

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
September 18, 2017

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, Mr. James H. Byrnes, Mrs. Melissa S. Herr, 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; and visitors.

ABSENT: Board Member, Mr. Scott J. Kimmel, Dr. Doreen L. Packer, Mr. Jeffrey A. Mills.

YMCA REPRESENTATIVES PROVIDE OVERVIEW OF CAMP EXPLORATION

YMCA representatives, provided an overview of Camp Exploration, which occurred over the summer.

APPROVAL OF CONSTRUCTION CONTRACTS

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve the contracts with ECI Construction, LLC, Jay R. Reynolds, Inc., and McCarty and Son, Inc., pursuant to bids that were awarded on the synthetic turf projects at the September 5, 2017, Board Meeting.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CONSULTING CONTRACT WITH EDUCATOR ASSIST CONSULTANTS, LLC

Mrs. Pontz moved and Mr. Byrnes seconded the motion to approve a contract with Educator Assist Consultants, LLC, for \$18 per hour for the provision of DIBELS testing, kindergarten testing, and consulting services.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIP

Mrs. Spahn moved and Mr. Byrnes seconded the motion to approve a field trip by the Ski and Snowboard Club to Stowe and Sugarbush Mountain, Vermont, from February 16 to February 19, 2018.

A voice vote was 5:1:0 in favor of the motion. Mrs. Pontz opposed the motion.

RECOMMENDATION FOR APPROVAL OF ELECTION OF PSBA CANDIDATES FOR OFFICE

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve PSBA candidates for office, as follows:

President Elect:	Otto Voit
Vice President:	Eric Wolfgang
Treasurer:	Mike Gossert
Central at Large:	Larry Augustine
PSBA Insurance Trust Trustees:	Michael Faccinetto, Marianne Neel

A voice vote was unanimous in favor of the motion.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with the new teachers for the 2017-2018 school year.

MEETING ADJOURNED

The meeting was properly adjourned at 8:45 p.m.

Jeanne L. Hoffard
Secretary