehicles
- cc. Policy 224 Care of School Property
- dd. Policy 226 Searches
- ee. Policy 227 Controlled Substance/Paraphernalia
- ff. Policy 227.1 Drug Screening
- gg. Policy 228 Student Government
- hh. Policy 229 Student Fundraising
- ii. Policy 230 Public Performances by Students
- jj. Policy 231 Social Events and Class Trips
- kk. Policy 232 Student Involvement in Decision-Making
- ll. Policy 233 Suspension and Expulsion
- mm. Policy 234 Pregnant/Parenting/Married Students
- nn. Policy 235 Student Rights and Responsibilities
- oo. Policy 235.1 Surveys
- pp. Policy 236 Student Assistance Program
- qq. Policy 237 Electronic Devices
- rr. Policy 239 Foreign Exchange Students
- ss. Policy 246 School Wellness
- tt. Policy 247 Hazing
- uu. Policy 248 Unlawful Harassment
- vv. Policy 249 Bullying/Cyberbullying
- ww. Policy 250 Student Recruitment
- xx. Policy 251 Homeless Students

A voice vote was unanimous in favor of the motion.

Mrs. Spahn moved and Mr. Byrnes seconded the motion to approve Policy 227.1, Drug Screening.

A voice vote was 8:1 in favor of the motion. Mrs. Pontz opposed the motion.

APPROVAL OF WELLSPAN MEDICAL SERVICES AGREEMENT

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a medical services agreement with WellSpan Medical Group, 415 Barrett Boulevard, Ephrata, PA 17522, for physician's services retroactively effective from April 22, 2019, to June 30, 2019.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SPONSORSHIP AGREEMENT

Mrs. Pontz moved and Mr. Knarr seconded the motion to approve a corporate sponsorship agreement for Lampeter-Strasburg School District track and field complex with White Family Dental.

A voice vote was unanimous in favor of the motion.

OLD BUSINESS

Mrs. Herr announced that the Board Retreat had been held and was very productive; a rough draft of Board goals are being prepared and will be provided to Board members for review.

NEW BUSINESS

Mrs. Herr requested that Board members complete and return their ballots for the Lancaster-Lebanon IU13 Board of Directors and also respond to several invitations to Lampeter-Strasburg High School events that were provided in Board folders.

Mrs. Rhoades mentioned an article that had appeared in the Sunday News regarding school nurses and asked that appreciation be expressed to our school nurses.

Mr. Beiler suggested that the success of students and staff in our district be celebrated and offered some suggestions and corresponding costs. Mr. Knarr moved and Mr. Byrnes seconded the motion to proceed with planning the project with a budget not to exceed \$3,000.

A voice vote was unanimous in favor of the motion.

OPPORTUNITY FOR PUBLIC COMMENT

Ms. Kathy Dobish, grandmother of a Lampeter-Strasburg School District graduate, recognized the efforts of District staff that were crucial to the success of her grandson as a struggling student.

Ms. Danielle Wright expressed concerns about the future of the Indoor Guard.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:30 p.m. to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 10:00 p.m.

Jeanne L. Hoffard
Secretary