

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

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

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, 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; Administrative Assistant, Mrs. Jeanne L. Hoffard; and visitors.

ABSENT: Board Member, Mr. James H. Byrnes, Mrs. Audra R. Spahn.

PRESENTATION OF FACILITY DOG PROGRAM

An update was presented regarding Maya, a facility dog currently servicing Lampeter-Strasburg High school, as well as a request to expand the program to other schools in the District.

Mr. Kimmel moved and Mr. Beiler seconded the motion to approve the filing of applications for three additional facility dogs to service Martin Meylin Middle School, Hans Herr Elementary School, and Lampeter Elementary School.

A voice vote was unanimous in favor of the motion.

PRESENTATION OF HANS HERR ELEMENTARY SCHOOL PROGRAMMING

Dr. Smecker presented an overview of elementary programming at Hans Herr Elementary School specifically outlining the positive behavior program that has been implemented during this school year.

SCHEDULING OF FINANCE COMMITTEE MEETING

Mr. Kimmel scheduled a Finance Committee meeting to be held on March 6, 2018, at 6:30 p.m. in the Board Room.

DISCUSSION OF LANCASTER-LEBANON JOINT AUTHORITY BOARD REPRESENTATIVE

Dr. Peart led a discussion concerning the need to replace Mr. Sweigart as the District representative to the Lancaster-Lebanon Joint Authority Board for the remainder of his five-year term which extends through December 31, 2021.

DISCUSSION OF REPLACEMENT OF BOARD OF SCHOOL DIRECTORS' TREASURER

Dr. Peart led a discussion concerning the need to replace Mr. Sweigart as the Board of School Directors' Treasurer for the remainder of his one-year term which extends through June 30, 2018.

APPROVAL OF ATHLETIC FIELD PROJECT CHANGE ORDER

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a change order for the athletic field project to ECI Construction in the amount of \$4,848 to provide for a custom color for the front façade on the home-side bleachers.

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a change order for the athletic field project to McCarty and Son in the amount of \$1,599.62 for the addition of branch circuit wiring and circuit breaker to accommodate security lighting.

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve a change order for the athletic field project to McCarty and Son in the amount \$288.62 to extend existing raceway after removal of underground box at north side of Field 1.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF PROPOSED 2018-2019 SCHOOL CALENDAR

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve the 2018-2019 school calendar, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF SCHEDULING THE 2018 BOARD RETREAT

Dr. Peart led a discussion to schedule a date for the 2018 Board Retreat.

APPROVAL OF FACILITY USAGE

Mrs. Pontz moved and Mr. Beiler seconded the motion to approve facility usage for Grace Community Church for use of the Lampeter-Strasburg High School Performing Arts Center on Sunday, May 13, 2018, for a Mother's Day service.

A voice vote was unanimous in favor of the motion.

APPROVAL OF STUDENT TRIP

Mrs. Rhoades moved and Mr. Knarr seconded the motion to approve a student trip sponsored by Outdoor Club to Teton Science School, Jackson, Wyoming, from July 14 to 20, 2018.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:00 p.m. for discussion of a Collective Bargaining Agreement and a student matter.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 10:30 p.m.

Jeanne L. Hoffard  
Secretary