

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
August 5, 2024

President Melissa S. Herr called the meeting to order at 7:32 p.m. and opened the meeting with the pledge of allegiance and a moment of silence.

PRESENT: Board Members, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Dean E. McComsey, Ms. Kelly A. Osborne, Mr. Matthew E. Parido, Mrs. Kristin M. Staley, Mrs. Kari A. Steinbacher, Mr. Andrew L. Welk (remotely); 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, Mrs. Melissa L. Swarr, Mr. Brandon C. Heuyard, Mrs. Alicia C. Kowitz, Mr. Cory S. Robison, Ms. Jennifer L. Felix; Buildings and Grounds Director, Mr. Glenn R. Davis; Athletic Director, Dr. Branden M. Lippy; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

MINUTES

Mr. Knarr moved and Ms. Osborne seconded the motion to approve the Minutes of the regularly scheduled meeting on June 10, 2024.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart recognized Mr. Glenn Davis and the buildings and grounds team for preparing the school district for open houses and the start of school.

Dr. Peart commented on the upcoming open house of the Lampeter-Strasburg Early Childhood Center.

Dr. Peart shared the following communications:

1. Ferrarello, Jennifer E. – a letter of resignation.
2. Garcia, Julie P. – a letter of resignation.
3. Gunderson, Mae E. – a letter of resignation.
4. Kunkle, Angela – a letter of resignation.
5. Noll, Maya E. – a letter requesting an extension to a leave of absence.
6. PA Dept. of Community and Economic Development – letter stating 2023 market value.
7. Rehnberg, Nicole L. – a letter of resignation.
8. Willig, Natalie C. – a letter of resignation.
9. Wehbe, Bennett – a thank you letter for the Salutatorian Scholarship.
10. West Lampeter Township – a thank you letter for the donation.
11. Willow Street Fire Company – a thank you letter for the donation.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

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

Thereafter, Mr. McComsey moved and Mr. Knarr seconded the motion to accept the treasurer's report as submitted and to approve the payment of bills for the General Fund in the amounts of \$5,174,584.32 and \$2,674,682.14, Cafeteria Fund checks in the amounts of \$10,451.61 and \$4,411.20, and Capital Reserve Fund checks in the amounts of \$240,003.52 and \$465,316.05.

A voice vote was unanimous in favor of the motion.

ACADEMIC COMMITTEE – Mr. Matthew E. Parido, Chairperson

No report.

BUILDINGS AND GROUNDS COMMITTEE – Mr. Andrew L. Welk, 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 is recommending all personnel items below in two separate motions. Mrs. Knowles moved to approve items 1 through 16, pulling out item 14 for the next motion. Mrs. Steinbacher seconded the motion as presented. A voice vote was unanimous in favor of the motion.

1. APPROVAL OF RESIGNATIONS

- a. Jennifer E. Ferrarello, SACC group supervisor, Lampeter Elementary School, retroactively effective to July 31, 2024.
- b. Julie P. Garcia, assistant group supervisor, Lampeter Elementary School, retroactively effective to June 25, 2024.
- c. Mae E. Gunderson, part-time custodian, Martin Meylin Middle School, retroactively effective to July 25, 2024.
- d. Angela Kunkle, ESL teacher, Lampeter-Strasburg High School and Martin Meylin Middle School, effective August 12, 2024.
- e. Nicole L. Rehnberg, library assistant, Lampeter-Strasburg High School, effective July 1, 2024.
- f. Natalie C. Willig, special education teacher assistant, Martin Meylin Middle School, retroactively effective to June 8, 2024.

2. APPROVAL OF EMPLOYMENT – PROFESSIONAL

- a. Ryan M. Novak as a science teacher at Lampeter-Strasburg High School, effective August 7, 2024. His annual compensation will be \$79,434 based upon Step 5, Level M15, of the District compensation agreement.
- b. Andrea J. Wagner as an ESL teacher at Lampeter-Strasburg High School and Martin Meylin Middle School, effective August 7, 2024, pending receipt of required documentation. Her annual compensation will be \$84,178 based upon Step 10, Level M15 of the District compensation agreement.

3. APPROVAL OF EMPLOYMENT – SALARY EXEMPT

Approval of Catherine A. Murse to serve as the District Food Service Director. Ms. Murse will become a 10-month salary exempt employee effective August 12, 2024, pending receipt of required documentation. She will be assigned to the Hans Herr Elementary School and will be compensated \$71,000 annually.

4. APPROVAL OF EMPLOYMENT – SUPPORT

- a. Curtis E. Heister, to be employed as a van driver for Lampeter-Strasburg School District, retroactively effective to June 24, 2024. Mr. Heister will become a category D support employee and will be compensated \$16.30 per hour.
- b. Judith A. Weitzel, to be employed as a kitchen helper at Lampeter Elementary School, effective August 15, 2024. Ms. Weitzel will become a category D support employee and will be compensated \$16.40 per hour.

5. APPROVAL OF CORRECTION OF COMPENSATION

Approval of correction of compensation for Grant A. Shaika, long-term substitute social studies teacher at Lampeter-Strasburg High School from August 7, 2024, through January 16, 2025. Mr. Shaika's daily compensation will be corrected to \$347.53 based upon Step 1, Level B of the District compensation agreement.

6. APPROVAL OF CORRECTION TO EFFECTIVE DATE

Approval of correction to the effective date for Anna R. Kuhns, special education teacher assistant at Martin Meylin Middle School to August 5, 2024.

7. APPROVAL OF CHANGES OF STATUS

- a. Leigh A. Breslin, SACC group supervisor, Hans Herr Elementary School. Ms. Breslin has resigned her position as SAC group supervisor and will become a special education teacher assistant at Hans Herr Elementary School effective August 12, 2024. She will remain a category C support employee with no change in compensation.
- b. Kim R. Cashaw, SACC aide, Lampeter Elementary School. Ms. Cashaw will have an increase in hours to 1,400 annual hours and be assigned to the Early Childhood Center effective August 1, 2024. She will become a category C support employee with no change in compensation.
- c. David I. Hileman, SACC assistant group supervisor, Lampeter Elementary School. Mr. Hileman will have an increase in hours to 1,200 annual hours effective August 1, 2024. He will become a category C support employee with no change in compensation.
- d. Jacqueline M. Maule, van aide, administration. Ms. Maule has resigned her position as van aide and will become a SACC aide at Lampeter Elementary School retroactively effective to August 1, 2024. She will become a category C support employee and will be compensated \$16.16 per hour.
- e. Beth L. Seitchik, SACC assistant group supervisor, Lampeter Elementary School. Ms. Seitchik will have an increase in hours to 960 annual hours effective August 1, 2024. She will become a category D support employee with no change in compensation.

8. APPROVAL OF LEAVE OF ABSENCE

Approval of an extension to a leave of absence for Maya E. Noll through on or about October 31, 2024.

9. APPROVAL OF SUBSTITUTES

Approval of 2024-2025 substitutes in their respective capacities, as follows:

Certified Substitutes

Andreessen, Reuben W.	Social Studies
Bailey, Julia S.	Elementary (K-6)
Berryman, Diane L.	Health & Physical Education
Burkhart, Kari L.	Grades 4-8; English as a Second Language (ESL) PK-12
Charles, Christianne	Spanish Pk-12; Special Education PK-12
Conklin, McKenna M.	Health and Physical Education K-12
Daneshvar, Shahnaz M.	Early Childhood (N-3), Elem (K-6), Reading Specialist (K-12), ESL (K-12)
Dodson, Jo Carole	Elementary; Hans Herr Only
Donall, Laura R.	Music
Esbin, Colton A.	Technology Education PK-12 – Millersville student
Ferrarello, Jennifer	Music
Fish, Craig T.	Elementary (K-6), Social Studies (7-9)
Fowler, Teresa J.	Mental and/or Physical Handicapped K-12
Hazell, David L.	Music PK-12
Herr, Lauren C.	Elementary K-6
Herr, Nicole R.	Elementary K-6
Herr, Thomas S.	Physics
Horning, Sarah J.	Elementary K-6; Mid-Level Mathematics 7-9
Keener, Wendy L.	Music
Kochel, Pamela J.	Chemistry; Physics 7-12

Lynch, Cathy J.	Elementary K-6, FSC PK-12
Martin, Tyler D.	Health and Physical Education K-12 – Lancaster Bible College student
Meyer, Michele L.	Art PK-12, FCS PK-12 (retiree)
Moyer, Elisabeth A.	Elementary (K-6)
Oswalt, David M.	Early Childhood N-3
Risser, Jennifer L.	Elementary K-6, Mid-Level English 7-9, Mid-Level Math 7-9, Special Education N-12, Reading Specialist
Seace, Susan L.	Elementary (K-6)
Shrom, Mindy L.	Elementary; Elementary Principal
Spencer, Vanessa L.	Grades PK-4
St. John, Jacqueline A.	Spanish
Stottlemyer, Kevin M.	Mathematics (7-12)
Swartwood, Patricia A.	Social Studies
Weaver, Cheryl R.	Elementary (K-6)
Weikert, Kimberly K.	Biology 7-12
Wissler, Donna W.	Early Childhood, Elementary, Physically Handicapped
Wnuk, Shalynne E.	Elementary (PK-4)
Yukenavitch, Michelle L.	Grades PK-4

Emergency Certified Substitutes

Barker, Rosemary A.	All Instructional Areas PK-12
Beattie, John A.	All Instructional Areas PK-12
Benner, Quinn E.	All Instructional Areas PK-12
Buchanan, Terry L.	All Instructional Areas PK-12
Campbell, Susan E.	All Instructional Areas PK-12
Cardoza-Hill, Celia J.	All Instructional Areas PK-12
De Biasi, James C.	All Instructional Areas PK-12
DeJessa, Priscilla M.	All Instructional Areas PK-12
Dellinger, MaryAnn	All Instructional Areas PK-12
Denlinger, Frances	All Instructional Areas PK-12
Gawne, Jennifer A.	All Instructional Areas PK-12
Heller, Jennifer E.	All Instructional Areas PK-12
Herr, Stephanie K.	All Instructional Areas PK-12
Howse, Amy E.	All Instructional Areas PK-12
Long, Jeffrey R.	All Instructional Areas PK-12
Lukes, Janet K.	All Instructional Areas PK-12
Lutz, Brenda	All Instructional Areas PK-12
Moyer, Jane P.	All Instructional Areas PK-12
Patterson, Katherine S.	All Instructional Areas PK-12
Ramirez, Giovanni	All Instructional Areas PK-12
Reynolds, Karen C.	All Instructional Areas PK-12
Schultz, Marcia	All Instructional Areas PK-12
Shaffer, Lori A.	All Instructional Areas PK-12
Sigman, Jennifer L.	All Instructional Areas PK-12
Spinosa, Michele	All Instructional Areas PK-12
Stoner, William H.	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

Allison, Jackson W.	Summer Custodial
Bare, Julie M.	Clerical, teacher aide, library assistant
Baxendell, Jacquelyn M.	Clerical, teacher aide, library assistant, kitchen helper
Bender, Geoffrey L.	Summer Custodial
Breneman, Danielle M.	Clerical, teacher aide, library assistant, SACC, cafeteria aide
Benner, Elaine T.	Clerical/Receptionist
Bleecher, R. Scott	Van Driver
Brown, Jean M.	Teacher Aide
Brown, Taylor N.	School Nurse
DaLauro, Mary T.	Teacher Aide/Para
Denlinger, Donald E.	Van Driver
Esh, Calvin E.	Van Driver (Retired)
Fasnacht, Amy L.	Kitchen Helper, Clerical, Library Assistant
Ferrarello, Jennifer	SACC

Fritz, Lindsay M.	Clerical, kitchen helper, SACC
Galante, Cathy L.	Kitchen Help, Teacher Aide – LE or ECC
Garcia, Lena	SACC
Gast, Dawn M.	Clerical – HH Only
Greenwood, David R.	Van Driver
Greenwood, Steven M.	Van Driver
Gunderson, Mae E.	Custodial
Harnish, Donna M.	Kitchen Helper
Heil, Tiffany L.	Instructional Aide, Clerical
Heil, Zachary D.	Custodial, Summer Help
Henry, Michael K.	PAC
Herr, Lauren C.	Clerical, teacher aide, café aide
Herr, Stephanie K.	Swim Instructor
Huss, Walter S.	Nurse, Health Room Assistant
Kauffman, M. David	Van Driver
Kulp, Stephanie R.	Nurse, Nurse Assistant Only
Landis, Erin R.	Teacher aide – LE only
Lantz, Lisa M.	Custodial, Summer Help
Maines, Cozette E.	Custodial, Summer Help
Maines, Kimberly A.	Nurse, Nurse Assistant
Maines, Landry G.	Custodial, Summer Help
Major, Carla M.	Teacher aide, library assistant, cafeteria aide
Martin, Rachelle N.	Nurse, Health Room Assistant
Maule, Jacqueline M.	Van Driver, Kitchen Helper
Meck, Jennifer L.	Van Driver
Messinger, Brady M.	Custodial, Summer Help
Messinger, Chase A.	Custodial, Summer Help
Mitchell, R. Eugene	Van Driver
Mowrer, Kristi E.	Nurse; Health Room Assistant
Nebel, Hayden E.	Summer Help
Nieli, Jessica L.	Clerical, teacher aide
Paulinellie, Jake O.	Summer Help
Pickel, Connie L.	Kitchen, Instructional Aide, SACC
Reichert, Jill L.	Van Driver
Reynolds, Karen C.	Clerical, library assistant
Rinier, Melinda B.	Clerical, teacher aide, library assistant, café aide, SACC
Roehm, Karen E.	Kitchen Helper – Prefers LE or HH
Rohrer, Jenna K.	Teacher aide
Russo, Katelyn M.	Nurse, Health Room Assistant
Sangrey, Holden M.	Custodial, Summer Help
Scarpone, Laraine	Teacher Aide
Sheaffer, Jaime L.	Nurse Assistant
Sherack, Lyndsey M.	SACC, Kitchen Helper
Shiffer, Elizabeth O.	Summer Help
Smoker, Jody M.	Clerical, kitchen helper, SACC
Stauffer, Bradley L.	Custodial, Summer Help
Stauffer, Wesley E.	Custodial, Summer Help
Stoltzfus, Kyle J.	Summer Help Only
Wagner, Kyle M	Custodial, Summer Help
Walter, Delinda D.	Clerical
Weaver, Cheryl R.	Clerical
Weit, Jessica M.	Kitchen Helper
White, Micah P.	Custodial, Summer Help
Williams, Micah D.	Custodial, Summer Help
Willig, Natalie C.	Custodial
Zuber, Brooke M.	Custodial, Summer Help
Zweizig, Stacy M.	Kitchen Helper

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

Approval of persons to be elected for co-curricular positions, coaching positions, and supplemental contracts, as attached to these Minutes, with the accompanying compensation for the 2024-2025 school year.

11. APPROVAL OF ELECTION OF LEADERSHIP POSITIONS

Approval of the employment of the following persons to serve in 2024-2025 leadership roles:

Department Heads - High School

Christy McCanna	Social Studies
Michelle Schatzmann	Special Education
Adam Zurn	Practical Arts

Compensation: \$4,000

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: \$4,000

District Department Head Coaches and Supervisors

Joan Johnson	K-12 Mathematics
Amanda Kinert	K-12 Language Arts
Jennifer Risser	K-12 Technology
Kerri Eberly	K-12 Guidance
Donna Bitler	K-12 Health

Compensation: \$4,000

Department Heads - Middle School

Paula Long	Language Arts
Rebecca Middleton	Math
Jennifer Grimm	Social Studies
Matthew Wieand	Science
Michelle Kennedy	Special Education

Compensation: \$2,000

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: \$3,500

Elementary Grade Level Chairpersons

Amanda Spealman	Specialists
Rachel Welsh	Special Education
Christina Crumpler	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: \$1,000

Supervisor – Elementary Schools
Kara Grove Reading

Compensation: \$4,000

12. APPROVAL OF MENTORS

approval of 2024-2025 mentors to new employees, as follows:

<u>Mentors – Elementary</u>	<u>New Teachers (Contracted)</u>
Sarah Capoferri	Alex Perez
Jessica Bledsoe	Emma Gochnauer
Erin Whiskeyman	Esther Huynh
Megan Burkholder	Jennifer Campbell

<u>Mentors – Middle School</u>	<u>New Teachers (Contracted)</u>
Melissa Yowler	Kalyn Burger
Rebecca Middleton	Leroy Nocheck
Laura Fehrenbacher	Marisa Rosemellia Ramirez

<u>Mentors – High School</u>	<u>New Teachers (Contracted)</u>
Erica White	Ryan Novak
Bronston Sterner	Gregg Sticker

Compensation: \$550 per semester

<u>Mentor – High School</u>	<u>New Teacher (LTS)</u>
Christy McCanna	Grant Shaika

Compensation: \$275 total

13. APPROVAL OF ADDITIONAL SALARY

Approval of an additional salary for 2024-2025 of \$846.00 for Cheri A. Bournelis as Yearbook Editor at Martin Meylin Middle School. The additional salary will be paid from the associated student activity fund, at no cost to the District, if funds are available.

14. APPROVAL OF VOLUNTEERS

Removed from consent agenda to approve separately.

15. APPROVAL OF EVENT WORKERS

Approval of 2024-2025 event workers, as follows:

Achille, John D.
Alagona, Christina M.
Ammon, Elizabeth A.
Baltzer, David R.
Aukamp, Bonnie J.
Brown, Jean M.
Chiodo, Michael A.
Clark, Lisa S.
Dalauro, Mary T.
Dombach, Carol A.
Fisher, Brian K.
Gawne, Jennifer A.
Heyser, William M.
Houck, Jeffrey S.
Knapp, William S.
Kochel, Pamela J.
Krothe, V., Ben

Kuhns, Anna R.
Lambert, Charles H.
Lennex, Edward A.
Long, Paula D.
Manion, John B.
Martin, Keith P.
Messinger, Jeremy D.
Meyer, Michele L.
Nolt, Jeffrey L.
Pantano, Debra A.
Raymond, Sheila M.
Reynolds, Karen C.
Reynolds, William J.
Rosensteel, Robert A.
Shockey, Matthew D.
Smith, Jack B.
St. John, Jacqueline A.
Sternner, Bronston L.
Swarr, Katrina K.
Whitehead, John W.
Willig, Natalie C.
Yowler, Melissa J.

16. APPROVAL OF SUBSTITUTE TEACHER RATE

Approval of the establishment of the daily rate for substitute teachers at \$150 per day for the 2024-2025 school year.

Thereafter, Mrs. Knowles moved and Mr. Parido seconded the motion to approve 2024-2025 volunteers, as follows:

Bianchi, Jeffrey T.
Blantz, Clifford J.
Book, Ty M.
Burton, Edward C.
Carter, Robert E.
Cauler, Chad M.
Churchill, Jacqueline M.
Cirrincione, Rylin O.
Coleman, Thomas A.
Cunningham, Andrew J.
D'Agostino, Memory L.
Dombach, Amanda R.
Echternach, Samuel J.
Eckman, Bryan S.
Eckman, Colin B.
Eckman, Neil W.
Erb, Conner C.
Elser, Jeffrey
Feaster, Robin L.
Feeney, Benjamin J.
Ferrara, Allison N.
Fidler, Ethan P.
Franco, Maximo Z.
Franklin, Kevin J.
Garber, Todd L.
Garraffa, Christopher J.
Garraffa, Taylor J.
Gerberich, Samantha L.
Glass, Kristin L.
Grandizio, Julie L.
Graybill, Michael D.
Groff, Nathanael T.
Gmuca, LouAnn
Hall, Adam C.
Harnish, Anne K.
Harsh, Peyton G

Harsh, Sarah M.
Havey, Brennan
Henry, Christi L.
Heisey, Mary T.
Henige, Gerald L.
Hershey, Dale
Hess, Anita S.
Heyser, William M.
Hodge, Kelby E.
Holmberg, Robert N.
Hoover, Lisa G.
Horner, Laura E.
Hulsey, Ethan P.
Johnson, Bryce A.
Kalata, Diane E.
Kann, Kimberly S.
Kaufhold, Gerard P., Jr.
Kauffman, Matthew J.
Keefer, Justin E.
Keefer, Michelle A.
King, Joanna E.
King, William B.
Knapp, William A.
Koser, Neil
Krause, Scott L.
Kuhn, Grant A.
Lau, Margaret G.
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, Ivy M.
McComsey, Jason S.
McCrabb, Jennifer L.
McDowell, David P.
McKim, Jr., Bryan P.
Mellinger, Krista E.
Mencarini, Joseph M.
Meyer, Michele L.
Mier, Kendra L.
Morrison, Garry M., Jr.
Nogan, John D.
Novak, Ryan M.
O'Connell, Randy P.
Pabon, Richard J.
Palmer, Julie L.
Pantano, Kimberly A.
Pearce, Dawn
Pepe, Anthony R.
Pickel, Jeffrey G., Jr.
Platt, Emily E.
Popielarski, Jacklyn P.
Pray, Darren R.
Quillin, L. Louise
Reinacher, Collin M.
Reynolds, Heather A.
Riehl, Joshua O.
Rinier, Melinda B.
Rosati III, Richard J.
Russell, Johnny M.
Rutledge, Darren Z.
Rutt, Jerlin M.

Rutt, Mallory
 Sadaphal, Nicole
 Sauer, Pamela R.
 Schaeffer, Ezekial X.
 Schreiner, Marli E.
 Shank, Collin M.
 Shehan, Lindsay L.
 Shelley, S. Todd
 Shelley, Stephen C.
 Shue, Bradley L.
 Shockey, Matthew D.
 Shoff, Timothy J.
 Skrodinsky, Mark. A.
 Smecker, Jeffrey T
 Smith, Drew T.
 Smith, Jack B.
 Smith, Martin J.
 Smucker, Austin Z.
 Snyder, Christopher M.
 Snyder, James W.
 Snyder, Matthew T.
 Snyder, Samantha J.
 Spahr, Christopher M.
 Sprout, Rebecca K.
 Stewart, Tanya M.
 Stinson, Julie E.
 Strange, John A.
 Swarr, Jeffrey P.
 Swarr, Josiah B.
 Thomas, Jared D.
 Tullo, Erica J.
 Wade, John D.
 Wagner, Darin L.
 Walter, Lydia K.
 Warmingham, David A.
 Warner, Michael K.
 Weaver, Rachel A.
 Welk, Andrew L
 Whitaker, Michael W.
 Whitehead, Caleb C.
 Zahm, Jason R.
 Zimmerman, Dylan J.

A voice vote was 8:0:1 in favor of the motion. Mr. Welk abstained from the vote.

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

Dr. Godfrey reported on Title I and Federal programs.

STUDENT REPRESENTATIVES –Mr. Truman Horst, Mr. Shrey Singh

No reports.

SUPERINTENDENT'S REPORT – Dr. Kevin S. Peart

Dr. Peart reported that all personnel items were approved during the Personnel Committee report.

APPROVAL OF SPECIAL EDUCATION CONTRACTS

Mrs. Knowles moved and Mr. Knarr seconded the motion to approve 2024-2025 special education contracts as follows:

- a. Chester County Intermediate Unit (CCIU) 1 current student \$48,777.57 - annual expense, as posted.
- b. Eastern Lancaster County School District 5 current students \$246,198 – annual expense plus related services, as posted.

- | | | |
|----------------------------------|--------------------|---------------------------|
| c. Pequea Valley School District | 1 Student | \$13,500 – annual income |
| d. Vista School | 2 current students | \$77,000 – annual expense |

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2024-2025 CONTRACTS WITH BTI SCHOOL SERVICES, LLC

Mr. Parido moved and Mrs. Knowles seconded the motion to approve 2024-2025 renewal contracts with BTI School Services, LLC, as follows:

- a. Board Certified Behavior Analyst (BCBA) – \$125 per hour
- b. Registered Behavior Technician (RBT) – \$60 per hour

A voice vote was unanimous in favor of the motion.

APPROVAL OF PENN MEDICINE LANCASTER GENERAL HEALTH OCCUPATIONAL MEDICINE CONTRACT

Mr. Knarr moved and Mrs. Staley seconded the motion to approve the 2024-2025 Penn Medicine Lancaster General Health Occupational Medicine Department Random Drug Testing Pool Agreement.

A voice vote was 8:0:1 in favor of the motion. Mr. Parido abstained from the vote.

APPROVAL OF WELLNESS SERVICES AGREEMENT WITH LANCASTER GENERAL HOSPITAL

Mrs. Knowles moved and Mr. McComsey seconded the motion to approve an employee Wellness Services Agreement with Lancaster General Hospital at an estimated cost of \$12,000 for 2024-2025.

A voice vote was 8:0:1 in favor of the motion. Mr. Parido abstained from the vote.

APPROVAL OF CHANGE ORDERS FOR THE EARLY CHILDHOOD CENTER PROJECT

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

- | | | | |
|--------------------|--------------------|----------------|---------------------------------|
| a. Frey Lutz | Change Order MC #4 | Deduct \$8,950 | For unused contract allowances. |
| b. Jay R. Reynolds | Change Order PC #8 | Deduct \$8,490 | For unused contract allowances. |

A voice vote was unanimous in favor of the motion.

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

Mr. Parido moved and Mrs. Steinbacher seconded the motion to approve agreements for Title I and Title II non-public services with Lancaster-Lebanon IU13, as attached to these Minutes.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENTS WITH LANCASTER-LEBANON IU13

Mrs. Knowles moved and Mr. Parido seconded the motion to approve agreements for professional development services with Lancaster-Lebanon IU13, 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. Knarr 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 2024-2025 school year. Compensation will be at the rate of \$10.00 per examination.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ESTABLISHMENT OF TICKET PRICES

Mrs. Steinbacher moved and Mrs. Staley seconded the motion to approve athletic event prices for the 2024-2025 school year, as follows:

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

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIP

Mr. McComsey moved and Mr. Parido 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 28 to 30, 2024.
- b. Lampeter-Strasburg High School Girls Basketball to Messiah Basketball Camp, Messiah College, Mechanicsburg, PA, from July 8 to 11, 2024.
- c. Lampeter-Strasburg High School Ski and Snowboard Club, Stowe, Vermont, February 27 to March 1, 2025.

A voice vote was unanimous in favor of the motion.

APPROVAL OF UPDATED BOARD POLICIES (FIRST READING)

Mr. Parido moved and Ms. Osborne seconded the motion to approve updated policies (first reading), as follows and as attached to these Minutes:

- a. Policy 800 Records Management
- b. Policy 800.1 Electronic Signatures/Records

A voice vote was unanimous in favor of the motion.

NEW BUSINESS

Mrs. Herr shared correspondences sent to the Board.

Mrs. Herr reminded the Board of the Early Childhood Center open house.

OPPORTUNITY FOR PUBLIC COMMENT

Keegan O'Bannon, Lancaster, PA, regarding concert music.

MEETING ADJOURNED

The meeting was properly adjourned at 7:59 p.m.

Mary E. Williams
Secretary