

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
October 21, 2024

President Melissa S. Herr called the meeting to order at 7:30 p.m.

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; 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.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comment.

APPROVAL OF CHANGE ORDERS FOR THE EARLY CHILDHOOD CENTER PROJECT

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

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|----|----------------------|---------------------|-----------------|---|
| a. | eci Construction LLC | Change Order GC #33 | Deduct \$74,740 | For window head detail scope not required of contractor. |
| b. | eci Construction LLC | Change Order GC #34 | Deduct \$7,482 | To delete the scope of removing and replacing the brine tank lid at Lampeter Elementary loading dock. |
| c. | eci Construction LLC | Change Order GC #35 | Deduct \$18,186 | For difference in asphalt index from bid opening to time of placement. |

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENTS RELATED TO THE MARTIN MEYLIN MIDDLE SCHOOL RENOVATION PROJECT

Mr. Welk moved and Mrs. Knowles seconded the motion to approve agreements as required by West Lampeter Township for the renovations of the Martin Meylin Middle School renovation project, as follows:

- a. Nonresidential Land Development Agreement
- b. Declaration of Riparian Buffer Easement
- c. Cash Escrow Agreement

A voice vote was unanimous 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 – Plan thoughtfully.

OPPORTUNITY FOR PUBLIC COMMENT

Janelle Haverstick, West Lampeter Township, regarding new Title IX regulations.
Matt Donaldson, Lancaster City Annex, regarding new Title IX regulations.
Elianna Donaldson, Lancaster City Annex, regarding new Title IX regulations.
Becky Will, West Lampeter Township, regarding new Title IX regulations.
Sarah Cooke, West Lampeter Township, regarding new Title IX regulations.

ADJOURNMENT

The meeting was properly adjourned at 7:42 p.m.

Mary E. Williams
Secretary