

LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

Buildings and Grounds Committee Minutes

September 18, 2023

7:00 p.m.

Mr. Byrnes called the meeting to order at 7:00 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mr. Andrew L. Welk, Mr. Matthew E. Parido, Mrs. Suzanne S. Knowles, Mrs. Melissa S. Herr, Mrs. Kari A. Steinbacher and Mr. Dustin D. Knarr; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Director of Buildings and Grounds, Mr. Glenn R. Davis; Business Manager, Mr. Keith A. Stoltzfus; Community Representatives, Mr. John Strange and Mr. Ryan Zerbe.

SWIMMING SCOREBOARD AND TIMING SYSTEM REPAIRS

Mr. Stoltzfus and Dr. Peart provided background on the District's swim team's use of the YMCA pool. Through our partnership, the District pays no rent for the facility but are also the only group using the system which is currently not working. Repairs were quoted at \$8,055. The Committee discussed the request and approved moving forward with the project from Capital Reserve funds.

EARLY CHILDHOOD CENTER UPDATE

Mr. Davis provided an update regarding the new building and thanked the Committee for allowing the window treatment purchase to move forward at Hans Herr. The two change orders on the Board Workshop agenda were reviewed with the Committee along with preliminary discussions on three additional change orders for fire dampers, additional shutoff valves and the Hans Herr playground sidewalk and gate changes.

CRITICAL CAPITAL PROJECTS UPDATE

Mr. Davis reported on the progress to date for these projects, indicating several equipment delays that are delaying completion of the projects.

POLICY REVIEW (705, 706 and 707)

Committee members reviewed Policies 705, 706 and 707. Mr. Stoltzfus indicated there were no PSBA suggested updates and that the District will review several forms as part of the PSBA Administrative Regulations against current District forms. After discussing the policies, Committee members did not recommend any updates or revisions to any of the policies reviewed.

CAMPUS AND BUILDING UPDATES

None

ITEMS FROM THE COMMITTEE AND ADJOURNMENT

Mr. Byrnes asked if there were any other items from the Committee. No further comments were made.

The meeting was properly adjourned at 7:30 p.m.