

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
March 19, 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; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Terry L. Sweigart; Administrators, Dr. William M. Bray, Mr. William E. Griscom, Jr.; Teachers, Mrs. Kara R. Grove, Mrs. Jaclyn F. Potter, Mrs. Brenda K. Malcolm; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

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

REVIEW OF LAMPETER ELEMENTARY SCHOOL PROGRAMMING

Dr. Bray, Mrs. Grove, Mrs. Potter, and Mrs. Malcolm presented an update on Lampeter Elementary School programming.

APPROVAL OF WAGE RANGE STUDY FOR NON-TEACHING STAFF POSITIONS

Mr. Kimmel moved and Mrs. Pontz seconded the motion to approve the engagement of PSBA to complete a wage range study for non-teaching staff positions, pending the receipt of acceptable PSBA references.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF LEASE FOR ONE-TO-ONE CHROMEBOOKS

Mr. Sweigart and Mr. Griscom led a discussion of a lease for one-to-one Chromebooks.

APPROVAL OF CHANGE ORDER FOR BALANCE OF FIELD 2 UNSUITABLE SOIL REMEDIATION

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a change order from ECI Construction in the amount of \$99,937 for the balance of Field 2 unsuitable soil remediation.

A voice vote was unanimous in favor of the motion.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data.

APPROVAL OF STUDENT TRIP

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a student trip sponsored by the Outdoor Club to Cape Henlopen Park from May 4 to May 6, 2018.

A voice vote was unanimous in favor of the motion.

SETTING 2018 BOARD RETREAT DATE

Dr. Peart and the Board determined that the date for the 2018 Board Retreat would be Monday, April 2, 2018, at 5:30 p.m. in the Administration Building Board Room.

PUBLIC COMMENT

Mr. Robert Haldeman made inquiries regarding Chromebooks, the wage study and therapy dogs.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:02 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 was reconvened and properly adjourned at 9:55 p.m.

Jeanne L. Hoffard
Secretary