

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
August 7, 2017

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. Jeffrey A. Mills, Dr. Doreen L. Packer, Mrs. Patricia M. Pontz; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Terry L. Sweigart; Assistant Business Manager, Mrs. Kathleen Boyce; Administrators, Mr. William E. Griscom, Jr., Dr. Scott K. Rimmer, Mrs. Michele B. Westphal, Mr. Jamie P. Raum, Dr. Jeffrey T. Smecker; Buildings and Grounds Director, Mr. Glenn R. Davis; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Members, Mrs. Audra R. Spahn.

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 June 19, 2017.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart shared the following communications:

1. Chappell, Jon and Joanna – a letter requesting two-way transportation.
2. Engler, Kimberly A. – a letter of resignation.
3. Feiler, Beth A. – a letter of resignation.
4. Geissinger, Sarah E. – a letter requesting a leave of absence.
5. Johnson, Karen S. – a letter of resignation.
6. Lehman, Justin and Marie – a letter requesting two-way transportation.
7. Livengood, Dale and Amy – a letter requesting two-way transportation.
8. Malcolm, Leslie K. – a letter of resignation.
9. McConnell, Becky L. – a letter requesting a leave of absence.
10. Nielsen, Kimberly D. – a letter of resignation.
11. Schatzmann, Michelle L. – a letter requesting a leave of absence.
12. Shoenberger, Erica D. – a letter of resignation.
13. Smoker, Jadon and Gina – a letter requesting two-way transportation.
14. Stefanow, Kenneth and Tonya – a letter requesting two-way transportation.
15. Stoltzfus, John and Martha Stoltzfus – a letter requesting two-way transportation.
16. White, Tracy L. – a letter requesting a leave of absence.

TREASURER'S REPORT – Mr. Terry L. Sweigart

Mr. Sweigart 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 \$2,874,993.95 (with the exception of check 108489), Cafeteria Fund checks in the amount of \$4,695.30, High School Athletic Fund checks in the amount of \$1,084.60, and Capital Reserve Fund checks in the amount of \$27,425.22.

A voice vote was unanimous in favor of the motion

Mr. Byrnes moved and Dr. Packer seconded the motion to approve check 108489.

The vote was 7:0:1 in favor of the motion. Mrs. Pontz abstained from the vote.

Mr. Kimmel moved and Mr. Byrnes seconded the motion to approve the payment of bills for the General Fund in the amount of \$2,547,539.77 (with the exception of checks 108556 and 108651), High School Athletic Fund checks in the amount of \$3,942.25, and Capital Reserve Fund checks in the amount of \$80,025.67.

A voice vote was unanimous in favor of the motion.

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve checks 108556 and 108651.

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

No report.

BOARD OF REVIEW COMMITTEE – Mr. Jeffrey A. Mills, Chairperson

No report.

FINANCE COMMITTEE – Mr. Scott J. Kimmel, Chairperson

No report.

PERSONNEL COMMITTEE – Mr. Scott M. Arnst, Chairperson

Mr. Arnst reported that the Committee had met this evening and recommended all personnel agenda items and additions for approval.

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

Dr. Godfrey reported that there had been an excellent turn-out for all summer reading programs. Staff is now preparing to support students during the 2017-2018 school year.

#### APPROVAL OF RESIGNATIONS

Mr. Arnst moved and Dr. Packer seconded the motion to approve resignations from the following employees:

- a. Kimberly A. Engler, family consumer science teacher and reading assistant, Martin Meylin Middle School, effective August 11, 2017.
- b. Beth A. Feiler, extended-day kindergarten and math assistant, Lampeter Elementary School, effective July 28, 2017.
- c. Karen S. Johnson, SACC assistant group supervisor, Lampeter Elementary School, effective July 17, 2017.
- d. Erica D. Shoenberger, personal care assistant, Lampeter-Strasburg High School, effective June 25, 2017.
- e. Leslie K. Malcolm, Title 1 reading assistant/EDK, Lampeter Elementary School, effective August 2, 2017.
- f. Kimberly D. Nielsen, special education teacher assistant, Martin Meylin Middle School, effective August 14, 2017.

A voice vote was unanimous in favor of the motion.

#### APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mr. Arnst moved and Dr. Packer seconded the motion to approve employment for the following individuals in a professional capacity:

- a. Tracy L. White, as a long-term substitute employee assigned as a half-time (50%) kindergarten teacher.

Her daily compensation would be \$147.78 based upon (50%) Step 4, Level M, of the District compensation agreement, effective on or about August 9, 2017, through the end of the 2017-2018 school year. She will be assigned to Lampeter Elementary School.

- b. Samantha M. Spanos, as a long-term substitute employee assigned as a second grade teacher. Her daily compensation would be \$242.31 based upon Step 1, Level B, of the District compensation agreement effective on August 18, 2017, to the end of the first semester of the 2017-2018 school year.

A voice vote was unanimous in favor of the motion.

#### APPROVAL OF EMPLOYMENT – SALARY EXEMPT

Mr. Arnst moved and Dr. Packer seconded the motion to approve the employment for Allison L. Rehm, as an athletic trainer, Lampeter-Strasburg School District. Ms. Rehm will become a 10-month salary exempt employee. Her annual salary will be \$46,900, effective on August 1, 2017.

A voice vote was unanimous in favor of the motion.

#### APPROVAL OF EMPLOYMENT - SUPPORT

Mr. Arnst moved and Dr. Packer seconded the motion to approve employment of the following individuals in a support or temporary capacity:

- a. Carol J. Florig, as a SACC assistant group supervisor, Hans Herr Elementary School. Ms. Florig will become a category E support employee and will be compensated at \$14 per hour effective at the beginning of the 2017-2018 school year.
- b. Carol S. McComsey, as a personal care assistant, Hans Herr Elementary School. Ms. McComsey will become a category D support employee and will be compensated at \$10.50 per hour effective on August 23, 2017.
- c. Lisa M. Simpson, as a kitchen helper, Hans Herr Elementary School. Ms. Simpson will become a category D support employee and will be compensated at \$9.89 per hour effective on August 23, 2017.
- d. Connie L. Rice, cafeteria aide, Hans Herr Elementary School. Ms. Rice will become a category E support employee and will be compensated at \$9.80 per hour effective August 23, 2017.

A voice vote was unanimous in favor of the motion.

#### APPROVAL OF CHANGE OF STATUS

Mr. Arnst moved and Dr. Packer seconded the motion to approve a change of employment status for the following individuals:

- a. Linda Adams, lunchroom aide, Hans Herr Elementary School. Ms. Adams will increase her annual hours to 495 effective at the beginning of the 2017-2018 school year. She will continue as a category E support employee, and her hourly rate of compensation will remain \$12.31.
- b. Rebecca S. Lapp, special education assistant, Lampeter Elementary School. Ms. Lapp will increase her annual hours to 1,267 at beginning of the 2017-2018 school year. She will become a category C support employee, and her hourly rate of compensation will remain \$14.90.
- c. Ashli A. Flury, Title I reading assistant/EDK, Lampeter Elementary School. Ms. Flury will decrease her annual hours from 680 to 620 through a move in position from Hans Herr Elementary School to Lampeter Elementary School at the beginning of the 2017-2018 school year. She will remain a category E support employee compensated at \$14.79 per hour.
- d. Kimberly A. Jacoby, SACC group supervisor, Hans Herr/Lampeter Elementary Schools. Ms. Jacoby will increase her annual scheduled hours to 1,100 at the beginning of the 2017-2018 school year. She will become a category C support employee compensated at \$14.52 per hour.

A voice vote was unanimous in favor of the motion.

## APPROVAL OF LEAVES OF ABSENCE

Mr. Arnst moved and Dr. Packer seconded the motion to approve a leave of absence for the following individuals:

- a. Sarah E. Geissinger, social studies teacher, Lampeter-Strasburg High School, from on or about October 23, 2017, to the end of the 2017-2018 school year.
- b. Becky L. McConnell, Spanish teacher, Lampeter-Strasburg High School, from on or about November 22, 2017, to the end of the 2017-2018 school year.
- c. Tracy L. White, math assistant, Lampeter Elementary School, for the duration of the 2017-2018 school year.
- d. Michelle L. Schatzmann, special education teacher, Lampeter-Strasburg High School, from on or about January 19, 2018, through the end of the 2017-2018 school year.

A voice vote was unanimous in favor of the motion.

## APPROVAL OF EXTENDED SCHOOL YEAR (ESY) SERVICES

Mr. Arnst moved and Dr. Packer seconded the motion for Nora B. Frick to be retroactively approved to provide extended school year (ESY) reading services for students with IEPs from June 8, 2017, to August 18, 2017 at Martin Meylin Middle School. Ms. Frick will be compensated at the hourly rate of \$28.72 for these services.

A voice vote was unanimous in favor of the motion.

## APPROVAL OF SUBSTITUTES

Mr. Arnst moved and Dr. Packer seconded the motion to approve the following persons to serve in their respective substitute capacities:

### Certified Substitutes

Abbatello, Louis M.	Social Studies
Abowitz, Nadine H.	Elementary (K-6)
Bailey, Julia S.	Elementary (K-6)
Baumgartle, Jenna R.	Elementary (K-6), Special Education (N-12)
Bliss, Melissa S.	Elementary (K-6)
Breneman, Harry W.	Technology Education (K-12)
Charles, Alison O.	Elementary (PK-4)
Connolly, Maelynne B.	Elementary (PK-4)
Dietrich, Cynthia N.	Elementary (K-6)
Donaldson, Josiah P.	Social Studies (7-12)
Dublan, Dennis M.	General Science (7-12)
Eyler, Lauren R.	Elementary (PK-4)
Feister, Christa M.	Elementary (K-6)
Ferretti, Jill M.	Elementary (K-6)
Fish, Craig T.	Elementary (K-6), Social Studies (7-9)
Fraver, Megan C.	Family & Consumer Science
Freedland, Shannon L.	Elementary (K-6)
Gambler, Zachary L.	Elementary (4-8) – All Subjects (4-6), English LA and Reading (7-8)
Grabowski, Diane M.	Special Education
Grove, Bonnie K.	Mathematics (K-12)
Herr, Thomas S.	Physics
Hess, Ernest M.	Biology, General Science, Secondary Principal
Hollinger, Carolyn J.	Art
Keener, Wendy L.	Music
Knapp, Mary L.	Elementary (K-6)
Long, Brian D.	Elementary (4-6), Mathematics (7-8)
Matchett, Wendy E.	Art (K-12)
Pearson, Brian T.	Social Studies (7-12)
Pechiro, Nancy J.	Art
Pieters, Michelle L.	Elementary (K-6)
Pontius, Eric R.	Elementary (K-6)
Raymond, Linda M.	Elementary (4-6), Social Studies (7-8)
Reidenbaugh, Sherry L.	Elementary (K-6)
Rice, Amy A.	Elementary (K-6), Early Childhood (N-3)
Robinson, Joseph P.	French (PK-12)

Schaub, Mary K.	Elementary (K-6)
Seace, Susan L.	Elementary (K-6)
Sheckler, Tara S.	Elementary (PK-4)
Showvaker, Renee M.	Elementary (K-6)
Spanos, Samantha M.	Early Childhood (PK-4)
Smith, Lori A.	Communications (7-12)
Staub, Todd K.	Health/Physical Education
Strosser, Brittany N.	Elementary (PK-4), Special Education (PK-8)
Swartwood, Patricia A.	Social Studies
Weaver, Cheryl R.	Elementary (K-6)
Wenger, Andrea M.	Elementary (K-6)
White, Tracy L.	Elementary (K-6)
Wnuk, Shalynne E.	Elementary (PK-4)
Wuestner, David P.	Mathematics (7-12), Special Education (7-12) – Millersville Student

#### Emergency Certified Substitutes

Anderson, Todd J.	All Subject Areas
Anson, Sandra Q.	All Subject Areas
Beattie, John A.	All Subject Areas
Buchanan, Barbara G.	All Subject Areas
Cantrell Tellez, Mary L.	All Subject Areas
Carido, Gedion C.	Elementary
DeJessa, Priscilla M.	All Subject Areas
Denlinger, Frances B.	All Subject Areas
Fagerheim, Franklin K.	All Subject Areas
Glass, Jennifer M.	All Subject Areas
Green, Kathryn D.	Elementary
Guyll, Ernest E.	All Subject Areas
Haws, Emily	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
King, Matthew J.	All Subject Areas
Long, Jeffrey R.	All Subject Areas
Lukes, Janet	All Subject Areas
Lutz, Brenda A.	Elementary
Manning, Anne	All Subject Areas
Marion, Patricia D.	All Subject Areas
Martin, Susan N.	All Subject Areas
McLean, Haydn J.	All Subject Areas
Miller, Angela M.	All Subject Areas
Minney, Cornelia H.	All Subject Areas
Mellinger, Daniel E.	All Subject Areas
Paxson, Timothy H.	All Subject Areas
Rupp, Marlin P.	Secondary
Schaeffer, Keenan M.	All Subject Areas
Schock, Darby R.	All Subject Areas
Sharp, Donald D.	All Subject Areas
Smith, Valerie S.	Elementary
Stoner, William H.	All Subject Areas
Stroh, Miriam S.	All Subject Areas
Sutherland, Stephanie P.	All Subject Areas
Terhune, Sandra M.	All Subject Areas
Vendetti, Thomas C.	All Subject Areas
Wawrousek, Mary B.	All Subject Areas
Zurbrick, Vicki L.	All Subject Areas

#### Support Staff Substitutes

Adams, Linda	
Bliss, Melissa S.	
Byers, Danielle C.	
Charles, Patricia E. H.	
DaLauro, Mary T.	Emergency Only
Davis, Bayley J.	

Dejessa, Priscilla M.	
Dian, Collin F.	
Gast, Michael J.	
Geiter, Barbara L.	
Godfrey, Mason J.	
Grant, Delores A.	
Groff, Vicki D.	SACC Only
Haas, Virginia A.	
Heacock, Tori L.	
Henry, Melanie E.	
Henry, Michael K.	
Hostetter, Beth A.	
Jenkins, Heidi L.	Nurse, Nurse Assistant Only
Johnson, Karen S.	
Keller, Lori A.	
Koch, Nancy J.	
Kopp, Martha J.	
Krantz, Nicholas M.	
Kurtz, Johnathan R.	
Kurtz, Karlee E.	
Kurtz, Ralph E.	
Landis, Gerald L.	
Lantz, Lisa M.	
Lefever, Barbara L.	Summer Only
Long, Brian D.	
Marcroft, Cheryl L.	
Moore, Ethan R.	
Morris, Alicia K.	
McComsey, Carol S.	
Nitchie, Lisa M.	
Pantano, Debra A.	
Pivovarnik, Thomas A.	
Raum, Luke J.	
Reynolds, Karen C.	
Reiff, Austin L.	
Rice, Connie L.	
Rotay, Melissa B.	
Smith, Colleen M.	
Stem, Pamela J.	
Stimeling, Leslie A.	Thursday, Friday Only
Taylor, Joann	
Vinette, Zachary C.	
Walter, Delinda D.	
Wilhelm, Judith A.	
Witmer, Michelle L.	
Wolpert, Margie A.	
Zercher, Joyce E.	

A voice vote was unanimous in favor of the motion.

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

Mr. Arnst 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 exception of Benjamin Pontz – Band – Marching – High School – Drill Instruction – 43% – \$449.24), with the accompanying compensation for the 2017-2018 school year, and with the addition of Richard Puleo, Soccer – Girls – Assistant – 60% – \$2,659.56.

A voice vote was unanimous in favor of the motion.

Mr. Arnst moved and Dr. Packer seconded the motion to approve a supplemental contract for Benjamin Pontz – Band – Marching – High School – Drill Instruction – 43% – \$449.24, as attached to these Minutes.

A voice vote was 7:0:1 in favor of the motion. Mrs. Pontz abstained from the vote.

APPROVAL OF ADDITIONAL SALARIES

Mr. Arnst moved and Dr. Packer seconded the motion to approve additional salaries for 2017-2018 to be paid from the associated student activity funds, at no cost to the District, if funds are available:

- a. Elizabeth Henry – Yearbook Business Manager –  
Lampeter-Strasburg High School Activity Fund: \$1,532
- b. Memory D’Agostino – Yearbook Editor –  
Martin Meylin Middle School Activity Fund: \$ 846
- c. Michele Meyer – Musical Playbill Coordinator –  
Lampeter-Strasburg High School Activity Fund: \$1,025

A voice vote was unanimous in favor of the motion.

APPROVAL OF LEADERSHIP POSITIONS

Mr. Arnst moved and Dr. Packer seconded the motion to approve the employment of the following persons to serve in 2017-2018 leadership roles:

Department Heads - High School

Christy McCanna	Social Studies
Mark Trach	Health/Physical Education
Adam Zurn	Practical Arts

Compensation: \$3,820

Subject Area Lead Teachers - High School

Susan Rettew	English
Jeffrey Gallagher	Science
Jennifer Wade	Fine Arts
Donald Spangler	Mathematics
Edward Krasnai - 50%	Guidance
Michelle Schatzmann - 50%	Special Education
Lisa Boone - 50%	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
Teddi Book	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
Kevin Franklin	Grade 7/8
Janelle Kershner	Grade 8
Marshall Krebs	Grade 8

Compensation: \$2,123

Head Teachers - Elementary Schools

Susan Adsitt - 18.8%	Hans Herr
Erin Whiskeyman - 18.8%	Hans Herr
Jeffrey Nolt - 18.8%	Hans Herr
Robert Shaubach - 21.8%	Hans Herr
Melisa Figurelli - 21.8%	Hans Herr
Cara Ditzler – 25%	Lampeter
Kimberly Buckius – 25%	Lampeter
Elizabeth Esbenshade-Fluck – 25%	Lampeter
Melissa Russell – 25%	Lampeter

Compensation: \$1,997

Elementary Grade Level Chairpersons

Melissa Weaver	Kindergarten
Kara Grove	Grade 1
Karen Taraborelli	Grade 2
Kristen Greenwood - 87.5%	Grade 3
Susan Adsitt - 12.5%	Grade 3
Kristi Raugh - 87.5%	Grade 4
Erin Whiskeyman - 12.5%	Grade 4
Eva Strawser - 87.5%	Grade 5
Jeffrey Nolt - 12.5%	Grade 5

Compensation: \$500

Supervisor – Elementary Schools

Linda Young Reading

Compensation - \$3,820

A voice vote was unanimous in favor of the motion.

APPROVAL OF MENTORS

Mr. Arnst moved and Dr. Packer seconded the motion to approve the following persons to serve as mentors to new employees at \$750 for the 2017-2018 school year:

Mentors - High School

Jeffrey Houck  
Tina Shockey

New Teacher

Justin Keefer  
TBA Chemistry

Mentor - Middle School

Elisabeth Lau

New Teacher

Michelle Rohrer

Mentor - Elementary

Amy Deardorff

New Teacher

Tracy White

A voice vote was unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mr. Arnst moved and Dr. Packer seconded the motion to approve the participation of the following persons as volunteers:

Ballard, Arlene S.  
 Breneman, Chad E.  
 Brunner, Gemma L.  
 Byers, Ethan J.  
 Charles, Jessica A.  
 Cohen, Joann L.  
 Delfert, Matthew W.  
 Eckman, B. Scott  
 Eshbach, Joel B.  
 Evans, Madeline R.  
 Fehrenbacker, Laura A.  
 Feister, Douglas D.  
 Garber, Todd L.  
 Girolamo, Gregory C.



Heisey, Mary T.  
Herr, Steven R.  
Hess, Steven L.  
Holmberg, Robert N.  
Jessup, Emily M.  
Jordan, Richard S.  
Kessler, Kennedy E.  
Kiehl, Christopher M.  
Kuntz, Lauren G.  
Lauer, Michele B.  
Lucarino, Mary L.  
Manning, David W.  
Mier, Kendra L.  
Miller, Joseph D.  
Parrish, John H., Jr.  
Pray, Nicholas P.  
Rettew, Susan M.  
Rice, Katelyn M.  
Shockey, Matthew D.  
Stoltzfus, Daryl E.  
Stoltzfus, Don M.  
Swarr, Jeffrey P.  
Thiboldeaux, Adam M.  
Titus, John A.  
Wagner, Michael D.  
Welsh, James L.

A voice vote was unanimous in favor of the motion.

#### APPROVAL OF EVENT WORKERS

Mr. Arnst moved and Dr. Packer seconded the motion to approve the participation of the following persons as event workers:

Achille, John D.  
Baltzer, David R.  
Beers, Geoffrey E.  
Chiodo, Michael A.  
Cislo, Kelsey B.  
Clark, Lisa S.  
Cooper, Matthew D.  
Corbin, Mark E.  
Cunningham, Mark A.  
Dalauro, Mary T.  
Fowler, Nathan B.  
Heyser, William T.  
Hudson, Jeffrey L.  
Huber, Lucas P.  
Kann, Kimberly S.  
Keifer, Kimberly D.  
Knapp, William A.  
Kochel, Pamela J.  
Kuhns, Anna R.  
Krothe, Benjamin J.  
Lambert, Charles H.  
Landis, Jeffrey D.  
Manion, John B.  
Meyer, Michelle L.  
Miller, Joseph D.  
Reynolds, Karen C.  
Reynolds, William J.  
Rice, David S.  
Rittenhouse, Thaddeus H.  
Rosensteel, Robert A.  
Shockey, Matthew D.  
Shortes, Bryan D.

Sterner, Bronston L.  
Weigel, Daniel T.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTE TEACHER RATE

Mr. Arnst moved and Dr. Packer seconded the motion to approve the establishment of the daily rate for substitute teachers at \$125 per day for the 2017-2018 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CONTRACT WITH PA EDUCATOR.NET

Mr. Arnst moved and Dr. Packer seconded the motion to approve a renewal contract in the annual amount of \$2,137.50 with PA Educator.net.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2017-2018 CAFETERIA PRICES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve 2017-2018 cafeteria prices, as follows:

Elementary Lunch:	\$2.50
Middle School Lunch:	\$2.65
High School Lunch:	\$2.90
Middle School Tier 2:	\$3.15
High School Tier 2:	\$3.40
Adult Lunch:	\$4.25
Elementary Breakfast:	\$1.50
Secondary Breakfast:	\$1.50
Adult Breakfast:	\$2.05
Milk:	\$ .60

A voice vote was unanimous in favor of the motion.

APPROVAL OF INVESTMENT SERVICES

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the awarding of 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 was unanimous in favor of the motion.

APPROVAL OF STUDENT ACCIDENT INSURANCE POLICIES

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve the renewal of student accident insurance through Goodwin & Gruber Agency, with an extension of coverage to include all students while engaging in all K-12 activities, at a total annual premium for this level of coverage of \$14,780.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LEASE WITH BB&T

Mr. Mills moved and Mr. Kimmel seconded the motion to approve a lease with BB&T in the amount of \$64,805 for a 2017 Ford F350 pickup truck and a 2017 Chevrolet Express 350 van.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LANCASTER-LEBANON IU13 CONTRACTS

Mr. Mills moved and Dr. Packer seconded the motion to approve contracts with Lancaster-Lebanon IU13 for the following services:

- a. Title I services for non-public schools.
- b. Title IIA services for non-public schools.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SCHOOL PHYSICIAN

Mr. Mills moved and Mr. Beiler seconded the motion to approve Diamantoni and Associates Family Practice, 203 Commerce Drive - G, Quarryville, Pennsylvania 17566, with Dr. William Vollmar, School Physician, to be elected to provide the School District with required medical services for the 2017-2018 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 was unanimous in favor of the motion.

APPROVAL OF SCHOOL DENTIST

Mr. Mills moved and Mr. Byrnes seconded the motion to approve Strasburg Dental Associates, 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 2017-2018 school year. Compensation will be at the rate of \$5.90 per examination.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TICKET PRICES

Mr. Mills moved and Mrs. Pontz seconded the motion to approve athletic event prices for the 2017-2018 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.

APPROVAL OF AGREEMENT WITH THE AMERICAN RED CROSS SERVING CENTRAL PENNSYLVANIA

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the renewal of the District’s agreement with the American Red Cross Serving Central Pennsylvania for use of District facilities as a mass care shelter in the event of a disaster or emergency.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TRANSPORTATION

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

- a. Adam Chappell, son of Jon and Joanna Chappell
- b. Lillian Lehman, daughter of Justin and Marie Lehman
- c. Hailey Livengood, daughter of Dale and Amy Livengood
- d. Jackson Smoker, son of Jadon and Gina Smoker
- e. Paul Stefanow, son of Kenneth and Tonya Stefanow
- f. Eli Stefanow, son of Kenneth and Tonya Stefanow
- g. Samuel Stefanow, son of Kenneth and Tonya Stefanow
- h. Preston Stoltzfus, son of John and Martha Stoltzfus

A voice vote was unanimous in favor of the motion.

OPPORTUNITY FOR PUBLIC COMMENT

Mr. Robert L. Haldeman remarked upon four-day work weeks and District taxes.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting adjourned at 8:35 p.m. to Executive Session to hold an information session related to the negotiation/update of a collective bargaining agreement.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:00 p.m.

Jeanne L. Hoffard  
Secretary