

**MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT**

Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
November 20, 2017

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. Jeffrey A. Mills, Mrs. Patricia M. Pontz, Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Terry L. Sweigart; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith.

ABSENT: Board Members, Mr. Scott M. Arnst, Mrs. Susan A. Rhoades.

RATIFICATION OF ECI CONSTRUCTION CHANGE ORDER FOR ATHLETIC FIELDS PROJECT TABLED

The motion to ratify a change order for ECI Construction for removal of soil not to exceed \$25,000 as approved at the November 6, 2017, Board meeting was tabled to the December 4, 2017, Board meeting.

APPROVAL OF SPEECH THERAPY CONTRACT WITH SPEECHCARE, INC.

Mr. Byrnes moved and Mr. Mills seconded the motion to approve a contract with SpeechCare, Inc., to provide speech services to two students contingent upon final contract review by the District solicitor.

A voice vote was unanimous in favor of the motion.

PRESENTATION OF LAMPETER-STRASBURG HIGH SCHOOL PROGRAMMING

Dr. Feeney presented an overview of secondary programming at Lampeter-Strasburg High School.

REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented the quarterly review of achievement data.

APPROVAL OF POLICIES (FIRST READING)

Mrs. Pontz moved and Mr. Mills seconded the motion to approve policies (first reading), as follows:

- a. Policy 5127 Graduation Requirements
- b. Policy 5127.1 Lampeter-Strasburg High School Graduation Requirements via IU13 Lancaster-Lebanon Virtual Solutions

A voice vote was unanimous in favor of the motion.

APPROVAL OF FACILITY USAGE

Mr. Beiler moved and Mr. Mills seconded the motion to approve facility usage for Turn it Around Tour, LLC, for use of the Lampeter-Strasburg High School Performing Arts Center, two classrooms, cafeteria and restrooms on March 23, 24, and 25, 2018, for a performing arts convention.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:20 p.m. to hold an information session related to the negotiation/update of a collective bargaining agreement and to discuss a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:15 p.m.

Jeanne L. Hoffard
Secretary