

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
September 18, 2023

President Melissa S. Herr called the meeting to order at 7:32 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, 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, and visitors.

ABSENT: Board Member, Ms. Kelly A. Osborne.

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

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

- |    |                      |                    |                              |                              |
|----|----------------------|--------------------|------------------------------|------------------------------|
| a. | McCarty & Sons, Inc. | Change Order EC #5 | Add \$14,900                 | Hans Herr door wiring work   |
| b. | McCarty & Sons, Inc. | Change Order EC #6 | Add (Not to exceed) \$17,500 | High School door wiring work |

A voice vote was in favor of the motion.

APPROVAL OF 2024 PSBA OFFICER CANDIDATES

Dr. Peart led a discussion of the 2024 PSBA Slate of Candidates, as follows:

- |    |                               |                    |
|----|-------------------------------|--------------------|
| a. | President Elect:              | Allison Mathis     |
| b. | Vice President:               | Sabrina Backer     |
| c. | PSBA Treasurer (3-yr term)    | Karen Beck Pooley  |
| d. | PSBA Insurance Trustees       | Marianne Neel      |
|    | (3 yr. term – choose up to 2) | Michael Faccinetto |

Thereafter, Mr. Parido moved and Mrs. Spahn seconded the motion to approve the candidates as presented.

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.

NEW BUSINESS

Mrs. Herr shared that materials on the constitution were donated to the Middle School.

INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors met with new teachers for the 2023-2024 school year.

ADJOURNMENT

The meeting was properly adjourned at 8:10 p.m.

Mary E. Williams  
Secretary