

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
January 16, 2018

President Melissa S. Herr called the meeting to order at 7:40 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. Terry L. Sweigart; Administrator, Mr. Jamie P. Raum; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

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

PRESENTATION OF MARTIN MEYLIN MIDDLE SCHOOL PROGRAMMING

Mr. Raum presented an overview of secondary programming at Martin Meylin Middle School.

DISCUSSION OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2018-2019 BUDGET

Mr. Sweigart led a discussion of the 2018-2019 Lancaster County Career and Technology Center General Fund Budget to be recommended for approval.

RECOMMENDATION FOR APPROVAL OF CHANGE ORDERS FOR ATHLETIC FIELD PROJECTS

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a change order to Jay R. Reynolds for a drinking fountain added to the outside of concession stand in the amount of \$6,732.

A voice vote was unanimous in favor of the motion.

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve change orders to McCarty and Son, as follows:

- a. Assistance with calculation of AIC ratings and existing building loads for existing service entrance per township review in the amount of \$945.38.
- b. Changes to ticket booth wiring in the amount of (\$154.18).
- c. Extension of branch service and low voltage control wire for Field 1 scoreboard into new press box panel LP in the amount of \$2,579.76.
- d. Placement of existing direct burial wire into conduit per owner between press box and field house in the amount of \$4,492.57.

A voice vote was unanimous in favor of the motion

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a change order to ECI Construction for a proposal for management of unsuitable soils in the amount of \$148,447.83.

A voice vote was unanimous in favor of the motion.

PRESENTATION OF ON-TARGET HEALTH RETURN ON INVESTMENT

Mr. Sweigart presented a report prepared by On-Target Health based upon outcomes as of November, 2017.

PRESENTATION OF TELEDOK UTILIZATION REPORT

Mr. Sweigart presented a utilization report prepared by Teledoc as of December 31, 2017.

APPROVAL OF ON-TARGET HEALTH PROPOSAL

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the On-Target Health proposal effective February 2, 2018, at a monthly cost of \$10,500 based on 55 participants.

A voice vote was unanimous in favor of the motion.

DISCUSSION REGARDING DRAFT GUIDELINES FOR COMMUNITY MEMBER PARTICIPATION ON BOARD COMMITTEES

Dr. Peart led a discussion regarding draft guidelines for community member participation on Board committees.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 9:17 p.m. for discussion of a student matter.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:50 p.m.

Jeanne L. Hoffard
Secretary