

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
March 16, 2020

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst (remotely), Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Dustin D. Knarr (remotely), Mr. Matthew E. Parido, Mrs. Patricia M. Pontz; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; News Reporter, Mrs. Donna Walker.

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

PRESENTATION ON LAMPETER ELEMENTARY SCHOOL INITIATIVES TABLED

The presentation on Lampeter Elementary School Initiatives by Dr. Bray was tabled to a future meeting.

DISCUSSION OF LAMPETER-STRASBURG SCHOOL DISTRICT'S DEBT SERVICE LEVELS TABLED

The presentation of current debt levels and future opportunities and discussion to be led by representatives from RBC Capital Markets was tabled to a future meeting.

RECOMMENDATION OF DISTRICT RESOLUTION APPROVING LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER FINANCING

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve the LCCTC Refinancing Resolution.

A voice vote was unanimous in favor of the motion.

RECOMMENDATION OF UNIVEST BANK CORPORATE AUTHORIZATION RESOLUTION

Mr. Byrnes moved and Mr. Belier seconded the motion to approve the Corporate Authorization Resolution.

A voice vote was unanimous in favor of the motion.

RECOMMENDATION OF RESTATED 403(b) PLAN DOCUMENT

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the Restated 403(b) Plan Document and Resolution per IRS Regulations.

A voice vote was unanimous in favor of the motion.

LANCASTER LEBANON INTERMEDIATE UNIT (IU13) GENERAL OPERATING BUDGET

Mr. Byrnes moved and Mr. Parido seconded the motion to approve the Lancaster Lebanon IU13 General Operating budget for the 2020-2021 school year, as presented.

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

DISCUSSION ON PURCHASE OF CHROMEBOOKS

Mr. Stoltzfus led a discussion on the possibility of purchasing new Chromebooks due to the potential delay in securing equipment. Board agreed that the Administration should move forward and process lease paperwork as necessary.

REVIEW OF ACHIEVEMENT DATA TABLED

The presentation on a review of achievement data to be led by Dr. Godfrey was tabled to a future meeting.

#### DISCUSSION OF COMMUNITY ENGAGEMENT MEETINGS

Dr. Peart led a discussion on changing the Community Engagement Meetings to an electronic Community Engagement Presentation, in light of the current circumstances. The presentation would communicate the information to the community and gather feedback and questions electronically.

Mrs. Pontz asked to have a sheet of the executive summary.

Mr. Beiler asked if we can measure how many views the presentation receives.

#### ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:07 p.m. The purpose of the executive session was 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.

#### MEETING RECONVENED AND ADJOURNED

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

Mary E. Williams  
Secretary

LAMPETER-STRASBURG SCHOOL DISTRICT  
Lampeter, Pennsylvania 17537  
April 6, 2020

Communications

1. Burrows, Kelly A. – a letter of resignation
2. Hartman, Charlene – a letter requesting a leave of absence