

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
March 18, 2019

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

UPDATE ON DISTRICT FACILITY DOGS

Dr. Peart and District handlers provided an update as our District facility dogs visited the Board.

PRESENTATION OF LANCASTER-LEBANON IU13 SERVICES

Dr. Brian Barnhart, Executive Director of Lancaster-Lebanon IU13, provided information on the services available through IU13.

APPROVAL OF SETTING OF "P" VALUE

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve setting the "P" value at 3.3% and "P+" at 3.8%.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUPPORT STAFF BENEFIT PLANS

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the updated Support Staff Benefit Plans (2019-2024).

A voice vote was unanimous in favor of the motion.

APPROVAL OF SALARY EXEMPT BENEFIT PLANS

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the updated Salary Exempt Staff Benefit Plans (2019-2024).

A voice vote was unanimous in favor of the motion.

APPROVAL OF ADMINISTRATIVE COMPENSATION AND BENEFIT PLAN

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the updated Administrative Compensation and Benefits Plan (2019-2024).

A voice vote was unanimous in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

DISCUSSION OF UPDATED POLICIES AS PART OF PSBA POLICY REVIEW

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

- a. Policy 601           Fiscal Objectives
- b. Policy 602           Budget Planning
- c. Policy 603           Budget Preparation
- d. Policy 604           Budget Adoption
- e. Policy 605           Tax Levy

- f. Policy 606 Tax Collection
- g. Policy 607 Tuition Income
- h. Policy 608 Bank Accounts
- i. Policy 609 Investment of District Funds
- j. Policy 610 Purchases Subject to Bid/Quotation
- k. Policy 611 Purchases Budgeted
- l. Policy 612 Purchases Not Budgeted
- m. Policy 613 Cooperative Purchasing
- n. Policy 614 Payroll Authorization
- o. Policy 615 Payroll Deductions
- p. Policy 616 Payment of Bills
- q. Policy 617 Petty Cash
- r. Policy 618 Student Activity Funds
- s. Policy 619 District Audit
- t. Policy 620 Fund Balance
- u. Policy 621 Local Taxpayer Bill of Rights
- v. Policy 622 GASB Statement 34
- w. Policy 624 Taxable Fringe Benefits
- x. Policy 625 Procurement Cards
- y. Policy 626 Federal Fiscal Compliance
- z. Policy 626 Procurement Procedure Attachment
- aa. Policy 626.1 Travel Reimbursement – Federal Programs

APPROVAL OF POLICY (SECOND READING)

Following discussion, Mrs. Rhoades moved and Mr. Beiler seconded the motion to approve a revised policy, Policy 5150, Wellness Policy, to be renamed School Wellness (second reading).

A voice vote was unanimous in favor of the motion.

DISCUSSION OF 2019 BOARD RETREAT

Dr. Peart led a discussion to finalize the 2019 Board Retreat.

APPROVAL OF VISTA OUTREACH SERVICES AGREEMENT

Mr. Byrnes moved and Beiler seconded the motion to approve an agreement with Vista Outreach Services for special education services for 2018-2019 for one student in the amount of \$2,420.

A voice vote was unanimous in favor of the motion.

MEETING ADJOURNED

The meeting was properly adjourned at 8:40 p.m.

Jeanne L. Hoffard  
Secretary