

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
November 21, 2016

President Jeffrey A. Mills 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, Dr. Doreen L. Packer, 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. Cynthia Hummel; and visitors.

ABSENT: Board Member, Mrs. Audra R. Spahn.

APPROVAL OF LANCASTER-LEBANON PUBLIC SCHOOLS EMPLOYEE'S HEALTH CARE COOPERATIVE (EHCC) BYLAW CHANGES

Mr. Byrnes moved and Mrs. Herr seconded the motion to approve EHCC bylaw changes as outlined in Resolution 2016-1.

A voice vote was unanimous in favor of the motion.

RECOMMENDATION NOT TO WAIVE THE MENTAL HEALTH PARITY ACT

Following Board discussion, there was no action taken; therefore, the Board of School Directors did not waive the Mental Health Parity Act for 2017.

DISCUSSION OF AGREEMENT OF SALE FOR FORMER WILLOW STREET ELEMENTARY SITE

Mr. Sweigart led discussion of an agreement of sale for the former Willow Street Elementary School site with the focus upon section 5c., dealing with reversion language.

PRESCRIPTION CARVE-OUT UPDATE

Mr. Sweigart provided an update as to the status of the District's intent to carve-out prescription benefits to Express Scripts, Inc., through the PSBA Insurance program.

CONTRACT WITH TX TEAM FOR PHYSICAL THERAPY SERVICES UPDATE

Mr. Sweigart provided an update on a future contract with Tx:Team Rehab, Inc., for the provision of physical therapy services at the Quad Med Health and Wellness Center.

DISCUSSION OF HUMAN RESOURCE SOFTWARE FOR APPLICANT TRACKING AND ONBOARDING

Mr. Sweigart led discussion of a potential contract with Frontline Education for applicant tracking and onboarding (hiring) solutions.

APPROVAL OF LCCTC DISTRICT RESOLUTION REFUNDING OF 2012, 2013, 2014 BOND ISSUES

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the Lancaster County Career and Technology Center Board Resolution approving the refunding of 2012, 2013, and 2014 bonds.

A voice vote was unanimous in favor of the motion.

Mr. Byrnes moved and Mr. Kimmel seconded the motion to approve the Resolution of Intent regarding capital reserve contribution.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF YMCA PROPOSED AMENDED LEASE AGREEMENT

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

APPROVAL OF STUDENT TRIP

Mr. Beiler moved and Mr. Byrnes seconded the motion to approve a Ski and Snowboard Club trip to Vermont from February 17 to 20, 2017.

A voice vote was unanimous in favor of the motion.

DISCUSSION OF ADMINISTRATIVE PROCEDURE 1212.5

Dr. Peart led a discussion of the Board approved Administrative Procedure 1212.5, Guidelines for Fundraisers.

ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 9:05 p.m. to discuss the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

MEETING RECONVENED AND ADJOURNED

The meeting was reconvened and properly adjourned at 9:50 p.m.

Jeanne L. Hoffard
Secretary