

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
August 20, 2018

President Melissa S. Herr called the meeting to order at 8:00 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.

ABSENT: Board Member, Mr. Scott M. Arnst.

EXECUTIVE SESSION ANNOUNCED

Mrs. Herr announced an Executive Session to be held following this evening's meeting for discussion of a student matter.

APPROVAL OF RESIGNATIONS

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve resignations from the following individuals:

- a. Alison O. Charles, reading assistant, Martin Meylin Middle School, effective on August 10, 2018.
- b. Karen Z. Peiffer, personal care assistant, Martin Meylin Middle School, effective on August 15, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve Frank Dell'Estate, as a long-term substitute assigned as a Spanish teacher. Mr. Dell'Estate will be assigned to Lampeter-Strasburg High School. His daily compensation would be \$379.76 based upon Step 6, Level M60, of the District compensation agreement, effective on or about August 21, 2018, through the end of the first semester of the 2018-2019 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve the following individuals in support or non-permanent positions:

- a. Tina M. Carter, Title I EDK reading assistant, Lampeter Elementary School. Ms. Carter will become a category D support employee and will be compensated at \$14.79 per hour effective on August 23, 2018.
- b. Cynthia N. Dietrich, Title I mathematics assistant, Hans Herr Elementary School. Ms. Dietrich will become a category E support employee and will be compensated at \$14.39 per hour effective at the beginning of the 2018-2019 school year.
- c. Kerri J. Pletcher, special education assistant, Hans Herr Elementary School. Ms. Pletcher will become a category C support employee and will be compensated at \$11.50 per hour effective at the beginning of the 2018-2019 school year.
- d. Carol A. Shaubach, kitchen helper, Hans Herr Elementary School and Lampeter-Strasburg High School. Ms. Shaubach will become category D support employee and will be compensated at \$9.63 per hour effective on August 22, 2018.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve a change of employment status for the following individuals:

- a. Grace I. Bopp, special education teacher assistant, Hans Herr Elementary School. Ms. Bopp will become a category C support employee through an increase in hours to seven per day effective at the beginning of the 2018-2019 school year. Her compensation will remain \$13.31 per hour.
- b. Rebecca S. Lapp, personal care assistant, Lampeter Elementary School. Ms. Lapp will become a special education teacher assistant at Lampeter Elementary School effective at the beginning of the 2018-2019 school year. Ms. Lapp will remain a category C support employee compensated at \$15.31 per hour.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUPPLEMENTAL CONTRACTS

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve 2018-2019 supplemental contracts, as follows:

a.	Amber Dath	Volleyball – Girls – 1st Assistant – 70%	\$2,809.31	Addition
b.	Joseph Sloss	Varsity Club	\$1,442.75	Addition
c.	Hannah Swarr	Soccer – Girls – Assistant – 50%	\$2,216.30	Addition
d.	Alexis Mongeau	Field Hockey – Assistant – 50%	\$1,242.93	Addition

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve 2018-2019 substitutes, as follows:

Certified Substitutes

Eyler, Lauren R. L. Elementary (PK-4)

Emergency Certified Substitutes

DeJessa, Priscilla M.	All Subject Areas
Denlinger, Frances B.	All Subject Areas
King, Lindsay J.	All Subject Areas
King, Matthew J.	All Subject Areas
Lutz, Brenda A.	All Subject Areas
Lutz, Kathryn A.	All Subject Areas
Machotka-Hafey, Dara L.	All Subject Areas
Rupp, Marlin P.	Secondary Only
Mellinger, Daniel E.	All Subject Areas
Sharp, Donald D.	All Subject Areas
Stewart, James P.	All Subject Areas

Support Substitutes

Cole, Traci L.	
Wolpert, Margie A.	
Lewis, Joy E.	Nurse, Nurse Assistant

A voice vote was unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve 2018-2019 volunteers, as follows:

- Eckman, Bryan S.
- Reidenbaugh, Daniel C.
- Miller, Joseph D.
- Revelt, Karen E.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LGH OCCUPATIONAL MEDICINE CONTRACT

Mr. Beiler moved and Mr. Knarr seconded the motion to approve the 2018-2019 Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE ORDER FOR ATHLETIC FIELD PROJECT

Mr. Kimmel moved and Mr. Beiler seconded the motion to approve Change Order 18 to ECI Construction, Inc., for \$23,500.00 – credit for \$25,000 allowance related to the graphic bleacher wrap.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SPONSORSHIP AGREEMENT

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve a sponsorship renewal agreement with Community Aid for a scoreboard sign.

A voice vote was unanimous in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

DISCUSSION OF MEMORANDUM OF UNDERSTANDING FOR SCHOOL RESOURCE OFFICER

Dr. Peart led a discussion of a Memorandum of Understanding between West Lampeter Township Police Department and Lampeter-Strasburg School District for the employment of a School Resource Officer.

APPROVAL OF TRANSPORTATION

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve round trip transportation for full day private kindergarten for District resident, Nikaylee Fisher, daughter of Jake and Melissa Fisher.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:35 p.m. for discussion of a student matter.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 8:45 p.m.

Jeanne L. Hoffard  
Secretary