

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
April 15, 2019

President Melissa S. Herr called the meeting to order at 7:35 p.m.

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; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

PRESENTATION ON LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER PROGRAMMING

Dr. Stuart Savin, Administrative Director, presented information on Lancaster County Career and Technology Center programming.

PRESENTATION ON LAMPETER ELEMENTARY SCHOOL INITIATIVES

Dr. Bray presented information on Lampeter Elementary School initiatives and progress toward comprehensive planning goals.

APPROVAL OF LANCASTER-LEBANON IU13 2019-2020 GENERAL OPERATING BUDGET

Mr. Kimmel moved and Mr. Byrnes seconded them motion to approve the Lancaster-Lebanon IU13 2019-2020 General Operating Budget.

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

DISCUSSION OF UPDATED POLICIES AS PART OF PSBA POLICY REVIEW

Dr. Peart led discussion of updated policies as part of PSBA policy review.

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| 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 |

RATIFICATION OF BOARD OF REVIEW

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to ratify the Board of Review decision of April 15, 2019.

A voice vote was unanimous in favor of the motion

APPROVAL OF RESIGNATION OF SCHOOL PHYSICIAN

Mr. Kimmel moved and Mr. Knarr seconded the motion to approve the resignation of Dr. William Vollmar, as school physician, retroactively effective to April 11, 2019.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ELECTION OF SCHOOL PHYSICIAN

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve Wellspan Sports Medicine, with Dr. Zachary Geidel, M.D., School Physician, to be elected to provide the School District with required medical services for the remainder of the 2018-2019 school year beginning immediately and ending on June 30, 2019. Compensation for this time period will be \$1,200, plus sports physicals, as needed, at the rate of \$15 each.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:45 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 ADJOURNED

The meeting was reconvened and properly adjourned at 9:47 p.m.

Jeanne L. Hoffard
Secretary