

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
October 15, 2018

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

PRESENT: Board Members, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Dustin D. Knarr, Mrs. Patricia M. Pontz (arrived 7:45 p.m.), Mrs. Susan A. Rhoades; 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. Hurubie Meko; and visitors.

ABSENT: Board Member, Mr. Scott M. Arnst, Mrs. Audra R. Spahn.

APPROVAL OF FIELD TRIP

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve a field trip by the Lampeter-Strasburg High School Music Department to Sandusky and Cleveland, Ohio, from March 28 to March 31, 2019.

A voice vote was unanimous in favor of the motion. Mrs. Pontz was not present for this vote.

PRESENTATION OF 2017-2018 FINANCIAL STATEMENTS AND AUDIT

BBD, LLP, presented audit information for the 2017-2018 financial statements.

APPROVAL OF CHANGE ORDER

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a change order, option 1, to Garden Spot Mechanical, Inc., to install fresh air intake piping in the Lampeter-Strasburg High School boiler room at a cost of \$19,998.15.

A voice vote was unanimous in favor of the motion.

RATIFICATION OF BOARD OF REVIEW

Mr. Byrnes moved and Mr. Beiler seconded the motion to ratify the Board of Review of October 9, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF RESIGNATION

Mr. Knarr moved and Mr. Byrnes seconded the motion to approve the resignation from Harry I. Martin, head custodian, Martin Meylin Middle School, retroactively effective on October 12, 2018.

A voice vote was unanimous in favor of the motion.

MEETING ADJOURNED

The meeting was properly adjourned at 8:10 p.m.

Jeanne L. Hoffard  
Secretary