

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

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. 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; News Reporter, Mr. David Griffith; and visitors.

ABSENT: Board Members, Mr. Scott M. Arnst (arrived 8:10 p.m.), Mrs. Audra R. Spahn.

APPROVAL OF LANCASTER-LEBANON IU13 2018-2019 GENERAL OPERATING BUDGET

Mr. Byrnes moved and Mrs. Rhoades seconded the motion to approve the Lancaster-Lebanon IU13 General Operating Budget.

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

APPROVAL TO PROCEED WITH LEASE AGREEMENT FOR STRASBURG ELEMENTARY SCHOOL

Following a presentation by Mr. Sweigart, Mr. Beiler moved and Mr. Byrnes seconded the motion to proceed with a three-year lease extension with Victory Church for Strasburg Elementary School.

The voice vote was unanimous in favor of the motion.

DISCUSSION OF 2018-2019 PROPOSED FINAL BUDGET

Mr. Sweigart presented the 2018-2019 Proposed Final Budget.

APPROVAL OF CHANGE ORDER FOR ATHLETIC FIELD PROJECT

Following a presentation of information by Mr. Sweigart, Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a change order for the athletic field project to McCarty and Son for rerouting of conduit in the exiting raceway at the south end of Field 1 in the amount of \$14,252.03.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SETTING OF "P" VALUE

Mr. Kimmel moved and Mrs. Rhoades seconded the motion to approve the setting of "P" value at 2.75% and "P+" at 3.25%.

A voice vote was unanimous in favor of the motion.

SHARING OF 2018-2019 BOARD GOALS – DRAFT

Dr. Peart shared a draft of the 2018-2019 Board Goals as discussed and developed at the recent Board Retreat. Following the sharing of the draft Board goals, Dr. Peart shared with Board members a document entitled, "Handling a Concern," which was drafted using a similar document from a neighboring school district. Mrs. Herr stated that following our recent discussions at the Board Retreat she feels this document will be helpful to assist individuals when there is a concern to be addressed. Mrs. Herr asked if any Board members had any concerns with the document being posted on the website. No members voiced any concern.

APPROVAL OF SPONSORSHIP RENEWAL AGREEMENT

Mr. Byrnes moved and Mr. Beiler seconded the motion to approve the renewal of a sponsorship agreement for Pioneer Stadium with J. K. Mechanical, Inc.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:30 p.m. to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 10:00 p.m.

Jeanne L. Hoffard
Secretary