

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
January 17, 2023

President Melissa S. Herr called the meeting to order at 7:30 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Ms. Kelly Osborne, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mrs. Kari A. Steinbacher, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Administrative Assistant, Mrs. Mary E. Williams; Lancaster County Career and Technology Center Chief Financial Officer and Business Manager, Dr. Michael DePriore; Martin Meylin Middle School Principal, Mrs. Alicia Kowitz; Martin Meylin Middle School Assistant Principal, Mr. Cory Robison; and visitors.

OPPORTUNITY FOR PUBLIC COMMENT REGARDING AGENDA ITEMS

No comment.

PRESENTATION AND APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2023-2024 PROPOSED BUDGET

Dr. DePriore presented the Lancaster County Career and Technology Center 2023-2024 proposed budget. Thereafter, Mr. Byrnes moved and Mrs. Knowles seconded the recommendation for approval of the Lancaster County Career and Technology Center 2023-2024 proposed budget as presented.

A voice vote was in favor of the motion.

PRESENTATION OF MARTIN MEYLIN MIDDLE SCHOOL INITIATIVES

Mrs. Kowitz presented a review of Martin Meylin Middle School initiatives and progress toward Comprehensive Planning Goals.

APPROVAL OF ACCEPTANCE OF AGREEMENT FOR SALE AND ZONING APPROVAL CONTINGENCY ADDENDUM FOR STRASBURG ELEMENTARY

Mr. Welk moved and Mrs. Steinbacher seconded the motion to approve the Agreement for Sale and Zoning Approval Contingency Addendum for Strasburg Elementary with Liberty Global Enterprises LLC at the full list price of \$1,300,000.00, as attached to these Minutes.

A voice vote was in favor of the motion.

APPROVAL OF ON-TARGET HEALTH PROPOSAL

Mrs. Spahn moved and Mrs. Knowles seconded the motion to approve the On-Target Health proposal extending services from February 1, 2023, to March 31, 2023, at a cost of \$5,250 per month.

A voice vote was in favor of the motion.

APPROVAL OF SPONSORSHIP RENEWAL AGREEMENT

Mr. Parido moved and Mr. Byrnes seconded the motion to approve a renewal of a sponsorship agreement for parking lot signage with Howard Orthodontics.

A voice vote was in favor of the motion.

DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership: Act Ethically.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

MEETING ADJOURNED

The meeting was properly adjourned at 8:44 p.m.

Mary E. Williams
Secretary