

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
January 17, 2017

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

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mr. James H. Byrnes, Mrs. Melissa S. Herr, Mr. Scott J. Kimmel, Mr. Jeffrey A. Mills, Mrs. Patricia M. Pontz; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Terry L. Sweigart; Administrative Assistant, Mrs. Jeanne L. Hoffard; News Reporter, Ms. Janis Harrington; and visitors.

ABSENT: Board Member, Dr. Doreen L. Packer, Mrs. Audra R. Spahn arrived at 8:30 p.m. for agenda item 8.

APPROVAL OF AN MOU AND TRANSPORTATION PLAN WITH CHILDREN AND YOUTH

Mr. Mills moved and Mr. Byrnes seconded the motion to approve a memorandum of understanding and transportation plan with Lancaster County Office of Children and Youth.

A voice vote was unanimous in favor of the motion.

RECOMMENDATION FOR APPROVAL OF ACT 1 RESOLUTION FOR THE 2017-2018 GENERAL FUND BUDGET

The recommendation for approval of the Act 1 Resolution was withdrawn. A Finance Committee meeting will be held on January 30, 2017, at 6:30 p.m. in the Administration Building Board Room.

APPROVAL OF CONTRACT FOR THE APPRAISAL OF A PROPERTY UNDER ASSESSMENT APPEAL

Mr. Byrnes moved and Mrs. Pontz seconded the motion to approve a contract with Korpacz Realty Advisors, Inc., for the purpose of defending the current assessment value of a commercial property located in West Lampeter Township.

A voice vote was 7:0:1 in favor of the motion. Mr. Kimmel abstained from the vote.

DISCUSSION OF PHARMACY CARVE-OUT AGREEMENTS

Mr. Sweigart led discussion of contracts with Keenan Pharmacy Services and Express Scripts, Inc., to provide for direct contracts for the provision of pharmacy benefit management services in order to seek an annual estimated reduction in pharmacy expenses of \$385,000.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF USE OF ARBITERPAY FOR PAYMENT OF SPORTING EVENT OFFICIALS

Mr. Sweigart led discussion of improving the efficiency of the paying of sporting event officials through ArbiterPay beginning with the spring sports season.

APPROVAL OF LANCASTER COUNTY CAREER AND TECHNOLOGY CENTER 2017-2018 BUDGET

Mr. Byrnes moved and Mr. Mills seconded the motion to approve the 2017-2018 Lancaster County Career and Technology Center General Fund Budget.

A voice vote was unanimous in favor of the motion.

APPROVAL OF STUDENT TRIP

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve a Lampeter-Strasburg High School trip to London, England, from March 27 to April 2, 2018.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF YMCA PROPOSED AMENDED LEASE AGREEMENT

Dr. Peart led a discussion of a proposed amended lease agreement for the YMCA.

MEETING ADJOURNED

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

Jeanne L. Hoffard
Secretary