

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
February 21, 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; Hans Herr Elementary School Principal, Dr. Jeffrey Smecker; Program Specialist, Christi Henry; and visitors.

OPPORTUNITY FOR PUBLIC COMMENT REGARDING AGENDA ITEMS

No comment.

PRESENTATION ON HANS HERR ELEMENTARY SCHOOL INITIATIVES

Dr. Smecker presented information on Hans Herr Elementary School initiatives and progress toward comprehensive planning goals.

APPROVAL OF SPECIAL EDUCATION CONTRACT WITH EXCENTIA HUMAN SERVICES

Mr. Byrnes moved and Mr. Welk seconded the motion to approve a special education services contract with Excentia Human Services.

A voice vote was in favor of the motion.

APPROVAL OF CHANGE ORDER FOR THE EARLY CHILDHOOD/KINDERGARTEN CENTER PROJECT

Mr. Byrnes moved and Mr. Knarr seconded the motion to approve the following change order for the Early Childhood/Kindergarten Center project:

- a. eciConstruction, LLC Change Order GC #6 Add \$403.00 Signage Changes

A voice vote was in favor of the motion.

APPROVAL OF CHANGE ORDERS FOR CRITICAL CAPITAL PROJECTS

Mr. Knarr moved and Mrs. Knowles seconded the motion to approve change orders for the high school roof replacement, as follows:

- a. Jay R. Reynolds, Inc. Change Order PC #3 Add \$6,981.00
- b. eciConstruction, LLC Change Order GC #5 Add \$170,587.00

A voice vote was in favor of the motion.

DISCUSSION OF OFFERS AND ACCEPTANCE OF AGREEMENT FOR SALE OF STRASBURG ELEMENTARY

Mr. Stoltzfus led a discussion of offers for Strasburg Elementary.

An opportunity for public comment was provided with the following individuals providing comment:

- Carole Reed, Strasburg, regarding the sale of Strasburg Elementary.
- Ben King, representing a company that submitted an offer for the purchase of Strasburg Elementary, regarding the sale of Strasburg Elementary.
- Toni Warner, Strasburg, regarding the sale of Strasburg Elementary.

Thereafter, Mr. Knarr made a motion to accept the agreement of sale of Strasburg elementary from Offer #1 as presented. Further discussion took place which resulted in Mr. Knarr withdrawing his motion.

Thereafter, Mr. Parido made a motion to approve the acceptance of agreement of sale from offer #1 with doubling the proposed deposit and eliminating lines 489-491 in reference to removing the oil tank. Mr. Welk seconded the motion.

A roll call vote was 8:1:0 in favor of the motion. Mrs. Osborne objected the motion.

APPROVAL OF THE SCHOOL AGE CHILD CARE (SACC) HOURLY TUITION RATE FOR THE 2023-2024 SCHOOL YEAR

Mr. Parido moved and Mrs. Spahn seconded the motion to approve the hourly rate for School Age Child Care (SACC) to \$5.25 for the 2023-2024 school year.

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: Plan thoughtfully.

OPPORTUNITY FOR PUBLIC COMMENT

Ben King, representing a company that submitted an offer for the purchase of Strasburg Elementary, regarding the sale of Strasburg Elementary.

Carole Reed, Strasburg, regarding the sale of Strasburg Elementary.

Toni Warner, Strasburg, regarding the sale of Strasburg Elementary.

MEETING ADJOURNED

The meeting was properly adjourned at 9:01 p.m.

Mary E. Williams
Secretary