

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
August 7, 2023

President Melissa S. Herr called the meeting to order at 7:30 p.m. and opened the meeting with the pledge of allegiance and a moment of silence.

PRESENT: Board Members, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Ms. Kelly A. Osborne, 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; Assistant Business Manager, Mrs. Amanda M. Allison; Administrators, Mrs. Karen L. Staub, Mr. William E. Griscom, Jr., Mrs. Melissa L. Swarr, Mrs. Alicia C. Kowitz, Dr. Jeffrey T. Smecker, Dr. Michele B. Westphal, Ms. Jennifer L. Felix; Buildings and Grounds Director, Mr. Glenn R. Davis; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

ABSENT: Board Member, Mr. Matthew E. Parido.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mr. Byrnes moved and Mr. Welk seconded the motion to approve the Minutes of the regularly scheduled meeting on June 5, 2023.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart congratulated Coach Swarr and the L-S baseball team for being awarded the 2022-2023 American Baseball Coaches Association Team Academic Excellence Award.

Dr. Peart recognized Mr. Glenn Davis and his team for preparing the school district for open houses and the opening of school.

Dr. Peart welcomed new assistant principals, Mrs. Melissa Swarr and Ms. Jennifer Felix.

Dr. Peart shared the following communications:

1. Appelgrijn, Rhiannon J. – a letter of resignation.
2. Buckius, Kimberly S. – a letter of resignation.
3. Clark-Trask, Jessica E. – a letter of resignation.
4. Fisher, Nancy Z. – a letter of resignation.
5. Menapace, Lauren E. – a letter of resignation.
6. Ranck, Katherine L. – a letter requesting a leave of absence.
7. Rehm, Allison L. – a letter requesting an extension to a leave of absence.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

Mr. Stoltzfus read the treasurer's report as attached to these Minutes.

Thereafter, Mrs. Spahn moved and Mrs. Knowles seconded the motion to accept the treasurer's report as submitted and to approve the payment of bills for the General Fund in the amount of \$4,833,883.06 and \$2,769,487.81, Cafeteria Fund checks in the amount of \$20,046.80, Athletic Fund in the amount of \$175.00, Capital Reserve Fund checks in the amount of \$70,733.77 and \$71,365.66, and Capital Projects Fund checks in the amount of \$261,263.41 and \$2,180,656.82.

A voice vote was unanimous in favor of the motion.

ACADEMIC COMMITTEE – Mr. Matthew E. Parido, Chairperson

No report.

BUILDINGS AND GROUNDS COMMITTEE – Mr. James H. Byrnes Chairperson

No report.

BOARD OF REVIEW COMMITTEE – Mrs. Melissa S. Herr, Chairperson

No report.

FINANCE COMMITTEE – Mr. Dustin D. Knarr, Chairperson

No report.

PERSONNEL COMMITTEE – Mrs. Suzanne S. Knowles, Chairperson

Mrs. Knowles reported that the Committee met this evening and recommends all agenda items for approval.

CURRICULAR ISSUES AND FEDERAL PROGRAMS – Dr. Andrew M. Godfrey, Representative

Dr. Godfrey reported on Title I and Federal programs.

LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER – Mr. James H. Byrnes, Representative

Mr. Byrnes reported that the Lancaster County Career and Technology Center met and is awaiting the State budget approval.

LANCASTER COUNTY ACADEMY – Mrs. Suzanne S. Knowles, Representative

Mrs. Knowles reported on the Lancaster County Academy is moving students from Central Penn College to Harrisburg Area Community College (HACC).

APPROVAL OF RESIGNATIONS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve resignations from the following individuals:

- a. Rhiannon J. Appeljrijn, Title I reading assistant, retroactively effective to July 31, 2023.
- b. Kimberly S. Buckius, first grade teacher, Lampeter Elementary School, effective August 17, 2023.
- c. Jessica E. Clark-Trask, swimming instructor, Lampeter Elementary School, retroactively effective to June 2, 2023.
- d. Nancy Z. Fisher, SACC group supervisor, Lampeter Elementary School, retroactively effective to June 5, 2023.
- e. Lauren E. Menapace, Title I reading assistant, Lampeter Elementary School, retroactively effective to July 27, 2023.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the employment of Alisa A. Landis, as a temporary professional employee assigned as a first grade teacher at Lampeter Elementary School effective August 9, 2023, pending receipt of required documentation. Her annual compensation will be \$62,926 based upon Step 1, Level B of the District compensation agreement.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the employment of the following individuals in support or non-permanent positions:

- a. Jessica M. Althouse, as a kitchen helper at Lampeter Elementary School retroactively effective to August 7, 2023. Ms. Althouse will become a category E support employee and will be compensated \$15.50 per hour.
- b. Heather A. Bender, as an extended substitute health room assistant for Lampeter-Strasburg School District effective August 22, 2023, to on or about January 15, 2024. Ms. Bender will be assigned to the Martin Meylin Middle School and will be compensated at \$18.50 per hour.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve a change of employment status for Julie P. Garcia, SACC assistant group supervisor, Lampeter Elementary School. Ms. Garcia will have a decrease in hours to 400 annual hours retroactively effective to July 1, 2023. She will become a category E support employee with no change in compensation.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LEAVES OF ABSENCE

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve leaves of absence for the following individuals:

- a. Katherine L. Ranck from on or about November 28, 2023, through February 27, 2024.
- b. Allison L. Rehm, an extension to a leave of absence through on or about January 15, 2024.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EXTENDED SCHOOL YEAR (ESY) TEACHERS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the following teachers to provide special education extended school year services on various dates and times based upon student IEPs, paid at their per diem rates, between June 19 and July 27, 2023.

- Lebo, Emily A.
- Ridenour, Victor J.
- Spealman, Amanda K.
- Witmer, Olivia M.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EXTENDED SCHOOL YEAR (ESY) SPECIAL EDUCATION ASSISTANT

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve Amanda Spealman as an extended school year (ESY) special education assistant on various dates and times between June 19 and July 27, 2023, based upon student IEPs. She will be compensated hourly at \$18.05 (2022-2023 rate) and \$20.83 (2023-2024 rate) for this assignment.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EXTENDED SCHOOL YEAR VAN DRIVERS AND AIDE

Mrs. Knowles moved and Mr. Byrnes seconded the motion to van drivers and van aide for extended school year (ESY) between June 19 and July 27, 2023, as follows, paid at their 2022-2023 and 2023-2024 hourly rates:

- Van Drivers
- Bleecher, R. Scott
 - Brands, John E.
 - Graybill, Robert
 - Higgins, Michele A.
 - Kauffman, Dave
 - Miller, Deborah A.
 - Mitchell, Eugene
 - Morrison, Robert
 - Smith, Martin J.
 - Woodruff, Michael L.

Van Aide

Pantano, Debra

A voice vote was unanimous in favor of the motion.

APPROVAL OF VAN DRIVERS FOR TITLE I SUMMER READING AND MATH CAMPS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the following van drivers for Title I summer reading and math camps from June 19 through June 29, 2023, and July 10 through July 20, 2023, paid at their 2022-2023 and 2023-2024 hourly rates:

Brands, John E.
Graybill, Robert
Higgins, Michele A.
Mitchell, R. Eugene
Smith, Martin J.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve 2023-2024 substitutes, as follows, with the exception of Allison C. Gipe:

Certified Substitutes

Anderson, Raquel D.	Music PK-12
Andreessen, Reuben W.	Social Studies
Bailey, Julia S.	Elementary K-6
Burkhart, Kari L.	Program Specialist English as a Second Language (ESL) PK-12
Charles, Christianne	Spanish Pk-12; Special Education PK-12
Daneshvar, Shahnaz M.	Early Childhood N-3; Elem K-6; Reading Specialist K-12; ESL K-12
Donall, Laura R.	Music PK-12
Fish, Craig T.	Elem. K-6; Social Studies 7-12; Mid-Level Math 6-9; Earth and Space Science 7-12
Fowler, Teresa J.	Mental and/or Physical Handicapped K-12
Groff, Lori A.	Music PK-12
Haring, Paige L.	Elementary K-6
Herr, Lauren C.	Elementary K-6
Herr, Thomas S.	Physics 7-12
Hess, Ernest M.	Biology 7-12; General Science 7-12; Secondary Principal 7-12
Hixson, Ellen M.	Art PK-12
Horning, Sarah J.	Elementary K-6; Mid-Level Mathematics 7-9
Keener, Wendy L.	Music PK-12
Knapp, Mary L.	Elementary K-6
Kochel, Pamela J.	Chemistry 7-12; Physics 7-12
Lambert, Charles H.	Elementary K-6
Lynch, Cathy J.	Elementary K-6, FSC PK-12
Meyer, Michele L.	Art PK-12, FCS PK-12
Moyer, Elisabeth A.	Elementary K-6; Reading Specialist PK-12
Pray, Lori A.	Elementary K-6
Rinier, Olivia R.	Grades PK-4
Risser, Jennifer L.	Elementary K-6, Mid-Level English 6-9, Mid-Level Math 6-9, Special Education PK-12, Reading Specialist PK-12
Sangiamo, Brianna M.	Grades PK-4
Saurbaugh, Paige C.	Grades PK-4
Scott, Jody P.	Early Childhood N-3
Seace, Susan L.	Elementary K-6
Shrom, Mindy L.	Elementary K-6; Elementary Principal K-6
Smith, Jessica N.	Grades PK-4; Special Education K-8
Stottlemeyer, Kevin M.	Mathematics 7-12
Swartwood, Patricia A.	Social Studies 7-12
Sywensky, Katherine A.	Grades PK-4
Tucci, Amanda M.	Grades PK-4
Wagner, Lexington H.	Grades PK-4; Special Education K-12
Weaver, Cheryl R.	Elementary K-6
Wissler, Donna W.	Early Childhood N-3, Elementary K-6, Physically Handicapped K-12

Wnuk, Shalynne E.
Yukenavitch, Michelle L.

Grades PK-4
Grades PK-4

Emergency Certified Substitutes

Appelgrijn, Rhiannon J.	All Instructional Areas PK-12
Arndt, Nathan W.	All Instructional Areas PK-12
Beattie, John A.	All Instructional Areas PK-12
Cabrera, Lusilbania	All Instructional Areas PK-12
Campbell, Susan E.	All Instructional Areas PK-12
Clough, Susan B.	All Instructional Areas PK-12
Daneshvar, Shahnaz M.	All Instructional Areas PK-12
De Biasi, James C.	All Instructional Areas PK-12
DeJessa, Priscilla M.	All Instructional Areas PK-12
Denlinger, Frances B.	All Instructional Areas PK-12
Dennison, Martinez R.	All Instructional Areas PK-12
Gingerich, Mary Ellen	All Instructional Areas PK-12
Goebel, Rebecca L.	All Instructional Areas PK-12
Herr, Stephanie K.	All Instructional Areas PK-12
Hines, Lori L.	All Instructional Areas PK-12
Kieffer, Margaret M.	All Instructional Areas PK-12
Long, Jeffrey R.	All Instructional Areas PK-12
Lukes, Janet K.	All Instructional Areas PK-12
Lutz, Brenda A.	All Instructional Areas PK-12
MacDonald, Debra J.	All Instructional Areas PK-12
Mellinger, Daniel E.	All Instructional Areas PK-12
Moyer, Jane P.	All Instructional Areas PK-12
Nanggaw, Jamunn H.	All Instructional Areas PK-12
Palmoski, Carol K.	All Instructional Areas PK-12
Reynolds, Karen C.	All Instructional Areas PK-12
Risser, Christine A.	All Instructional Areas PK-12
Sigman, Jennifer A.	All Instructional Areas PK-12
Soto, Kaitlyn M.	All Instructional Areas PK-12
Spinosa, Michele	All Instructional Areas PK-12
Staley, Kristin M.	All Instructional Areas PK-12
Stoner, William H.	All Instructional Areas PK-12
Sutherland, Stephanie P.	All Instructional Areas PK-12
Turner, Ruth	All Instructional Areas PK-12
Venditti, Thomas C.	All Instructional Areas PK-12
Zurbrick, Vicki L.	All Instructional Areas PK-12

Support Staff Substitutes

Bare, Julie M.	
Beiler, J. Crist	Nurse, Nurse Assistant Only
Bender, Geoffrey L.	
Bender, Heather A.	Nurse
Benner, Elaine T.	Clerical/Receptionist
Bleecher, R. Scott	Van Driver
Brenchley, Christine M.	SACC
Brown, Taylor N.	School Nurse
Callahan, Stacey L.	Athletic Department - Trainer
DaLauro, Mary T.	Teacher Aide/Para
Denlinger, Donald M.	Van Driver
Esh, Calvin E.	Van Driver (Retired)
Fasnacht, Amy L.	Kitchen Helper, Clerical, Library Assistant
Fisher, Nancy Z.	
Forry, Edwin L.	Van Driver
Garcia, Lena A.	SACC
Gast, Dawn M.	
Gipe, Allyson C.	Instructional Aide, Clerical
Greenwood, David R.	Van Driver
Greenwood, Steven M.	Van Driver
Heil, Tiffany L.	Instructional Aide, Clerical
Henry, Michael K.	PAC
Herr, Stephanie K.	
Hess, Shawna N.	Van Driver
Himes, Shelley N.	

Kauffman, M. David	Van Driver
Kelley, Michelle E.	
Kuhns, Anna R.	Custodial, Summer Help
Kuhns, Paige B.	
Kulp, Stephanie R.	Nurse, Nurse Assistant Only
Landis, Erin R.	
Lantz, Lisa M.	
Maines, Cozette E.	
Maines, Landry G.	Custodial, Summer Help
Maule, Jacqueline M.	Van Driver, Kitchen Helper
Miller, Deborah A.	Van Driver
Miranda, Carol J.	Kitchen Help
Mitchell, R. Eugene	Van Driver
Monk, Jennifer L.	Nurse, Nurse Assistant Only
Mowrer, Kristi E.	Nurse; Health Room Assistant
Nebel, Vitalii A.	Custodial; Summer Worker
Pantano, Debra A.	
Pickel, Connie L.	Kitchen, Instructional Aide, SACC
Raub, Ally	Summer Help Only
Reynolds, Karen C.	
Rineer, Sharon L.	Van Driver
Rinier, Melinda B.	
Russo, Katelyn M.	Nurse
Shaffer, Brianna M.	Custodial, Summer Help
Sherack, Lyndsey M.	SACC, Kitchen Helper
Smoker, Jody M.	
Snively, Alicia	SACC
Snyder, Samantha J.	Nurse; Health Room Assistant
Stauffer, Bradley L.	Custodial, Summer Help
Stauffer, Wesley E.	Custodial, Summer Help
Stem, Pamela J.	Para
Stoltzfus, Erin N.	Summer Help Only
Stoltzfus, Kyle J.	Summer Help Only
Thomas, Sondra D.	Kitchen Helper
Thomas, Sondra V.	Kitchen Helper
Twyman, Sherri L.	Kitchen Helper
Walter, Delinda D.	
Weaver, Cheryl R.	Clerical
Weit, Jessica M.	Kitchen Helper
Whitaker, Michael W.	Van Driver
Woodruff, Michael L.	Van Driver

A voice vote was unanimous in favor of the motion.

Mrs. Knowles moved and Mr. Welk seconded the motion to approve Allyson C. Gipe as a 2023-2024 support staff substitute.

A voice vote was 7:0:1 in favor of the motion. Mr. Byrnes abstained from the vote.

APPROVAL OF ELECTION OF SPONSORS FOR CO-CURRICULAR POSITIONS, COACHING POSITIONS, AND SUPPLEMENTAL CONTRACTS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve persons to be elected for co-curricular positions, coaching positions, and supplemental contracts, as attached to these Minutes, with the accompanying compensation for the 2023-2024 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ELECTION OF LEADERSHIP POSITIONS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the following persons to serve in 2023-2024 leadership roles:

Department Heads - High School

Christy McCanna	Social Studies
Michelle Schatzmann	Special Education

Adam Zurn Practical Arts
Compensation: \$3,820

Subject Area Lead Teachers - High School

Susan Rettew English
Derrick Morgan Health/Physical Education
Erica White Science
Jennifer Wade Fine Arts
Donald Spangler Mathematics
Edward Krasnai - 50% Guidance
Compensation: \$2,865

District Department Head Level Coaches

Joan Johnson K-12 Mathematics
Compensation: \$3,820

District SALT Level Coach and Supervisors

Amanda Kinert K-12 Language Arts
Kerri Eberly K-12 Guidance
Jennifer Risser K-12 Technology
Donna Bitler K-12 Health
Compensation: \$2,865

Department Heads - Middle School

Paula Long Language Arts
Rebecca Middleton Math
Janelle Kershner Social Studies
Matthew Wieand Science
Michelle Kennedy Special Education
Compensation: \$1,187

Team Leaders - Middle School

Laura Fehrenbacher Grade 6
John Manion Grade 6
Melissa Yowler Grade 7
Alyson Gleiberman Grade 7
Janelle Kershner Grade 8
Marshall Krebs Grade 8
Compensation: \$2,123

Elementary Grade Level Chairpersons

Amanda Spealman Specialists
Rachel Welsh Special Education
Kristie Poyer Kindergarten
Jenna Kim Grade 1
Allison Wagner Grade 1
Melissa Russell Grade 2
Kimberly Smith Grade 2
Kristen Greenwood Grade 3
Jessica Bledsoe Grade 3
Karen Parise Grade 4
Erin Whiskeyman Grade 4
Sarah Capoferri Grade 5
Daniel Colvin Grade 5
Robert Shaubach Specialists
Kara Grove Program Specialists
Christi Henry Special Education/Program Specialists
Megan Burkholder Special Education/Program Specialists
Compensation: \$500

Supervisor – Elementary Schools

Kara Grove Reading
Compensation: \$2,865

A voice vote was unanimous in favor of the motion.

APPROVAL OF MENTORS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the following persons to serve as mentors to new employees at \$750 for the 2023-2024 school year:

Mentors – Elementary

Nicole Betancourt
Rachel Welsh
Mary Kate Schaub

New Teachers

Christopher Desilets
Lynn Bongiovanni
Alisa Landis

A voice vote was unanimous in favor of the motion.

APPROVAL OF ADDITIONAL SALARIES

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve additional salaries for 2023-2024 to be paid from the associated student activity funds, at no cost to the District, if funds are available:

a.	Cheri Bournelis	Yearbook Editor	\$ 846.00
b.	Susan Rettew	Musical Playbill Coordinator 50%	\$ 512.50
c.	Adam Zurn	Musical Playbill Coordinator 50%	\$ 512.50

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUMMER CUSTODIAL EMPLOYEE

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve Amy E. Reath as a summer custodial employee retroactively effective to June 26, 2023. Ms. Reath will be assigned to Martin Meylin Middle School and will be compensated at \$13.00 per hour.

A voice vote was unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve 2023-2024 volunteers, as follows, with the exception of Dustin D. Knarr:

Baker, Erick R.
 Baxendell, Jacquelyn M.
 Bianchi, Jeffrey T.
 Blantz, Clifford J.
 Book, Ty M.
 Burton, Edward C.
 Carter, Robert E.
 Coleman, Thomas A.
 Colosi, Michael A.
 Cunningham, Ajali R.
 Cunningham, Andrew J.
 D’Agostino, Memory L.
 Dean, Emma L.
 Deckman, Kenneth A.
 DiCamillo, Bella G.
 Dilling, Zoe I.
 Dombach, Amanda R.
 Ebersole, Kristin L.
 Echternach, Samuel J.
 Eckman, Bryan S.
 Eckman, Colin B.
 Eckman, Neil W.
 Feaster, Robin L.
 Feeney, Benjamin J.
 Ferrara, Allison N.
 Firestone, Ryan D.
 Franco, Maximo Z.
 Franklin, Kevin J.
 Garber, Todd L.
 Garraffa, Christopher J.

Garraffa, Taylor J.
Glass, Kristin L.
Grandizio, Julie L.
Groff, Nathanael T.
Harnish, Anne K.
Havey, Brennan
Henry, Christi L.
Heisey, Mary T.
Hershey, Dale
Heyser, William M.
Hodge, Kelby E.
Holmberg, Robert N.
Horner, Laura E.
Hufnagel, Madonna J.
Johnson, Bryce A.
Kann, Kimberly S.
Kaufhold, Gerard P., Jr.
Keefer, Justin E.
Keefer, Michelle A.
Knapp, William A.
Knarr, Dustin D.
Koser, Neil D.
Kuhn, Grant A.
Lefever, Michael L.
Long, Jacob T.
Lucarino, Mary L.
Manion, John B.
Martin, Anita K.
Martin, Kyle J.
McCanna, Christy M.
McClintock, Jasmine L.
McComsey, Jason S.
McCrabb, Jeffrey A.
McCrabb, Jennifer L.
McDowell, David P.
Mellinger, Krista E.
Mencarini, Joseph M.
Meyer, Michele L.
Mier, Kendra L.
Morrison, Garry M., Jr.
Nickel, Brandon J.
Nogan, John D.
O'Connell, Randy P.
Pabon, Richard J.
Pantano, Kimberly A.
Pearce, Dawn
Pepe, Anthony R.
Pickel, Jeffrey G., Jr.
Plucker, Jeffrey J.
Popielarski, Jacklyn P.
Powell, Cindy R.
Pray, Darren R.
Reinacher, Collin M.
Riehl, Joshua O.
Rinier, Melinda B.
Russell, Johnny M.
Rutledge, Darren Z.
Rutt, Jerlin M.
Rutt, Mallory J.
Schaeffer, Ezekial X.
Shank, Collin M.
Shehan, Lindsay L.
Shelley, S. Todd
Shelley, Stephen C.
Shue, Bradley L.
Smucker, Austin Z.

Shockey, Matthew D.
Shoff, Timothy J.
Skrodinsky, Mark. A.
Smecker, Jeffrey T
Snyder, Christopher M.
Snyder, Matthew T.
Snyder, Samantha J.
Spahr, Christopher M.
Swarr, Jeffrey P.
Swarr, Josiah B.
Thomas, Jared D.
Walter, Lydia K.
Warmingham, David A.
Whitaker, Michael W.
Younger, Cole D.

A voice vote was unanimous in favor of the motion.

Mrs. Knowles moved and Mr. Welk seconded the motion to approve Dustin D. Knarr as a 2023-2024 volunteer.

A voice vote was 7:0:1 in favor of the motion. Mr. Knarr abstained from the vote.

APPROVAL OF EVENT WORKERS

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve 2023-2024 event workers, as follows:

Achille, John D.
Baltzer, David R.
Bomberger, Kelsey B.
Brown, Jean M.
Chiodo, Michael A.
Clark, Lisa S.
Corbin, Mark E.
Dalauro, Mary T.
Dombach, Carol A.
Fisher, Brian K.
Heyser, William T.
Houck, Jeffrey S.
Kauffman, Suzanne F.
Knapp, William A.
Kochel, Pamela J.
Krothe, Benjamin J.
Kuhns, Anna R.
Lambert, Charles H.
Manion, John B.
Martin, Keith P.
McClintock, Jasmine L.
McComsey, Jason
Meyer, Michele L.
Mylin, Andrea L.
Nolt, Jeffrey L.
Pantano, Debra A.
Raymond, Sheila M.
Reynolds, Karen C.
Reynolds, William J.
Rosensteel, Robert A.
Seachrist, Cody M.
Shockey, Matthew D.
St. John, Jacqueline A.
Sternner, Bronston L.
Swarr, Katrina K.
Whitehead, John W. III

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTE TEACHER RATE

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve the establishment of the daily rate for substitute teachers at \$150 per day for the 2023-2024 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENT WITH ORTHOPEDIC ASSOCIATES OF LANCASTER LTD FOR ATHLETIC TRAINING SERVICES

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve an agreement for athletic training services with Orthopedic Associates of Lancaster, Ltd. through on or about January 15, 2024, at a cost of \$25,000.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2023-2024 SPECIAL EDUCATION CONTRACT

Mr. Byrnes moved and Mrs. Steinbacher seconded the motion to approve a 2023-2024 special education contract with The Vista School for two (2) current students with the annual expense of \$64,678.59.

A voice vote was unanimous in favor of the motion.

APPROVAL OF MEAL SERVICES CONTRACT WITH LANCASTER-LEBANON IU13

Mrs. Byrnes moved and Mr. Welk seconded the motion to approve a contract with Lancaster-Lebanon IU13 for meal services for several IU13 programs for the 2023-2024 school year.

A voice vote was unanimous in favor of the motion.

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

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve change orders for the Early Childhood/Kindergarten Center project, as follows:

- | | | | | |
|----|-----------------------|---------------------|-----------------|---|
| a. | eci Construction, LLC | Change Order GC #12 | Add \$2,689 | Changes to interior footings – per code review. |
| b. | eci Construction, LLC | Change Order GC #13 | Deduct \$77,110 | Delete sidewalk work at Martin Meylin and replace entire front sidewalk at Administration Office. |
| c. | Jay R. Reynolds, Inc. | Change Order PC #5 | Add \$5,471 | Provide insulation on the roof drain system piping and drain bodies. |

A voice vote was unanimous in favor of the motion.

APPROVAL OF PENN MEDICINE LANCASTER GENERAL HEALTH OCCUPATIONAL MEDICINE CONTRACT

Mrs. Knowles moved and Mrs. Spahn seconded the motion to approve the 2023-2024 Penn Medicine Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement.

A voice vote was 7:0:1 in favor of the motion. Mr. Byrnes abstained from the vote.

APPROVAL OF WELLNESS SERVICES AGREEMENT WITH LANCASTER GENERAL HOSPITAL

Mr. Welk moved and Mrs. Knowles seconded the motion to approve an employee Wellness Services Agreement with Lancaster General Hospital at an estimated cost of \$12,000 for 2023-2024.

A voice vote was 7:0:1 in favor of the motion. Mr. Byrnes abstained from the vote.

APPROVAL OF EXTENSION TO LISTING CONTRACT WITH HIGH ASSOCIATES, LTD

Mr. Byrnes moved and Mr. Welk seconded the motion to approve an extension to the Listing Contract with High Associates, LTD., for exclusive right to sell former Strasburg Elementary through October 27, 2023.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENTS FOR TITLE I AND TITLE II NON-PUBLIC SERVICES

Mr. Byrnes moved and Mrs. Spahn seconded the motion to approve agreements for Title I and Title II non-public services with Lancaster-Lebanon IU13.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TARGET SUPPORT AND IMPROVEMENT PLAN

Mr. Byrnes moved and Mrs. Steinbacher seconded the motion to approve the Target Support and Improvement Plan for Lampeter-Strasburg High School.

A voice vote was unanimous in favor of the motion.

APPROVAL OF RENEWAL OF POLICE MEMORANDUM OF UNDERSTANDING

Mr. Byrnes moved and Mr. Welk seconded the motion to approve the renewal of a Memorandum of Understanding (MOU) with West Lampeter Township Police Department, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ELECTION OF SCHOOL DENTIST

Mrs. Knowles moved and Mr. Byrnes seconded the motion to approve Dr. William Borowski and Dr. Tiffany Ngan of White Willow Family Dental to be elected to provide the School District with required dental services for the 2023-2024 school year. Compensation will be at the rate of \$6.00 per examination.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ESTABLISHMENT OF TICKET PRICES

Mr. Byrnes moved and Mrs. Steinbacher seconded the motion to approve athletic event prices for the 2023-2024 school year, as follows:

Adult Single	\$ 5
Student/Senior (60+) Single	\$ 3
Adult Spirit	\$ 50
Student Spirit	\$ 25
Family (2 Adult – 2+ Student)	\$125

Passes are not honored at tournaments, league playoffs, or post-season events.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIPS

Mr. Welk moved and Mrs. Spahn seconded the motion to approve the following overnight field trips:

- a. Lampeter-Strasburg High School Boys Basketball to Albright Basketball Camp, Albright College, Reading, PA, from June 23 to 25, 2023.
- b. Lampeter-Strasburg High School Girls Basketball to Messiah Basketball Camp, Messiah College, Mechanicsburg, PA, from July 9 to 11, 2023.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FOREIGN STUDENTS

Mr. Byrnes moved and Mrs. Knowles seconded the motion to approve the following foreign students, pending confirmation of all requirements from Board Policy 239:

- a. Santiago Lopez Castano of Chile to reside with Dmitriy Soliterman and Monika Moyrer of 3 Hardy Court, Lancaster, PA 17602, for the first semester of the 2023-2024 school year.
- b. Seung Hyuk Oh of South Korea to reside with Keith and Lori Newswanger at 319 Clover Avenue, Lancaster, PA 17601, for the 2023-2024 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TRANSPORTATION

Mr. Welk moved and Mr. Byrnes seconded the motion to approve round-trip transportation for full day private kindergarten for District residents, as follows:

- a. Jaycee Albrecht, daughter of Jeff and Lisa Albrecht
- b. Giovanna Allen, daughter of Xavier and Samantha Allen
- c. Shakira Esh, daughter of Kathryn Esh
- d. Wesley Good, son of Austin and Celina Good
- e. Natalie Mazur, daughter of Patrick and Stephanie Mazur
- f. Lindy McConnell, daughter of Brett and Becky McConnell
- g. Melissa Phelan, daughter of Matthew and Renee Phelan
- h. Michael Walsh, son of Michael and Mary Kate Walsh

A voice vote was unanimous in favor of the motion.

NEW BUSINESS

Mrs. Herr invited Board members to join the District opening meeting on August 22, 2023.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Mary E. Williams
Secretary