

MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
LAMPETER-STRASBURG SCHOOL DISTRICT  
Administration Building  
1600 Book Road  
Lancaster, Pennsylvania 17602  
January 16, 2024

President Melissa S. Herr called the meeting to order at 7:47 p.m.

PRESENT: Board Members, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles (remote), Mr. Dean E. McComsey, Ms. Kelly A. Osborne, Mr. Matthew E. Parido (remote), Mrs. Kristin M. Staley, 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; Martin Meylin Middle School Principal, Mrs. Alicia C. Kowitz; Mrs. Mary E. Williams; and visitors.

PRESENTATION ON MARTIN MEYLIN MIDDLE SCHOOL INITIATIVES

Mrs. Kowitz presented information on Martin Meylin Middle School initiatives and progress toward comprehensive planning goals.

DISCUSSION AND APPROVAL OF LANCASTER-LEBANON PUBLIC SCHOOLS EMPLOYEES' HEALTH CARE COOPERATIVE (EHCC) AMENDED AND RESTATED JOINT MEMBERSHIP AGREEMENT

Mr. Stoltzfus led a discussion on the background of the Employees' Health Care Cooperative and the updated Agreement. Thereafter, Mr. Knarr moved and Mr. Welk seconded the motion to approve the Lancaster-Lebanon Public Schools Employees' Health Care Cooperative (EHCC) Amended and Restated Joint Membership Agreement.

A voice vote was unanimous in favor of the motion.

DISCUSSION AND APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2024-2025 PROPOSED BUDGET

Mr. Stoltzfus led a discussion on the Lancaster County Career and Technology Center 2024-2025 proposed budget. Thereafter, Mr. Knarr moved and Mrs. Steinbacher seconded the motion to approve the proposed budget as presented.

A voice vote was unanimous in favor of the motion.

DISCUSSION AND RECOMMENDATION FOR READOPTION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart led a discussion on the PSBA Principle for Governance and Leadership. Thereafter, Mr. Knarr moved and Mr. Welk seconded the motion to approve the readoption of the PSBA Principles for Governance and Leadership.

A voice vote was unanimous in favor of the motion.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:23 p.m. to hold an information session related to the negotiation/update of a collective bargaining agreement.

MEETING RECONVENED AND ADJOURNED

The meeting reconvened and was properly adjourned at 8:45 p.m.

Mary E. Williams  
Assistant Secretary