

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
September 17, 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, 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.

ABSENT: Board Members, Mr. Scott M. Arnst, Mr. Scott J. Kimmel.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SCHOOL RESOURCE OFFICER

Mr. Byrnes moved and Mr. Knarr seconded the motion to approve a Memorandum of Understanding between Lampeter-Strasburg School District and West Lampeter Township Police Department for the assignment of a School Resource Officer.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SPONSORSHIP AGREEMENT

Mrs. Pontz moved and Mr. Beiler seconded the motion to approve a renewal sponsorship agreement with Steven Edward Lewis Agency for tennis court signage.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIPS

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve an Interact Club field trip to the Dominican Republic from April 13 to 20, 2019.

A voice vote was unanimous in favor of the motion.

Mrs. Rhoades moved and Mr. Byrnes seconded the motion to approve Ski and Snowboard Club field trips to:

- a. Ski Sawmill, Morris, Pennsylvania, from January 5 to 6, 2019.
- b. Stowe/Jay Peak and Sugarbush, Vermont, from February 15 to 18, 2019.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE ORDER FOR BOILER REPLACEMENT PROJECT

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a change order to Garden Spot Mechanical, Inc., for the boiler replacement project for a credit of \$9,736.25 for unused project allowances.

A voice vote was unanimous in favor of the motion.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with the new teachers for the 2018-2019 school year.

MEETING ADJOURNED

The meeting was properly adjourned at 8:30 p.m.

Jeanne L. Hoffard
Secretary