

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
May 21, 2018

President Melissa S. Herr called the meeting to order at 7:32 p.m.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mrs. Patricia M. Pontz, 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; LSEA Representative, Ms. Kristin W. Maser; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Member, Mr. Scott J. Kimmel, Dustin D. Knarr, Mrs. Susan A. Rhoades.

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve a Memorandum of Understanding dated July 1, 2018, through June 30, 2019, to the Collective Bargaining Agreement dated July 1, 2015, to June 30, 2019, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve the Collective Bargaining Agreement dated July 1, 2019, to June 30, 2024, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF WIDE AREA NETWORK AND INTERNET AGREEMENT WITH LANCASTER-LEBANON IU13

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the Wide Area Network and Internet Agreement with Lancaster-Lebanon IU13 to participate in the consortium for WAN services and Internet. The term of the contract is 20 years from the start date, which will be dependent on the approval of E-Rate funding and the completion of the fiber installation for all consortium member sites.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FACILITY USE FEE SCHEDULE

Following a discussion of the facility usage fee schedule, Mr. Byrnes moved and Mr. Beiler seconded the motion to approve revisions to Administrative Procedure 3501, Facility Use – Fee Schedule, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF THE 2017 PENNSYLVANIA YOUTH SURVEY

Dr. Godfrey led a discussion of the 2017 Pennsylvania Youth Survey.

APPROVAL OF PSBA VOTING DELEGATE

Following a discuss concerning appointment of a PSBA Voting Delegate from Lampeter-Strasburg School District at the Delegate Assembly on October 19, 2018, in conjunction with the PASA-PSBA School Leadership Conference, Mr. Byrnes moved and Mrs. Pontz seconded the motion to appoint Audra R. Spahn as the delegate.

A voice vote was 5:0:1 in favor of the motion. Mrs. Spahn abstained from the vote.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:30 p.m. to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 9:55 p.m.

Jeanne L. Hoffard
Secretary