

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
August 6, 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, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, 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. Michele B. Westphal, Mr. Jamie P. Raum, Mr. Gregory J. Fantazzi; Athletic Director, Ms. Branden M. Lippy; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Members, Mr. Scott J. Kimmel.

EXECUTIVE SESSION ANNOUNCED

Mrs. Herr announced that the Board met in Executive Session this evening prior to the regular Board meeting to hold an information session involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mrs. Pontz moved and Mrs. Spahn seconded the motion to approve the Minutes of the regularly scheduled meeting of June 11, 2018.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart shared awards presented to our 2018 State Championship Softball Team.

Dr. Peart shared the following communications:

1. Adams, Linda – a letter indicating a transfer of position.
2. Bliss, Melissa S. – a letter of resignation.
3. Bliss, Melissa S. – a letter of resignation from a seasonal position.
4. Ebersol, Andrea B. – a letter indicating a transfer of position.
5. Jurisson, Johanna L. – a letter of resignation.
6. King, John Mark and Martha – a letter requesting two-way transportation
7. Lum, Darryl and Kelley – a letter requesting two-way transportation.
8. Malcolm, Brenda K. – a letter of resignation from a supplemental position.
9. Mellinger, Lorraine A. – a letter of resignation.
10. Mylin, Kent and Cindy – a letter requesting two-way transportation.
11. Spanos, Samantha M. – a letter of resignation.
12. Stoltzfus, Timothy and Ashley – a letter requesting two-way transportation.
13. Weaver, Barry and Amy – a letter requesting two-way transportation.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

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

Thereafter, Mr. Beiler moved and Mr. Arnst 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 \$3,328,419.85 and 2,084,106.56 (with the exception of checks 110502, 110565, and 110599), Cafeteria Fund checks in the amount of \$81,315.70, High School

Athletic Fund checks in the amount of \$2,662.64, and Capital Reserve Fund checks in the amount of \$2,051,764.24 and 2,605.98.

A voice vote was unanimous in favor of the motion.

Mr. Arnst moved and Mr. Beiler seconded the motion to approve General Fund checks 110502, 110565, and 110599.

A voice vote was 7:0:1 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 June 11, 2018, and discussed athletic field project change orders. Great progress has been made on this project during the summer. The meeting also involved HVAC projects on campus and kick-off of the Master Facility Plan RFP for future campus improvements.

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

No report.

FINANCE COMMITTEE – Mr. Scott J. Kimmel, Chairperson

No report.

PERSONNEL COMMITTEE – Mr. Scott M. Arnst, Chairperson

Mr. Arnst reported that the Personnel Committee recommended all personnel items on tonight's agenda, as well as add-on items.

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

Dr. Godfrey reported that all summer programs had been successfully held.

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

Mr. Byrnes reported that Dr. Stewart Savin is in place as the new Executive Director.

APPROVAL OF RESIGNATIONS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve resignations, as follows:

- a. Melissa S. Bliss, reading assistant, Lampeter Elementary School, retroactively effective to June 18, 2018.
- b. Melissa S. Bliss, Early Childhood Reading Camp kindergarten teacher, Lampeter Elementary School, retroactively effective to June 20, 2018.
- c. Johanna L. Jurisson, long-term substitute Spanish teacher, Lampeter-Strasburg High School, retroactively effective to June 27, 2018.
- d. Lorraine A. Mellinger, kitchen helper, Lampeter-Strasburg High School, retroactively effective to July 17, 2017.
- e. Samantha M. Spanos, Mathematics Assistant, Lampeter Elementary School, retroactively effective to June 25, 2018.
- f. Lori A. Smith, special education assistant, Lampeter Elementary School, retroactively effective to August 2, 2018.

A voice vote is unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the employment of the following individual in professional positions:

- a. Sarah W. Capoferri, as a long-term substitute employee assigned as a fourth grade teacher. Her daily compensation would be \$303.04 based upon Step 4, Level M, of the District compensation agreement, effective on or about January 1, 2019, through the end of the 2018-2019 school year. She will be assigned to Hans Herr Elementary School.
- b. Pamela S. Fliegel, as a temporary professional employee assigned as a school nurse. Her annual compensation will be \$46,410 based upon Step 1, Level B, of the District compensation agreement. Ms. Fliegel will be assigned to Martin Meylin Middle School effective August 8, 2018.

A voice vote is unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the employment of the following individuals in support or non-permanent positions:

- a. Mary K. Batdorf, second shift custodian, Hans Herr Elementary School. Ms. Batdorf will become a category A1 support employee and will be compensated at \$10.85 per hour effective August 6, 2018.
- b. Andrew C. Chesnet, SACC assistant group supervisor, Lampeter Elementary School. Mr. Chesnet will become a category D support employee and will be compensated at \$12 per hour effective August 13, 2018.
- c. Paige B. Kuhns, SACC aide, Lampeter Elementary School. Ms. Kuhns will become a category E support employee and will be compensated at \$10.25 per hour effective at the beginning of the 2018-2019 school year.
- d. Yashira Marti Quinones, SACC assistant group supervisor, Lampeter Elementary School. Ms. Marti will become a category E support employee and will be compensated at \$11.50 per hour effective August 13, 2018.
- e. Vanessa Rineer, kitchen helper, Martin Meylin Middle School. Ms. Rineer will become a category E support employee and will be compensated at \$9.63 per hour effective on August 22, 2018.
- f. Stephanie A. Seador-Church, SACC assistant group supervisor, Lampeter Elementary School. Ms. Seador-Church will become a category D support employee and will be compensated at \$11.50 per hour effective August 13, 2018.
- g. William J. Stumpf, fieldhouse custodian, Lampeter-Strasburg School District. Mr. Stumpf will become a category A1 support employee and will be compensated at \$10.85 per hour retroactively effective to June 18, 2018.
- h. Heidi L. Jenkins, personal care assistant, Hans Herr Elementary School. Ms. Jenkins will become a category C support employee and will be compensated at \$11.90 per hour effective at the start of the 2018-2019 school year.

A voice vote is unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

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

- a. Linda Adams, lunchroom aide and substitute caller, Hans Herr Elementary School. Ms. Adams will become a second shift custodian at Lampeter-Strasburg High School. Ms. Adams will become a category A1 support employee and will be compensated at \$12.65 per hour retroactively effective to July 23, 2018.
- b. Kimberly D. Buffington, custodian, Lampeter Elementary School. Ms. Buffington will become the second shift lead custodian at Lampeter Elementary School. Ms. Buffington will continue as a category A1 support employee and will be compensated at \$13.67 per hour effective August 7, 2018.
- c. Andrew P. Hess, second shift lead custodian, Lampeter Elementary School. Mr. Hess will become the floater custodian/supplies at Hans Herr Elementary School. Mr. Hess will continue as a category A1 support employee and will be compensated at \$14.49 per hour effective August 6, 2018.
- d. Lisa B. Lawson, temporary dual cook manager, Martin Meylin Middle School/Lampeter-Strasburg High School. Ms. Lawson's status as temporary dual cook manager at both Martin Meylin Middle School and Lampeter-Strasburg High School will become a permanent position. Ms. Lawson will continue to be a category C support employee and will be compensated at \$25.69 per hour effective August 22, 2018.

- e. Debra A. Pantano, special education assistant, Lampeter-Strasburg High School. Ms. Pantano will assume additional duties as a van aide encompassing 1.75 hours per day. Ms. Pantano will become a category C support employee and will be compensated at \$10.86 per hour as a van aide at the beginning of the 2018-2019 school year. Her compensation as special education assistant will remain \$10.85 per hour.
- f. Sherry L. Reidenbaugh, reading assistant, Lampeter Elementary School. Ms. Reidenbaugh will become a half-time (50%) long-term substitute kindergarten teacher. Her daily compensation will be \$151.52 based upon (50%) Step 4, Level M of the district compensation agreement. She will be assigned to Lampeter Elementary School effective August 8, 2018, through the end of the 2018-2019 school year.
- g. Connie L. Rice, lunchroom monitor, Hans Herr Elementary School. Ms. Rice will become the elementary substitute caller in addition to her duties as lunchroom monitor. Ms. Rice will continue to be a category E support employee and will work 2.75 hours per day as lunchroom monitor at the compensation of \$10.07 per hour. In addition, she is compensated at \$11.25 per hour for substitute caller duties as needed effective August 22, 2018.
- h. Pamela K. Rice, temporary assistant cook manager with added responsibilities, Lampeter-Strasburg High School. Ms. Rice's status as temporary assistant cook manager with additional responsibilities at Lampeter-Strasburg High School will become a permanent position. Ms. Rice will continue to be a category C support employee working 7.25 hours per day and will be compensated at \$18.50 per hour effective on August 22, 2018.
- i. Judith A. Wilhelm, temporary assistant cook manager with added responsibilities, Martin Meylin Middle School. Ms. Wilhelm's status as temporary assistant cook manager with added responsibilities at Martin Meylin Middle School will become a permanent position. Ms. Wilhelm will continue to be a category C support employee working 6.5 hours per day and will be compensated at \$15.67 per hour effective on August 22, 2018.
- j. Andrea B. Ebersol, SACC assistant group supervisor, Lampeter Elementary School. Ms. Ebersol will become a personal care assistant at Lampeter Elementary School. She will become a category C support staff employee and will be compensated at \$11.25 per hour effective at the beginning of the 2018-2019 school year.

A voice vote is unanimous in favor of the motion.

APPROVAL OF EARLY CHILDHOOD READING CAMP KINDERGARTEN TEACHERS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve Early Childhood Reading Camp Kindergarten teachers at \$23 per hour retroactively effective from July 16 to July 26, 2018, as follows:

- a. Jaclyn F. Potter
- b. Benjamin T. Tuten

A voice vote is unanimous in favor of the motion.

APPROVAL OF EXTENDED SCHOOL YEAR SERVICES

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve Christine S. Bohanan to provide special education extended year services at \$28.72 per hour retroactively effective from June, 2018, through August, 2018, as needed.

A voice vote is unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve 2018-2019 substitutes in the following capacities:

Certified Substitutes

Abbatiello, Louis M.	Social Studies
Abowitz, Nadine H.	Elementary (K-6)
Bailey, Julia S.	Elementary (K-6)
Bressler, Sarah E.	Elementary (K-6), Mid-Level English (6-9), Mid-Level Citizenship (6-9)
Capoferri, Sarah W.	Elementary (K-6), Reading Specialist (PK-12)
Carter, Tina M.	Elementary (K-6)
Connolly, Maelynn B.	Elementary (PK-4)
Daneshvar, Shahnaz M.	Early Childhood (N-3), Elementary (K-6), Reading Specialist (K-12), ESL (K-12)
Dietrich, Cynthia N.	Elementary (K-6)
DiNunzio, Deborah A.	Elementary (K-6)
Fish, Craig T.	Elementary (K-6), Social Studies (7-9)

Freedland, Shannon L.	Elementary (K-6)
Glassmyer, Alicia A.	Early Childhood (M-3)
Grabowski, Diane M.	Special Education
Groff, Lori A.	Music
Herr, Thomas S.	Physics
Hess, Ernest M.	Biology, General Science, Secondary Principal
Knapp, Mary L.	Elementary (K-6)
Long, Brian D.	Elementary (4-6), Mathematics (7-8)
Lowe, Madison P.	Elementary (PK-4), Special Education (PK-8) – Grove City College Student
Miller, Rebecca S.	Elementary (PK-4)
Milton, Jill P.	Elementary (K-6)
Pechiro, Nancy J.	Art
Pontius, Eric R.	Elementary (K-6)
Pray, Lori A.	Elementary (K-6)
Protopapas, Helena L.	Art (PK-12)
Raymond, Linda M.	Elementary (4-6), Social Studies (7-8)
Reiter, Rachel L.	Music (K-12)
Robinson, Joseph P.	French (PK-12)
Seace, Susan L.	Elementary (K-6)
Sheckler, Tara S.	Elementary (PK-4)
Shoffler, Lynn D.	Elementary (K-6), Early Childhood (N-3), Mentally/Physically Handicapped
Smith, Lori A.	Communications (7-12)
Stottlemeyer, Kevin M.	Mathematics (7-12)
Swartwood, Patricia A.	Social Studies
Weaver, Cheryl R.	Elementary (K-6)
Wenger, Andrea M.	Elementary (K-6)
White, Tracy L.	Elementary (K-6)
Wiedemer, Robert E.	Music (PK-12)
Williams, Cynthia G.	English (7-12)
Wnuk, Shalynne E.	Elementary (PK-4)
Wuestner, David P.	Mathematics (7-12), Special Education (7-12) – Millersville Student
Kurtz, Karlee E.	Music (PK-12) – Indiana University of Pennsylvania Student

Emergency Certified Substitutes

Bagwell, Clifford T.	All Subject Areas
Beattie, John A.	All Subject Areas
Boyer, Mathew T.	All Subject Areas
Bristol, Susan	All Subject Areas
Buchanan, Barbara G.	All Subject Areas
Carido, Gedion C.	Elementary
Cherubin, Sharon D.	All Subject Areas
Clough, Susan B.	Art; All Subject Areas
Daneshvar, Shahnaz M.	All Subject Areas
Fagerheim, Franklin K.	All Subject Areas
Fiorello, Bethany J.	Elementary Only
Fitzgerald, Moirajeanne	All Subject Areas
Garvin, Thomas J.	All Subject Areas
Guyll, Ernest E.	All Subject Areas
Heikkinen, Jodi L.	Secondary
Herr, Andrew C.	All Subject Areas
Holleran, Faith A.	All Subject Areas
Hollenbach, Susan M.	All Subject Areas
Istvanik, Melissa B.	All Subject Areas
Kovach, Derek J.	All Instructional Areas
Land, Jennifer P.	All Subject Areas
Long, Jeffrey R.	All Subject Areas
Lukes, Janet	All Subject Areas
Malinak, Lynn R.	Secondary
Manning, Anne	All Subject Areas
McLean, Haydn J.	All Subject Areas
McNeely, Lauren R.	All Subject Areas
Miller, Angela M.	All Subject Areas
Miller, Cassandra R.	All Subject Areas
Miller, Christine M.	All Instructional Areas
Moore, Christina M.	Elementary Only
Phillips, Laura M.	Elementary Only

Reynolds, Karen C.	All Subject Areas
Risser, Christine A.	All Subject Areas
Stoner, William H.	All Subject Areas
Stroh, Miriam S.	All Subject Areas
Sutherland, Stephanie P.	All Subject Areas
Terhune, Sandra M.	All Subject Areas
Turner, Ruth	All Subject Areas
Vendetti, Thomas C.	All Subject Areas
Zurbrick, Vicki L.	All Subject Areas

Support Staff

Beiler, Kristen J.	Clerical, Cafeteria
Byers, Danielle C.	
DaLauro, Mary T.	Emergency Only
Danehower, Nancy J.	
Davis, Bayley J.	
Dejessa, Priscilla M.	
Dunlap, Sherry A.	
Dyer, Tamara R.	
Garcia, Julie P.	
Gast, Michael J.	
Geiter, Barbara L.	
Godfrey, Mason J.	
Harnish, Adam F.	
Haas, Virginia C.	
Heacock, Tori L.	
Henry, Melanie E.	
Henry, Michael K.	
Hostetter, Beth A.	
Jacoby, Kimberly A.	
Kopp, Martha J.	
Krantz, Nicholas M.	
Kuhns, Michael J.	
Kuhns, Paige B.	
Kurtz, Johnathan R.	
Kurtz, Karlee E.	
Landis, Erin R.	Lampeter Elementary Only
Landis, Gerald L.	
Lantz, Lisa M.	
Lefever, Barbara L.	
Martin, Kristina J.	
Mellinger, Lorraine A.	
Nitchie, Lisa M.	
Osborne, Tyler J.	
Pantano, Debra A.	Summer Only
Petersen, Sara N.	
Pivovarnik, Thomas A.	
Pletcher, Kerri J.	
Raugh, Keri A.	Summer Only
Reynolds, Karen C.	Office and Library Only
Reiff, Austin L.	
Rimert, Jennifer M.	Nurse, Nurse Assistant Only
Shaner, Cynthia A.	
Smokowicz, Kristine M.	
Stem, Pamela J.	
Stimeling, Leslie A.	Thursday, Friday Only
Vinette, Zachary C.	
Walter, Delinda D.	
Weaver, Jenice M.	
Wilhelm, Judith A.	
Wolgemuth, Leanne W.	Summer Only

A voice vote is unanimous in favor of the motion.

APPROVAL OF SPONSORS FOR CO-CURRICULAR POSITIONS, COACHING POSITIONS, AND SUPPLEMENTAL CONTRACTS

Mrs. Rhoades moved and Mr. Byrnes seconded the motion to approve persons to be elected for co-curricular positions, coaching positions, and supplemental contracts, as attached to these Minutes, with the accompanying compensation for the 2018-2019 school year, including additions as follows, but excluding contracts for Benjamin Pontz and Kathryn McMichael:

- a. Joseph Dell'Estate Soccer – Boys – Assistant – 50% of 50% \$ 1,108.15
- b. Jeffrey Pickel Wrestling – 1st Assistant – 70% \$ 4,193.00

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mr. Arnst seconded the motion to approve supplemental contracts for Benjamin Pontz and Kathryn McMichael.

A voice vote was 6:0:2 in favor of the motion. Mrs. Herr and Mrs. Pontz abstained from the vote.

APPROVAL OF ADDITIONAL SALARIES

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve additional salaries for 2018-2019 to be paid from the associated student activity funds, at no cost to the District, if funds are available:

- a. Memory D'Agostino – Yearbook Editor – Martin Meylin Middle School Activity Fund: \$ 846
- b. Michele Meyer – Musical Playbill Coordinator – Lampeter-Strasburg High School Activity Fund: \$1,025

A voice vote is unanimous in favor of the motion.

APPROVAL OF LEADERSHIP POSITIONS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the employment of the following persons to serve in 2018-2019 leadership roles:

Department Heads - High School

Christy McCanna Social Studies
Adam Zurn Practical Arts
Compensation: \$3,820

Subject Area Lead Teachers - High School

Susan Rettew English
Derrick Morgan Health/Physical Education
Jeffrey Gallagher Science
Jennifer Wade Fine Arts
Donald Spangler Mathematics
Edward Krasnai - 50% Guidance
Michelle Schatzmann Special Education
Compensation: \$2,865

District Department Head Level Coaches

Joan Johnson K-12 Mathematics
Elizabeth Toigo K-12 Technology
Compensation: \$3,820

District SALT Level Coach and Supervisors

Claudia Ruoff K-12 Language Arts
Kerri Eberly K-12 Guidance
Sarah Stuart K-12 Health
Compensation: \$2,865

Department Heads - Middle School

Jennifer Risser Language Arts
Joellen Rowe Mathematics
Keith Martin Social Studies
Matthew Wieand Science
Compensation: \$1,187

Team Leaders - Middle School

Jeremy Messinger	Grade 6
Jennifer Beers	Grade 6
John Manion	Grade 7
Mark Young	Grade 7
Janelle Kershner	Grade 8
Marshall Krebs	Grade 8

Compensation: \$2,123

Elementary Grade Level Chairpersons

Melissa Weaver	Kindergarten
Cara Ditzler	Kindergarten
Kara Grove	Grade 1
Kimberly Buckius	Grade 1
Elizabeth Esbenshade-Fluck	Grade 1
Karen Taraborelli	Grade 2
Melissa Russell	Grade 2
Kristen Greenwood	Grade 3
Susan Adsitt	Grade 3
Kristi Raugh	Grade 4
Erin Whiskeyman	Grade 4
Eva Strawser	Grade 5
Jeffrey Nolt	Grade 5
Robert Shaubach	Specialists
Jody Allen	Special Education/Program Specialists
Melissa Figurelli	Special Education/Program Specialists

Compensation: \$500

Supervisor – Elementary Schools

Linda Young Reading

Compensation - \$3,820

A voice vote is unanimous in favor of the motion.

APPROVAL OF MENTORS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the following persons to serve as mentors to new employees at \$750 for the 2018-2019 school year:

Mentors - High School

Faith Cowell
Tina Shockey
Adam Titter

New Teacher

Jeffrey Pickel
Corine Mendenhall
Joshua Riehl

Mentor - Middle School

Sarah Stuart Pamela Fliegel

New Teacher

Mentors - Elementary

Emily Lebo
Renee Pedersen
Robert Shaubach
Connie Kruppenbach
Kimberly Buckius
Cara Ditzler

New Teacher

Andrea Baker
Clarissa Perez
Kirsten Baker
Benjamin Tuten
Amy Rice
Sherry Reidenbaugh

A voice vote is unanimous in favor of the motion.

APPROVAL OF EVENT WORKERS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve 2018-2019 event workers, as follows:

Achille, John D.
Baltzer, David R.
Beers, Geoffrey E.
Bomberger, Kelsey B.
Brown, Jean M.

Chiodo, Michael A.
Clark, Lisa S.
Cohen, Joann L.
Cooper, Matthew D.
Corbin, Mark E.
Cunningham, Mark A.
Dalauro, Mary T.
Heyser, William T.
Houck, Jeffrey S.
Hudson, Jeffrey L.
Kann, Kimberly S.
Kauffman, Suzanne F.
Keifer, Kimberly D.
Kochel, Pamela J.
Krothe, Benjamin J.
Kuhns, Anna R.
Lambert, Charles H.
Landis, Jeffrey D.
Lefever, Barbara L.
Manion, John B.
McClintock, Jasmine L.
Meyer, Michelle L.
Nolt, Jeffrey L.
Pantano, Debra A.
Peiffer, Karen Z.
Rough, Keri A.
Reynolds, Karen C.
Reynolds, William J.
Rice, David S.
Rittenhouse, Thaddeus H.
Rosensteel, Robert A.
Shockey, Matthew D.
Sternner, Bronston L.
Swarr, Katrina K.

A voice vote is unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the participation of the following persons as 2018-2019 volunteers:

Boyd, Judith A.
Breen, Timothy
Breneman, Chad E.
Brunner, Gemma L.
Burton, Edward C.
Byers, Ethan J.
Carta, Matthew C.
Cohen, JoAnn L.
Coleman, Matthew R.
Cooper, Matthew D.
D'Agostino, Memory L.
Delfert, Matthew W.
Eshbach, Joel B.
Estevez, Ramon I.
Evans, Madeline R.
Feeney, Benjamin J.
Feister, Douglas D.
Frey, Logan P.
Gallagher, Jeffrey A.
Garber, Todd L.
Glass, Kristin L.
Grandfield, Anne P.
Harnish, Anne K.
Henry, Christi L.

Heisey, Mary T.
Herr, Steven R.
Hershey, Dale
Hess, Steven L.
Hoefel, Nathan R.
Hoin, Jonathan R.
Holmberg, Robert N.
Huber, Lucas P.
Jessup, Emily M.
Kann, Kimberly S.
Kaufhold, Gerard P., Jr.
Keefer, Justin E.
Kessler, Kennedy E.
Kiehl, Christopher M.
Knapp, William A.
Kuntz, Lauren G.
Lambert, David A.
Landis, Jeffrey D.
Lapp, Alexandra N.
Lewis, Gregory C.
Lindsley, Jason J.
Lucarino, Mary L.
Manning, David W.
McClintock, Jasmine L.
McCrabb, Jeffrey A.
McCrabb, Jennifer L.
Mellinger, Abram A.
Mier, Kendra L.
Morrison, Garry M., Jr.
Mullin, Sharon R.
Owens, Michael A.
Parrish, John H., Jr.
Peticca, Mark J.
Pickel, Jeffrey G., Jr.
Popielarski, Jacklyn P.
Pray, Nicholas P.
Ramsey, Peter H.
Rhoades, Matthew G.
Rice, Katelyn M.
Riehl, Joshua O.
Sambrick, Jody
Scranton, David B.
Shehan, Lindsay L.
Shockey, Matthew D.
Shoff, Timothy J.
Shortes, Brian D.
Shue, Bradley L.
Smecker, Jeffrey T.
Stoltzfus, Ashley M.
Stoltzfus, Daryl E.
Stoltzfus, Don M.
Swarr, Jeffrey P.
Thiboldeaux, Adam M.
Wagner, Michael D.
Weigel, Daniel
Mayza, Timothy G.

A voice vote is unanimous in favor of the motion.

APPROVAL OF SUBSTITUTE TEACHER RATE

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve the establishment of the daily rate for substitute teachers at \$125 per day for the 2018-2019 school year.

A voice vote is unanimous in favor of the motion.

APPROVAL OF CONTRACT WITH PA EDUCATOR.NET

Mrs. Rhoades moved and Mrs. Pontz seconded the motion to approve a renewal contract in the annual amount of \$2,137.50 with PA Educator.net.

A voice vote is unanimous in favor of the motion.

APPROVAL OF 2018-2019 CAFETERIA PRICES

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

Elementary Lunch:	\$2.55
Middle School Lunch:	\$2.70
High School Lunch:	\$2.95
Middle School Tier 2:	\$3.20
High School Tier 2:	\$3.45
Adult Lunch:	\$4.30
Elementary Breakfast:	\$1.50
Secondary Breakfast:	\$1.50
Adult Breakfast:	\$2.10
Milk:	\$.60

A voice vote is unanimous in favor of the motion.

APPROVAL OF INVESTMENT SERVICES

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve awarding investment services to Pennsylvania School District Liquid Asset Fund and BB&T Securities to invest School District funds in accordance with the District's Funds Management Policy 3250.

A voice vote is unanimous in favor of the motion.

APPROVAL OF STUDENT ACCIDENT INSURANCE POLICIES

Mr. Beiler moved and Mrs. Spahn seconded the motion to approve the renewal of student accident insurance through Goodwin & Gruber Agency with coverage to include all students while engaging in all K-12 activities at a flat premium of \$14,780.

A voice vote is unanimous in favor of the motion.

APPROVAL OF SPECIAL EDUCATION CONTRACTS

Mr. Byrnes moved and Mr. Knarr seconded the motion to approve special education contracts for 2018-2019, as follows:

a. The Vista School	1 Student	\$52,936 annual - expense
b. New Story	5 Students	\$375 daily each - expense
c. River Rock Academy	2 Students	\$53,901.60 annual - expense
d. Eastern Lancaster County School District	7 Students	\$259,000 annual plus related services - expense
e. Eastern Lancaster County School District	3 Students	\$94,500 annual plus related services - expense
f. Pequea Valley School District	1 Student	\$15,560 annual - income

A voice vote is unanimous in favor of the motion.

APPROVAL OF LANCASTER-LEBANON IU13 TITLE I NON-PUBLIC SERVICES LETTER OF AGREEMENT

Mrs. Spahn moved and Mrs. Rhoades seconded the motion to approve a five-year letter of agreement for services with Lancaster-Lebanon IU13 for Title I Non-Public Services effective from July 1, 2018, through June 30, 2023.

A voice vote is unanimous in favor of the motion.

APPROVAL OF LANCASTER-LEBANON IU13 SECURLY CONSORTIUM COMMITMENT

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve a three-year contract with Lancaster-Lebanon IU13 to participate in a consortium purchase of Securly for web filtering in the amount of \$4,825 per year.

A voice vote is unanimous in favor of the motion.

APPROVAL OF STUDENT ASSISTANCE PROGRAM LETTER OF AGREEMENT

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve the Student Assistance Program Letter of Agreement with Pennsylvania Counseling Services for the 2018-2019 school year.

A voice vote is unanimous in favor of the motion.

APPROVAL OF CHANGE ORDERS FOR ATHLETIC FIELD PROJECT

Mr. Beiler moved and Mrs. Pontz seconded the motion to approve change orders to ECI Construction, Inc., as follows:

- a. CO 13 \$ 4,398.00 New storm water piping for fieldhouse downspouts; discussed at June Building and Grounds Committee meeting
- b. CO 14 \$12,163.00 Geotextile fabric and stone along and behind east grandstand at Field One
- c. CO 15 \$ 2,232.00 Extra paving patch for the existing electrical trenches that have settled and the new electrical trench
- d. CO 16 \$ 1,185.00 Undercut sidewalk, install additional stone, and bring back to grade
- e. CO 17 \$69,653.00 Replacement of 520 LF of deteriorated storm pipe between South Parking Lot and newly constructed storm water management basin.

A voice vote is unanimous in favor of the motion.

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve change orders to McCarty and Son, Inc., as follows:

- a. CO 15 \$ 4,259.01 Repair existing damaged Field 2 scoreboard feed; discussed in June Building and Grounds Committee meeting
- b. CO 16 \$ 205.90 Credit for elimination of painting press box conduit; discussed in June Building and Grounds Committee meeting
- c. CO 17 \$ 205.47 Provision for additional power for flush valve sensor transformer
- d. CO 18 \$ 203.46 Provide additional breakers for the press box panel to accommodate the south ticket booth, game clock, scoreboard, and field receptacles

A voice vote is unanimous in favor of the motion.

APPROVAL OF A REVISED DEPUTIZATION AGREEMENT WITH STRASBURG BOROUGH TAX COLLECTOR

Mr Byrnes moved and Mr. Knarr seconded the motion to approve a revised deputization agreement with Lisa Boyd, Strasburg Borough Tax Collector, to appoint Matthew A. Greenwood as Deputy Tax Collector to collect all Lampeter-Strasburg School District taxes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SCHOOL PHYSICIAN

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve Vollmar Primary Care Sports Medicine, 6 Wyckford Place, Willow Street, PA 17584, with Dr. William R. Vollmar, II, School Physician, to be elected to provide the School District with required medical services for the 2018-2019 school year. Compensation will be at the rate of \$660 per month for 10 months (athletic examinations included in the monthly retainer).

A voice vote is unanimous in favor of the motion.

APPROVAL OF SCHOOL DENTIST

Mrs. Pontz moved and Mrs. Rhoades seconded the motion to approve Strasburg Dental Group, 222 North Decatur Street, Strasburg, Pennsylvania 17579, with Dr. Mark Nichols, School Dentist, to be elected to provide the School District with required dental services for the 2018-2019 school year. Compensation will be at the rate of \$5.90 per examination.

A voice vote is unanimous in favor of the motion.

APPROVAL OF TICKET PRICES

Mr. Byrnes moved and Mr. Knarr seconded the motion to approve athletic event prices for the 2018-2019 school year, as follows:

Adult Single	\$ 5
Student/Senior (60+) Single	\$ 3
Adult Spirit	\$ 50
Student Spirit	\$ 25
Family (2 Adult – 2+ Student)	\$125

Passes will be honored at all home sporting events for the regular scheduled season. These passes are not honored at tournaments, league playoffs, or post season playoffs.

A voice vote is unanimous in favor of the motion.

APPROVAL OF FOREIGN STUDENT

Mr. Rhoades moved and Mr. Beiler seconded the motion to approve Hu Hao Yang of China to reside with Lee and Jennifer Landis, 216 Juniper Drive, Lancaster, PA 17602, as a 2018-2019 foreign student.

A voice vote is unanimous in favor of the motion.

APPROVAL OF TRANSPORTATION

Mrs. Pontz moved and Mr. Beiler seconded the motion to approve round trip transportation for full day private kindergarten for District residents, as follows:

- a. Kathy King, daughter of John Mark and Martha King
- b. Pierce Lum, son of Darryl and Kelley Lum
- c. Eiliyah Mylin, daughter of Kent and Cindy Mylin
- d. Eli Stoltzfus, son of Timothy and Ashley Stoltzfus
- e. Bronson Weaver, son of Barry and Amy Weaver
- f. Jocelynn Weaver, daughter of Barry and Amy Weaver
- g. Shayla Weaver, daughter of Barry and Amy Weaver

A voice vote is unanimous in favor of the motion.

NEW BUSINESS

Dr. Peart asked the Board to review a request for a reduction in field usage fees from the Willow Street Wolverines and to place this matter on the agenda for the Buildings and Grounds Committee meeting scheduled for August 20, 2018. The Board agreed to consider this matter at that time.

Mrs. Spahn suggested reaching out to the community for involvement in the dedication of our new fields.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Jeanne L. Hoffard
Secretary