

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
September 4, 2018

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 (arrived at 7:50 p.m.), Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel (arrived at 7:40 p.m.), 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, Dr. Benjamin J. Feeney, Dr. Scott K. Rimmer, Dr. Michele B. Westphal, Mr. Jamie P. Raum, Mr. Gregory J. Fantazzi, Dr. William M. Bray; Buildings and Grounds Director, Mr. Glenn R. Davis; Administrative Assistant, Mrs. Jeanne L. Hoffard; Student Representative, Mr. Pierson Castor; LSEA Representative, Mr. Matthew D. Shockey; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Member, Mr. Dustin D. Knarr.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve the Minutes of the regularly scheduled meetings of August 6 and August 20, 2018.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart announced that the first annual Pioneer Pride Kick-Off Classic was held on August 30, 2018, to introduce the new turf fields to the student body and community.

Dr. Peart shared the following communications:

1. Charles, Alison O. – a letter of resignation.
2. Fisher, Jake and Melissa – a letter requesting two-way transportation.
3. Peiffer, Karen Z. – a letter of resignation.
4. Smith, Lisa M. – a letter of resignation.
5. Tomaszfski, Steven J. – a letter of resignation.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

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

Thereafter, Mrs. Pontz moved and Mrs. Spahn 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 \$2,446,023.54 (with the exception of check 110916), Cafeteria Fund checks in the amount of \$7,784.68, High School Athletic Fund checks in the amount of \$3,593.44, and Capital Reserve Fund checks in the amount of \$956,557.55.

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve General Fund checks 110916.

A voice vote was 5:0:1 in favor of the motion. Mrs. Pontz abstained from the vote.

ACADEMIC COMMITTEE – Mrs. Patricia M. Pontz, Chairperson

No report.

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

Mr. Beiler reported that the Committee met on August 20, 2018, and discussed the field improvement projects and change order. Discussions also included the Pioneer Pride season opener, a request from Willow Street Wolverines for a first year fee reduction due to their inability to know prices earlier in the year, continued review of field usage fees, and boiler replacement projects. Twelve firms have toured the District buildings to consider the RFP for the Master Facility Plan update.

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

Mrs. Herr reported that the Committee met earlier today and would recommend the ratification of the Board of Review decision.

FINANCE COMMITTEE – Mr. Scott J. Kimmel, Chairperson

No report.

PERSONNEL COMMITTEE – Mr. Scott M. Arnst, Chairperson

Mr. Byrnes reported that the Committee met earlier this evening and would recommend all personnel agenda items and add-ons.

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

Dr. Godfrey reported that preparations were being made for all programs. Parent meetings have been scheduled for September 15 and October 15, 2018.

LANCASTER-LEBANON INTERMEDIATE UNIT 13 – Mrs. Melissa S. Herr, Representative

Mrs. Herr reported that the IU13 Board Retreat had been held and offered many learning opportunities. She suggest that Dr. Brian Barnhart be invited to share information with the full Board at a future Workshop meeting.

LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER – Mr. James H. Byrnes, Representative

Mr. Byrnes reported that the meeting held last week was very productive, and the new Executive Director has been very active and is moving the LCCTC in the right direction.

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

Mr. Castor reported that all schools had an excellent start to the school year. Lampeter Elementary School will hold Back-to-School night on September 13, 2018. Hans Herr Elementary School had an opening assembly in the Lampeter-Strasburg High School performing arts center where the second annual kick-off to school-wide positive behavior occurred. Students are very excited about the new playground design and equipment. Martin Meylin Middle School also focused on school-wide positive behavior including staff development of constructed lessons. Six grade students are preparing for the Block Party. At Lampeter-Strasburg High School, Chromebooks were distributed to students on the first day of school. Students were excited about the Pioneer Pride Classic and the opening of the new turf fields and they also looked forward to the Hall of Fame dessert social and the Lampeter Fair.

APPROVAL OF RESIGNATION

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve a resignation from Lisa M. Smith, mathematics assistant, Lampeter Elementary School, retroactively effective to August 20, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve individuals in support or non-permanent positions:

- a. Sherry A. Dunlap, kitchen helper, Martin Meylin Middle School. Ms. Dunlap will become a category E support employee and will be compensated at \$10 per hour retroactively effective to August 30, 2018.
- b. Faith A. Hollern, special education assistant, Lampeter-Strasburg High School. Ms. Hollern will become a category C support employee and will be compensated at \$11.25 per hour retroactively effective to the beginning of the 2018-2019 school year.

- c. Carolyn Null, personal care assistant, Hans Herr Elementary School. Ms. Null will become a category D support employee and will be compensated at \$11.50 per hour retroactively effective to August 29, 2018.
- d. Shari L. Thomas, personal care assistant, Martin Meylin Middle School. Ms. Thomas will become a category C support employee and will be compensated at \$11.50 per hour retroactively effective to August 28, 2018.
- e. Janet E. Glenn, cafeteria assistant, Hans Herr Elementary School, and SACC aide, Lampeter and Hans Herr Elementary Schools. Ms. Glenn will become a category D support employee and will be compensated at \$10 per hour in both positions effective September 5, 2018.
- f. Chad E. Lauver, part-time custodian, Lampeter-Strasburg High School. Mr. Lauver will become a category E support employee and will be compensated at \$10.85 per hour effective September 5, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

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

- a. Vanessa Rineer, kitchen helper, Martin Meylin Middle School. Ms. Rineer will increase her annual hours to 724 at Lampeter-Strasburg High School retroactively effective at the beginning of the 2018-2019 school year. She will remain a category E support employee compensated at \$9.63 per hour.
- b. Sarah W. Capoferri, swimming assistant, Lampeter Elementary School. Ms. Capoferri will assume an additional responsibility as a temporary Title I mathematics assistant at Hans Herr Elementary School on or about September 15, 2018. Ms. Capoferri will remain a category E support employee and will be compensated at \$14.79 in this new position. Her scheduled hours as a swimming assistant will remain unchanged, and she will continue to be compensated at \$13.87 per hour in this position.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUPPLEMENTAL CONTRACTS

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve 2018-2019 supplemental contracts, as follows:

a. Steven Tomaszfski	Lacrosse – Boys – Varsity	\$4,073.20	Deletion
b. Michael Yowler	Wrestling – Assistant – 50%	\$2,995.00	Deletion
c. Michael Yowler	Wrestling – Assistant – 50% of 50%	\$1,497.50	Addition
d. Richard Puleo	Wrestling – Assistant – 50% of 50%	\$1,497.50	Addition

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve substitutes in their respective capacities, as follows:

Certified Substitutes

Egresitz, Justin C.	Technology Education (PK-12)
Hershey, Amy J.	Elementary (PK-4)
Jensen, Stephanie M.	Elementary (PK-4), (Intermediate 5-6)
Ritter, Lena E.	
Siegrist, Erica M.	Elementary (PK-4)
Wissler, Donna W.	Early Childhood, Elementary, Physically Handicapped

Emergency Certified Substitutes

Bucher, Ginger L.	All Subject Areas
Clouser, Jeffrey G.	All Subject Areas
Gable, Susan M.	All Subject Areas
Gerber, Barbara L.	All Subject Areas
Glah, Joanne	All Subject Areas
Goldner, Hillary	All Subject Areas
Jacobs, Daniel M.	All Subject Areas
Kemoi, Hannah	All Subject Areas
Khalil, Beshoy S.	All Subject Areas

Landers, Chad P.	All Subject Areas
Ray, Holly A.	Elementary Only
Rutherford, Chelsea M.	All Subject Areas
Schaedler, Amanda J.	Secondary Only
Slauch, John F.	All Subject Areas
Stern, Linde R.	All Subject Areas
Weaver, Bradden R.	All Subject Areas
Wiegand, Paul C.	All Subject Areas

Support Substitutes

Brands, John E.	
Lazar, Heather A.	
Marcroft, Cheryl L.	
Planck, Kimberly J.	Athletic Trainer

A voice vote was unanimous in favor of the motion.

APPROVAL OF EVENT WORKER

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve John W. Whitehead, III, as a 2018-2019 event worker.

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 volunteers:

Colosi, Heather N.
 Colosi, Michael A.
 Girolamo, Gregory C.
 Grier, Amy R.
 Halloran, Kerry A.
 Hufnagel, MaDonna J.
 Ramsey, Peter H.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SPECIAL EDUCATION CONTRACT

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve a 2018-2019 special education contract to New Story for one student at \$299 daily expense.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ON-SITE WELLNESS CLINIC AGREEMENT

Mr. Spahn moved and Mr. Kimmel seconded the motion to approve an agreement with CareATC as the service provider for the On-Site Wellness Clinic hosted at Lancaster-Lebanon IU13.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2019 PSBA SLATE OF CANDIDATES

Following discussion, Mr. Beiler moved and Mr. Byrnes seconded the motion to approve the 2019 PSBA Slate of Candidates, as follows:

- a. President Elect: Eric Wolfgang
- b. Vice President: Art Levinowitz
- c. PSBA Insurance Trust: William S. LaCoff
 Dr. Richard Frerichs
 Nathan Mains

A voice vote was unanimous in favor of the motion.

RATIFICATION OF BOARD OF REVIEW DECISION

Mr. Beiler moved and Mr. Byrnes seconded the motion to ratify the Board of Review decision of September 4, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIPS

Mrs. Pontz moved and Mrs. Spahn seconded the motion to approve an Outdoor Club field trip to Cape Henlopen State Park, Lewes, Delaware, from October 6 to October 8, 2018.

A voice vote was unanimous in favor of the motion.

FIELD TRIP TABLED

The Interact Club field trip to the Dominican Republic from April 13 to 20, 2019, was tabled to the September 17, 2018, Board Workshop meeting.

OPPORTUNITY FOR PUBLIC COMMENT

Mr. and Mrs. Thomas Van Wyen expressed appreciation to the District for the excellent education offered to the District students. Mr. Van Wyen represented the Greenleaf Estates Homeowners' Association and expressed some concerns regarding storm water run-off. Mrs. Herr requested Mr. Van Wyen's contact information.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Jeanne L. Hoffard
Secretary