

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
October 16, 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; Assistant Business Manager, Mrs. Kathleen Boyce; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Mr. David Griffith; and visitors.

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

APPROVAL OF PARAMETERS RESOLUTION TO REFUND SERIES OF 2011 BONDS AND BORROW FUNDS FOR ATHLETIC AMENITIES PROJECTS

Mr. Byrnes moved and Mr. Mills seconded the motion to approve the parameters resolution, as presented and as attached to these Minutes.

A roll call vote was unanimous in favor of the motion.

PRESENTATION OF 2016-2017 FINANCIAL STATEMENTS AND AUDIT

BBD, LLP, presented audit information for the 2016-2017 financial statements.

APPROVAL TO AWARD BID FOR JUNIOR VARSITY SOFTBALL DUGOUTS

Mr. Beiler moved and Mr. Kimmel seconded the motion to approve the award for the Junior Varsity Softball Dugout to Mark Sides Construction, 62 Hillcrest Lane, Elizabethtown, PA 17022, in the amount of \$119,230.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ELECTRONIC ACT 168 CONTRACT WITH IU13

Mr. Mills moved and Mr. Byrnes seconded the motion to approve a contract with Lancaster-Lebanon IU13 for the hosting of an Act 168 service where the District will utilize a program that electronically manages Act 168 forms of potential new hires.

A voice vote was 6:0:1 in favor of the motion. Mrs. Pontz abstained from the vote.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH LSEA REGARDING HEALTHCARE ENROLLMENT LANGUAGE

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve the Memorandum of Understanding with LSEA regarding healthcare enrollment language with changes as discussed, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

RATIFICATION OF BOARD OF REVIEW DECISIONS

Mr. Byrnes moved and Mr. Kimmel seconded the motion to ratify the Board of Review decisions of October 10, 2017.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:15 p.m. to hold an information session related to the negotiation/update of a collective bargaining agreement.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 8:50 p.m.

Jeanne L. Hoffard
Secretary