

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
January 22, 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, 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, Ms. Rachel Steffan; and visitors.

ABSENT: Board Member, Mr. Dustin D. Knarr.

PRESENTATION OF MARTIN MEYLIN MIDDLE SCHOOL INITIATIVES

Mr. Raum presented information on Martin Meylin Middle School initiatives and progress toward comprehensive planning goals.

APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2019-2020 PROPOSED BUDGET

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the Lancaster County Career and Technology Center 2019-2020 proposed budget, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF POLICY (SECOND READING)

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a new policy, Code of Conduct – Food Service (second reading), as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF UPDATED POLICIES AS PART OF PSBA POLICY REVIEW

Dr. Peart led discussion of updated policies as part of the PSBA policy review, as follows:

- a. Policy 100 Comprehensive Planning
- b. Policy 101 Mission Statement/Vision Statement
- c. Policy 102 Academic Standards
- d. Policy 103 Nondiscrimination/Discriminatory Harassment – School and Classroom
- e. Policy 103.1 Nondiscrimination – Qualified Students With Disabilities
- f. Policy 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- g. Policy 105 Curriculum
- h. Policy 105.1 Review of Instructional Materials by Parents/Guardians and Students
- i. Policy 105.2 Exemption From Instruction
- j. Policy 106 Guides for Planned Instruction
- k. Policy 107 Adoption of Planned Instruction
- l. Policy 108 Adoption of Textbooks
- m. Policy 109 Resource Materials
- n. Policy 110 Instructional Supplies
- o. Policy 111 Lesson Plans
- p. Policy 112 Guidance Counseling
- q. Policy 113 Special Education
- r. Policy 113.1 Discipline of Students With Disabilities
- s. Policy 113.2 Behavior Support
- t. Policy 113.3 Screening and Evaluations for Students With Disabilities
- u. Policy 113.4 Confidentiality of Special Education Student Information
- v. Policy 114 Gifted Education
- w. Policy 115 Career and Technical Education
- x. Policy 116 Tutoring

- y. Policy 117 Homebound Instruction
- z. Policy 118 Independent Study
- aa. Policy 119 Current Events
- bb. Policy 121 Field Trips
- cc. Policy 122 Extracurricular Activities
- dd. Policy 123 Interscholastic Athletics
- ee. Policy 123.1 Concussion Management
- ff. Policy 123.2 Sudden Cardiac Arrest
- gg. Policy 123.3 Student Activity Fee
- hh. Policy 124 Alternative Instruction
- ii. Policy 125 Adult Education
- jj. Policy 126 Class Size
- kk. Policy 127 Assessment System
- ll. Policy 130 Homework
- mm. Policy 137 Home Education Programs
- nn. Policy 137.1 Extracurricular Participation by Home Education Students
- oo. Policy 138 Language Instruction Educational Program for English Learners
- pp. Policy 140 Charter Schools
- qq. Policy 140.1 Extracurricular Participation by Charter/Cyber Charter Students
- rr. Policy 142 Migrant Students
- ss. Policy 143 Standards for Persistently Dangerous Schools
- tt. Policy 144 Standards for Victims of Violent Crimes
- uu. Policy 146 Student Services

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion of the PSBA Principles for Governance and Leadership.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:38 p.m. for discussion of a matter 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 was reconvened and properly adjourned at 9:35 p.m.

Jeanne L. Hoffard  
Secretary