

LAMPETER-STRASBURG SCHOOL DISTRICT
Lampeter, Pennsylvania 17537

May 6, 2019

A G E N D A

Meeting Called to Order

Introduction of Guests

Opportunity for Public Comment regarding Agenda Items

Approval of Minutes of Previous Meetings

Communications and Recognition

Treasurer's Report – Mr. Keith A. Stoltzfus

Academic Committee – Mrs. Patricia M. Pontz, Chairperson

Buildings and Grounds Committee – Mr. David J. Beiler, Chairperson

Board of Review Committee – Mrs. Melissa S. Herr, Chairperson

Finance Committee – Mr. Scott J. Kimmel, Chairperson

Personnel Committee – Mr. Scott M. Arnst, Chairperson

Federal Programs – Dr. Andrew M. Godfrey, Representative

Liaison Reports

Student Representatives – Mr. Pierson Castor, Ms. Julia Smecker

Superintendent's Report

Old Business

New Business

Opportunity for Public Comment

Adjournment

LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

May 6, 2019

LAMPETER-STRASBURG HIGH SCHOOL – Dr. Benjamin J. Feeney, Ed.D., Principal

A. ACADEMIC STUDENT HONORS – MP III (2018-2019)

	<u>Distinguished Honors</u>	<u>Honor Roll</u>
Grade 9 (247)	17% (42)	32% (78)
Grade 10 (260)	21% (54)	32% (83)
Grade 11 (250)	11% (28)	27% (67)
Grade 12 (254)	18% (46)	30% (77)

(Total Student Population = 1,011)

B. ASIAN CULTURE CLUB

In early April, the Asian Culture Club welcomed Professor Ken-ichi Miura from Franklin and Marshall College to present a Japanese calligraphy workshop in tandem with Mr. Cantrell's art students. On April 13, members from both the Club and Mr. Cantrell's classes volunteered their time to do face painting and henna tattoos for a girls' event sponsored by the Strasburg Women's Club. At the end of the month, a traditional Chinese medicine doctor will be presenting to our members along with participants from the Scrub Club and Mrs. Shehan's World Cultures classes.

In May, we hope to send some representatives to help at the Lampeter Elementary Fun Fair and to end our year on a fun note with a Ramen Noodle Smorgasboard social.

Thank you for all of your support!

C. ATHLETICS

2019 Spring Sports Participation

	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>Total</u>
Baseball	--	--	6	11	6	12	35
Lacrosse - B	--	--	10	12	11	10	43
Lacrosse - G	--	--	13	17	7	11	48
Softball	--	--	6	13	5	2	26
Tennis - B	--	--	8	5	8	2	23
Track	29	27	25	18	26	24	149
Total	29	27	68	76	63	61	324

Summary: Total participation for spring 2019 is 324 students. This is a decrease of 56 students from the 2018 spring season.

D. BAND

April 25, 2019, was the annual L-S Jazz Night with a concert that featured four jazz ensembles, two from the middle school and two from the high school. This concert has been growing in popularity and was enjoyed by all. The annual spring concerts will be held Tuesday, April 30, 2019, for the high school band and Thursday, May 23, 2019, for the middle school. The year will finish with both bands performing at the Strasburg Memorial Day parade on Monday, May 27, 2019.

E. BURROWES SCHOLARS ANNOUNCED

The 2019 Burrowes Scholars at Lampeter-Strasburg High School are:

Andrew Bliss	Health/PE - Male
Luke Brodersen	Math
Isabelle Brown	Health/PE – Female

Delaney Funk	Mandarin Chinese
Alexis Garrett	Business
Colleen Gilbert	FCS
Jessica Heisey	Vocal Music
Grant Kerchner	German
Anastasios Kovack	Technology Education
Anne Leaman	Orchestra
Jessica Leaman	Spanish
Anthony Milazzo	Social Studies
Jillian Pontz	Instrumental Music and English
Danae Ranck	Agriculture
Hannah Shaub	Art
Andrew Wittemann	Science

F. FCS

On May 2, 2019, FCS will join others in participating in the National Day of Prayer. Students will meet at the flag pole and pray for their communities, the nation, and the world.

Fellowship of Christian Students, in partnership with the senior class and the Lampeter-Strasburg Ministerium, would like to invite all Board members to Baccalaureate on Wednesday, May 29, 2019, at 7:00 p.m. for a time of reflection, worship, and celebration. The service will be held in the Lampeter-Strasburg High School Performing Arts Center, and all are welcome to attend.

G. INTERACT CLUB

Several of the Interact Club members just got back from an awesome week in the Dominican Republic. They spent a week in Monte Christi with the Outreach 360 Missions group. Each day, they worked with the local village children in a day camp at the Outreach campus. The students created lesson plans, played games, and worked with the children on their English skills. During the week the group also enjoyed cultural experiences in the Dominican Republic. They traveled to a salt flat, climbed El Muerto (mountain), and visited a banana plantation. Their last day was spent with a few hours at the beach! All who went had a wonderful time and enjoyed the culture and friendships that were formed! The month of May continues with helping the Willow Street Lion's Club at their annual Chicken Bar-B-Que, Hans Herr Health Fair, Burrowes Scholars Banquet, and the School Board Recognition Dinner. Several of the students have also signed up to help with Lampeter Elementary School's Fun Fair.

Chick-Fil-A Leadership Academy: The Chick-Fil-A Leadership Academy is coming to a close this year. The students are helping the Lampeter Elementary School PTO with their Fun Fair! Each of the participants will receive a certificate for their participation in the Club this year at their final meeting! It was a pleasure to work with such a fine group of future leaders

H. JUNIOR-SENIOR PROM

2019 Junior-Senior Prom
 May 18, 2019
 5:00 p.m. - 10:00 p.m.
 Theme: Golden Gala
 Venue: Eden Resort
 Ticket Cost: \$60

In order to attend the 2019 Junior-Senior prom, you must:

1. Be a member of the Junior or Senior class in good standing.
2. Be a registered guest of a Junior or Senior student in good standing, who has completed the guest approval form.
3. All guests must have achieved ninth grade status, but not yet reached his/her 21st birthday.
4. You must have attended school ON TIME the day before the prom.

The following requirements must be met to ensure a well-managed event:

1. All students and guests in attendance at the prom will be subject to all school rules.
2. A picture identification must be shown at the door for all attending the prom.
3. Once a participant leaves the premises, he /she will not be allowed re-admittance.
4. Students are asked to wear semi-formal dress for the prom.

Ticket Sales: Tickets will be on sale before school in Room 226 and after school in Room 266 from April 23 to May 3, 2019. Tickets will not be sold to students who are not in good standing or to guests who do not have an approved guest form. Students may not reserve a seat until a ticket is purchased.

All ticket sales are FINAL. Checks should be made payable to "Lampeter-Strasburg High School."

I. L-S NEWS

In the past 30 days, L-S News published 30 articles generating 6,700 web page hits on the www.lsnews.org web site.

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J. L-S THESPIAN SOCIETY

On March 14, 2019, 23 students were inducted into the LSHS-TS. The membership at the close of the 2018-2019 school year is 49 students. Twenty-four members will be graduating in June.

The Thespian Society held its annual end-of-year Social and Awards Night on April 24, 2019. In addition to awards presented to Best Actor and Actress, Best Supporting Actress and Actor, Most Valuable Instrumentalist, and Outstanding Stage Crew Achievement Awards, all theater involved seniors were individually "pinned" for their contributions to the productions presented by LSHS-TS during their high school career. Following the Awards Ceremony in the performing arts center, a dessert social was held in the cafeteria for students, family, and friends.

The 2019-2020 Thespian Society Officers will be elected at this year's final meeting scheduled in May. All members will also be encouraged to participate in the summer orientation evening 'club fair' in August to promote theater participation to new students and incoming freshman.

The Lampeter-Strasburg High School Thespian Society wishes to thank the L-S School Board, Administration, and Staff for their support with this year's fall and spring productions. All members and theater participants, including students, directors, staff, and parents are eagerly looking forward to next year's theatrical productions.

K. ORCHESTRA

Movie Music Concert: The L-S High School Orchestra participated in the annual Orchestra Movie Music Concert on March 26, 2019, as part of Music in Our Schools Month. Over 160 Orchestra students in fourth through twelfth grades presented music from original movie soundtracks, as well as classical music used in movies.

High School Music Department Trip: Forty members of the high school Orchestra were among the 100 music students who travelled to the Cleveland, Ohio, area for a performance tour during the last weekend of March. Students performed in the Great Lakes Science center and toured the Rock and Roll Music Hall of Fame and the Cleveland Museum of Art.

All-State String Musician: Congratulations to junior violist, Anne Leaman, who qualified by audition for the Pennsylvania Music Educators Association All-State Orchestra Festival April 3 to 6, 2019, in Pittsburgh. While attending the festival, Anne auditioned and placed sixth among the top violists in the state, before performing in the All-State concert at the David Lawrence Convention Center.

Senior Honors Musicians: The high school music faculty and Dr. Benjamin Feeney attended the annual Lancaster-Lebanon Music Educators Association Honor Banquet on Tuesday, April 23, 2019, at Paradise Elementary School. The following L-S student musicians from the class of 2019 were honored for their valuable contributions to our Music Department:

Olivia Chartreau
Logan Emmert
Luca Ferretti
Josh Kirchner

Esther Landis
Kristen Mast
Ivy McComsey
Delaney McCormick

L. VARSITY CLUB

Varsity Club will be sponsoring Ryan's Race on Saturday May 11, 2019, at 9:00 a.m. Participants are welcome to run, bike, walk, and remember Ryan Weitzel and those they love who have battled cancer. After the main race, there will be a kid's fun run at 9:30 a.m. Varsity Club has raised over \$1,500 in scholarship funds for this year's race. We would like to thank the race sponsors for this year: L.H. Brubaker, the YMCA, Allergy Orchard, The Willow Street Car Care Center, State Farm Representative Rip Lawhead, and Weigel Counseling Associates for their support of the event.

Varsity Club is also pleased to announce the senior sports awards are returning this year. Every member of the senior class who participated in a sport will be receiving a plaque. Members who participated in three sports will be receiving a special recognition. For the class of 2019, that is 111 student athletes. The event will be open to all of the seniors involved and their parents and family members. There will be a dessert social and presentation ceremony on Tuesday, May 21, 2019, at 6:30 p.m. in the Lampeter-Strasburg High School cafeteria.

MARTIN MEYLIN MIDDLE SCHOOL – Mr. Jamie P. Raum, Principal

A. MARTIN MEYLIN BURROWES SCHOLARS

Ten Martin Meylin students were selected as recipients of the 2019 Burrowes Scholars award. These students demonstrated maximum academic achievement and competence in ten selected disciplines.

Bethany Barrall	Science	Mr. Marshall Krebs
Bethany Barrall	ELA	Mrs. Karen Revelt
Elly Bruner	Physical Education	Mrs. Denise Buch
Katherine Helm	Music	Mr. Benjamin Gibson
Jenna Hoover	German	Mr. Joseph Mencarini
Kurt Kessler	Physical Education	Mr. Dustin Weiss
Rowan Kimmel	Art	Mr. Edward Leone
Krista Lambert	Math	Mrs. Lisa Allen
Katelyn Ranck	Technology Education	Mr. Kenneth Neumann
Maggie Swarr	Family Consumer Science	Mr. Kevin Franklin
Braden Weese	Spanish	Mrs. Kendra Mier

B. STUDENTS OF THE MONTH

The following students are April Students of the Month. These students were chosen by creative arts teachers and were selected in the category of etiquette: politeness, manners, courtesy, concern for the feelings and comfort of others.

<u>Family Consumer Science</u> 8 Owls Emma Sauder	<u>Technology Education</u> 8 King Isabella Salinas	<u>German</u> 8 Owl Sophia Fiorello
<u>Spanish</u> 6 Bear Rachael Mann	<u>Art</u> 7 Shark Emerald Dorsey	<u>Health</u> 7 Shark Noah Kennel
<u>Band</u> 7 Lion Luke Smith	<u>Orchestra</u> 6 Bear Madelyn Lowe	<u>Fitness & Wellness</u> 6 Bear Brock Daniels
<u>Physical Education</u> 7 Lion Jennifer Eshleman 7 Lion Carter Weaver	<u>Music</u> 7 Lion Kayla Anderson	

C. TEAM NEWS

Sixth Grade Fundraiser for St. Jude's Children's Research Hospital: Mrs. Jennifer Beers, Mrs. Joellen Rowe, and Mrs. Jennifer Grimm once again hosted a Math-a-Thon fundraiser for their sixth grade students. Thirty-one sixth graders participated and raised a total of \$2,152.27. The donations have helped St. Jude's Children's Research Hospital to cover the cost of helping and treating so many children with cancer and other childhood diseases. St. Jude is the leading children's research hospital, and treatments invented at St. Jude's have helped push the overall childhood cancer survival rate from 20 percent to more than 80 percent since it opened 50 years ago. Our sixth graders enjoyed being a part of the Math-a-Thon and helping this worthy cause.

D. MIDDLE SCHOOL BOOK FAIR

The Martin Meylin Middle School PTO sponsored a book fair from March 4 to 8, 2019. The Book Fair was open for students throughout the week. All language arts and reading classes were scheduled for a Book Fair visit.

E. POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS (PBIS) ASSEMBLY

Students were rewarded for their hard work during PSSAs and their positive behavior with an assembly on Thursday, April 18, 2019. Students competed for their teams in different events, including relay races, human hungry hippos, and tug-of-war. The 8King team was victorious and ended up receiving an ice cream treat and the opportunity to pie Principal Raum in the face.

F. UPCOMING EVENTS

- May 2 Burrowes Scholars – 7:00 p.m. – Martin Meylin Middle School Cafeteria
- May 7 Grade 8 King Team Gettysburg Field Trip
- May 11 Grade 8 Rafting Trip – Lehigh Valley River
- May 17 Grade 8 Social – 5:30 to 9:00 p.m. – Martin Meylin Middle School Cafeteria and Gymnasium
- May 23 Grades 6, 7, 8 Band, Chorus, Madrigals, and Orchestra Concert – 7:30 p.m. – Lampeter-Strasburg High School Performing Arts Center
- May 24 Grade 8 Career Day – Periods 2 to 5
- May 30 Grade 8 Hershey Park Celebration of Accomplishment

LAMPETER-STRASBURG ELEMENTARY DIVISION –

Dr. William M. Bray and Dr. Jeffrey T. Smecker, Principals

A. KINDERGARTEN REGISTRATION PROCESS CONTINUES

Students who will be in the 2019-2020 kindergarten class are attending small group simulated kindergarten experiences as the second part of this year's registration process. These groups are held in Lampeter Elementary School during the month of April. The children work with a team of teachers who conduct individual, small group, and whole group assessments. The students also have an opportunity to interact with each other during center and exploration time. During this time, the parents are meeting with Mrs. Donna Bitler, School Nurse, Mrs. Linda McCullough, SACC Director, Mrs. Lauren Menapace, Early Childhood Coordinator, Mrs. Jaclyn Potter, Elementary Program Specialist, and Dr. William Bray, Principal.

A parent meeting was held on Monday, March 18, 2019, in the Lampeter Elementary School Cafeteria to preview kindergarten procedures with parents, to discuss the Keys to Kindergarten success, and to answer questions about kindergarten. Approximately 200 parents attended this program where Mrs. Lauren Menapace talked with parents about kindergarten expectations, and Dr. William Bray explained the small group appointment times for the registration process and presented the next steps in the registration process.

The entire kindergarten registration process began with the Kindergarten Registration Round-up, which was held in February. Parents completed all of the necessary paperwork at that time.

B. KINDERGARTEN VISITS HELP PRESCHOOLERS TRANSITION TO SCHOOL

L-S offers several experiences that help preschoolers transition into kindergarten. One of these programs is the special visits that the area preschools make to Lampeter Elementary School. During the month of April, most of the area preschools bring their kindergarten-age students to one of the elementary schools to experience a kindergarten classroom. The District's kindergarten teachers host various classes and pair current kindergarten students with the preschool students.

C. LAMPETER ELEMENTARY SCHOOL HOLDS DOUGHNUTS FOR DADS

Lampeter Elementary School second grade students invited their dads to stop into the cafeteria during the mornings of April 10 and 11, 2019, to share some time and a doughnut with them prior to beginning their day. This informal event drew a fantastic turn-out. A big thanks goes to the Lampeter Elementary School PTO for sponsoring this annual event!

D. HANS HERR ELEMENTARY SCHOOL BURROWES SCHOLARS ANNOUNCED

The following fifth grade students will be honored as Burrowes Scholars on May 2, 2019, for their academic achievement.

<u>Name</u>	<u>Subject</u>
Jocelyn Aungst	Language Arts
Jedidiah Barrall	Language Arts
Maya Brenneman	Physical Education
Ellaire Clayton	Art
Trevor Groff	Music - Band
Liv Hofstetter	Music - Vocal
Emerson Holsinger	Mathematics
Chase Hurst	Physical Education
Manav Joshi	Mathematics
Merin Kauffman	Language Arts
Bethwel Kemoi	Language Arts
Julia Knapp	Language Arts
Ryan McClune	Mathematics
Grace Phipps	Music - Orchestra
Brooke Rubincam	Mathematics
Shrey Singh	Mathematics
Adam Zook	Language Arts

E. PSSA TESTING

During the month of April, all Hans Herr Elementary School students took the Reading and Math PSSA exams. In addition, fourth grade students took the Science exams. Our students put forth their best effort to demonstrate all they have learned thus far this year. The staff at Hans Herr Elementary School is extremely proud of all our students and their tremendous progress.

F. HANS HERR HEROES

Once again, third grade students enjoyed visits from their Lampeter-Strasburg High School Heroes throughout the year. Thank you to all the high school students who have pledged to be drug and alcohol free! You serve as tremendous role models for our students! Also, a big thanks to Ms. Jo Carole Dodson and Mrs. Susan Rettew for coordination of the Heroes Program!

G. STAR LAB

Third grade students will have an opportunity to learn about space and our solar system in Star Lab. Star Lab is a portable planetarium. Once set up, it can accommodate up to 30 students at a time where they can enjoy watching the night sky, stars, constellations, plate tectonics, and more!

INFORMATION TECHNOLOGY DEPARTMENT – Mr. William E. Griscom, Jr., Technology Director

A. NEW WAN SITE EVALUATION

Crown Castle has completed its site evaluation at Lampeter-Strasburg High School for the new Wide Area Network (WAN) that will connect L-S to IU13 WAN members and provide internet access. The hope and expectation is that Crown Castle will finish all site survey work, both at school districts and at the street level, by the fall. If this timeline is met, the new WAN connections and service should be completed in the spring of 2020. As a reminder, this service will provide 10Gb connectivity across the WAN and will allow for competitive offers from a variety of internet providers.

B. LAMPETER ELEMENTARY SCHOOL 1:1 PROGRAM

Mr. Griscom met with each grade level at Lampeter Elementary School to discuss the iPad 1:1 program that will be implemented in 2019-2020. In first grade and second grade, all students will have an assigned iPad. While the iPads can travel to art class, music class, or any other class or activity that falls outside of homeroom, iPads will not go home at this point. In kindergarten, where time is more limited due to students attending half day, there will be one iPad for every two students in the morning and in the afternoon. This will create a ratio of approximately 4:1 across the entire day. An additional set of iPads will be available in the kindergarten pod so that any full class activities can still be completed.

C. GOOGLE DRIVE DISASTER RECOVERY

As the District invests more resources into cloud technology, the priority still remains to secure staff and student created files. While Google Drive as a file storage system is very reliable and has a few layers of protection, there are a variety of circumstances that could pose a risk to the integrity of data. In response to this matter, Mr. Griscom and Mr. Hoover evaluated a solution from Datto called Backupify. Backupify creates backups of Google Drive content and stores it on its own cloud servers. This solution is often referred to as cloud-to-cloud backups. The price for the solution is fair and will ensure that District information is protected, especially as less file storage is needed locally and more is needed in the cloud.

D. NEW LEASE

As the end of school year approaches, this is now the time to begin another lease for 1:1 devices. As was the case last year, this year's lease encompasses new Chromebooks for fifth graders and ninth graders. Devices being used by eighth graders and by twelfth graders will either be sold as a lot or used for replacement parts for existing Chromebooks of the same make and model. In addition to the Chromebooks, this year's lease will also include iPads and iPad cases for the 1:1 program at Lampeter Elementary School.

FOR BOARD ACTION

PERSONNEL COMMITTEE

1. RECOMMENDATION FOR APPROVAL OF RESIGNATIONS

Recommend the approval of a resignation from the following individuals:

- a. Paige B. Kuhns, SACC worker, Lampeter Elementary School, effective at the end of the 2018-2019 school year.
- b. Sara N. Petersen, SACC assistant group supervisor, Lampeter Elementary School, effective at the end of the 2018-2019 school year.

2. RECOMMENDATION FOR APPROVAL OF EMPLOYMENT – SUPPORT

Recommend the approval of Diana R. Heist to be employed as a van driver for Lampeter-Strasburg School District. Ms. Heist will become a category E support employee and will be compensated at \$12.50 per hour retroactively effective to April 22, 2019.

3. RECOMMENDATION FOR APPROVAL OF CHANGE OF STATUS

Recommend the approval of a change of employment status for the following individuals:

- a. Melanie E. Henry, SACC Group Supervisor, Lampeter Elementary School. Ms. Henry will be assigned as the SACC Director for Hans Herr and Lampeter Elementary Schools effective July 1, 2019. She will become a 12-month salary exempt employee and will be compensated at \$64,737 annually.
- b. Sarah W. Capoferri, long-term substitute fourth grade teacher, Hans Herr Elementary School. Ms. Capoferri will become a permanent professional employee assigned as a fifth grade teacher at Hans Herr Elementary School effective on August 7, 2019. Ms. Capoferri is a graduate of Shippensburg University with a Bachelor's degree in Education and Millersville University with a Master's degree in Language and Literacy. Ms. Capoferri is certified in Elementary (K-6) and Reading Specialist. Her annual compensation will be \$60,934 based upon Step 5, Level M, of the District compensation agreement.
- c. Gregory J. Fantazzi, assistant principal, Martin Meylin Middle School. Mr. Fantazzi will become a professional employee assigned as a health and physical education teacher at Martin Meylin Middle School, effective July 1, 2019. Mr. Fantazzi is a graduate of West Chester University with a Bachelor's degree in Health and Physical Education, a graduate of Wilkes University with Master's degree in Education, and a graduate of Gwynedd-Mercy College with a Master's degree in Educational Administration. He is certified in Health and Physical Education, Safety Education/Driver Education, and Principal (K-12). His annual compensation will be \$85,045 (pending receipt of transcripts) based upon Step 15, Level M45, of the District Compensation Agreement.
- d. Shannon L. Freedland, long term substitute third grade teacher, Hans Herr Elementary School. Ms. Freedland will become a permanent professional employee assigned as a fifth grade teacher at Hans Herr Elementary School effective August 7, 2019. Ms. Freedland is a graduate of Virginia Wesleyan College

with a Bachelor's degree in English and from Wilkes University with a Master's degree in Education. She is certified in Elementary (K-6). Her annual compensation will be \$60,934 based upon Step 5, Level M, of the District Compensation Agreement.

- e. Mary K. Schaub, long-term substitute first grade teacher, Lampeter Elementary School. Ms. Schaub will become a permanent professional employee assigned as a first grade teacher at Lampeter Elementary School effective on August 7, 2019. Ms. Schaub is a graduate of Pennsylvania State University with a Bachelor of Science degree in Elementary Education and Millersville University with a Master of Education degree. She is certified in Elementary (K-6). Her annual compensation will be \$60,934 based on Step 5, Level M, of the District Compensation Agreement.

4. RECOMMENDATION FOR APPROVAL OF LEAVE OF ABSENCE

Recommend the approval of a leave of absence for Timothy W. Bernhardt, second shift lead custodian, Lampeter-Strasburg High School, from May 21, 2019, to on or about August 21, 2019.

5. RECOMMENDATION FOR APPROVAL OF SUMMER EMPLOYEES

Recommend the approval of summer employees at the hourly compensation indicated:

Technology: Cayden W. Hartman \$ 9.50
 Maintenance: Bayley J. Davis \$10.50
 Custodial:

Lampeter-Strasburg High School

Danielle C. Byers \$10.50
 Kimberly A. Jacoby \$10.50
 Michael J. Kuhns \$10.50
 Karlee E. Kurtz \$10.50
 Lisa M. Lantz \$10.50
 Cole A. McNeeley \$10.50
 Lisa M. Nitchie \$10.50
 Tyler J. Osborne \$10.50
 Keri A. Raugh \$10.00
 Pamela K. Rice \$10.50
 Lisa M. Simpson \$ 9.50
 Natalie C. Willig \$ 9.50

Martin Meylin Middle School

Ethan D. Cramer \$ 9.50
 Kimberly A. Hake \$10.00
 Shirley A. Hess \$10.50
 Paige B. Kuhns \$10.50
 Edward J. Leone \$ 9.50
 Kaden S. Peart \$10.50
 Austin L. Reiff \$10.50
 Collin L. Rimmer \$10.50
 Judith A. Wilhelm \$10.50

Hans Herr Elementary School

Damian G. Coe \$ 9.50
 Mason J. Godfrey \$10.50
 Adam F. Harnish \$10.50
 Faith A. Hollern \$ 9.50
 Milissa S. McAleer \$10.50
 Connie L. Richwine \$10.50
 Sachiko Stoneburner \$10.50

Lampeter Elementary School

Michael J. Gast \$10.50
 Anna R. Kuhns \$10.50
 Jonathan R. Kurtz \$10.50

6. RECOMMENDATION FOR APPROVAL OF TITLE I SUMMER READING CAMP INSTRUCTORS

Recommend the approval of Title I Summer Reading Camp instructors at \$25 per hour, as follows (Lampeter Elementary School Summer Reading Camp will be held from July 15 to 25, 2019; Hans Herr Elementary School Summer Reading Camp will be held on July 1, 8, 15, 22, and 29, 2019):

- a. Jessica Bledsoe
- b. Tina Carter
- c. Ashi Flury
- d. Christi Henry
- e. Lisa McNaul
- f. Kristie Nies – Substitute
- g. Michelle Pieters – Director
- h. Sherry Reidenbaugh – Substitute
- i. Andrea Rutledge
- j. Susan Seace
- k. Patricia Winters
- l. Leanne Wolgemuth

7. RECOMMENDATION FOR APPROVAL OF EXTENDED SCHOOL YEAR (ESY) NURSING SERVICES

Recommend the approval of extended school year (ESY) services for students with IEPs to be provided by Deborah M. Lindsley from June 17, 2019, to July 25, 2019. Ms. Lindsley will be compensated at \$28.72 per hour at Lampeter Elementary School, Hans Herr Elementary School, and Martin Meylin Middle School.

8. RECOMMENDATION FOR APPROVAL OF TEACHERS FOR EXTENDED SCHOOL YEAR (ESY) SPECIAL EDUCATION SERVICES

Recommend the approval of the following teachers to provide special education extended year services at various district locations at \$28.72 per hour effective from June, 2019, through August, 2019, as needed:

- a. Richard C. Abate
- b. Nora B. Frick

9. RECOMMENDATION FOR APPROVAL OF ASSISTANTS FOR EXTENDED SCHOOL YEAR (ESY) SPECIAL EDUCATION SERVICES

Recommendation for approval of extended school year (ESY) services for students with IEPs to be provided by the following special education teacher assistants from June 17, 2019, to July 25, 2019, at the hourly compensation and elementary school indicated:

- | | | |
|-------------------------|--------------------------------------|-----------------------------|
| a. Christina M. Alagona | \$11.91 (2018-2019); TBA (2019-2020) | Martin Meylin Middle School |
| b. Kristen J. Beiler | \$10.79 (2018-2019); TBA (2019-2020) | Lampeter Elementary School |
| c. Dawn M. Gast | \$13.51 (2018-2019); TBA (2019-2020) | Hans Herr Elementary School |
| d. Kenna M. House | \$11.50 (2018-2019); TBA (2019-2020) | Martin Meylin Middle School |
| e. Heidi L. Jenkins | \$11.90 (2018-2019); TBA (2019-2020) | Hans Herr Elementary School |
| f. Rebecca S. Lapp | \$15.31 (2018-2019); TBA (2019-2020) | Lampeter Elementary School |
| g. Cheryl L. Marcroft | \$11.90 (2018-2019); TBA (2019-2020) | Martin Meylin Middle School |
| h. Kerri J. Pletcher | \$11.50 (2018-2019); TBA (2019-2020) | Hans Herr Elementary School |
| i. Stephanie D. Watson | \$14.30 (2018-2019); TBA (2019-2020) | Hans Herr Elementary School |

10. RECOMMENDATION FOR APPROVAL OF SUBSTITUTES

Recommend the approval of the following substitutes in their respective positions:

Certified Substitutes

- | | |
|-------------------|--|
| Carido, Gedion C. | Elementary (PK-4) |
| Garber, Emily T. | Elementary (PK-4); Millersville University Student |

Emergency Certified Substitutes

- | | |
|------------------------|-------------------|
| Cardoza-Hill, Celia J. | All Subject Areas |
|------------------------|-------------------|

Support Staff Substitutes

- Durian, Angelica M.
- Parmer, Patrick L.
- Petersen, Sara N.
- Stiles, Lynn M.
- Veety, Maureen M.

11. RECOMMENDATION FOR APPROVAL OF VOLUNTEERS

Recommend the approval of the following individuals as a 2018-2019 volunteers:

- Mencarini, Joseph M.
- Rhoades, Matthew G.

12. RECOGNITION OF THE GRANTING OF TENURE

Recognize that tenure will be extended to the following individuals in compliance with the laws of the Commonwealth of Pennsylvania:

- a. Bledsoe, Jessica M.
- b. Heyser, Holly A.
- c. McMichael, Kathryn J.

- d. Ragghianti, Samantha M.
- e. White, Erica L.

BUSINESS/FINANCE COMMITTEE

13. DISCUSSION OF 2019-2020 PROPOSED FINAL BUDGET

Mr. Stoltzfus will lead discussion of the 2019-2020 proposed final budget, as posted.

14. RECOMMENDATION FOR APPROVAL OF MEAL SERVICES CONTRACT WITH LANCASTER-LEBANON IU13

Recommend the approval of a contract with Lancaster-Lebanon IU13 for continuation of meal services for the Willow Valley School-to-Work Program for the 2019-2020 school year, as posted.

15. RECOMMENDATION FOR APPROVAL OF POST-EMPLOYMENT BENEFITS PLAN ACTUARIAL VALUATION

Recommend the approval of a post-employment benefits plan actuarial valuation with The Retirement Advantage, Inc. (formerly Markley Actuarial Services Inc.), for the purpose of providing an actuarial valuation of the District's post-employment benefits pursuant to requirements under GASB 75, as posted. Based upon the size of the School District, the cost of the valuation will be \$4,095. The valuation information is the basis for the accrued post-employment benefit noncurrent liability found in the District's Statement of Net Assets schedule in the annual financial statements. The valuation will cover fiscal years ending June 30, 2020, and June 30, 2021.

Note: The previous valuation expense was \$4,550 with the fee to be reduced for subsequent valuations.

16. RECOMMENDATION FOR APPROVAL OF 2018-2019 SPECIAL EDUCATION CONTRACT

Recommend the approval of a 2018-2019 special education contract with New Story for one student at a daily expense of \$205.

17. RECOMMENDATION FOR APPROVAL OF 2019-2020 SPECIAL EDUCATION CONTRACT

Recommend the approval of a 2019-2020 special education contract with River Rock Academy for two students at an annual expense of \$55,518.80.

18. DISCUSSION OF LANCASTER COUNTY ACADEMY 2019-2020 PRELIMINARY BUDGET

Mr. Stoltzfus will lead discussion of the 2019-2020 Lancaster County Academy Budget, as posted.

19. RECOMMENDATION FOR APPROVAL OF 1:1 DEVICE LEASE

Recommend the approval a four-year lease agreement with Fulton Bank for the purchase of Dell Chromebooks, Apple iPads, and Fintie iPad cases, as provided in Board folders.

Background: This agreement covers the purchase of 500 Chromebooks for incoming fifth and ninth grade students, as well as iPads and covers for incoming kindergarten, first, and second grade students in support of the District's 1:1 initiative.

20. RECOMMENDATION FOR APPROVAL TO PURCHASE TWO SCHOOL VANS

Recommend the approval of a five-year lease agreement with BB&T Commercial for the purchase of two 2019 Ford Transit T-150 Vans, as posted.

Background: This agreement covers the purchase of two new vans to continue to refresh the student transportation fleet.

ACADEMIC COMMITTEE

21. RECOMMENDATION FOR APPROVAL OF HIGH SCHOOL CURRICULUM

Recommend the approval of the Engineering and Design II curriculum, as posted.

22. RECOMMENDATION FOR APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES WITH LANCASTER-LEBANON IU13

Recommend the approval of a contract for 2019-2020 professional development services with Lancaster-Lebanon IU13, as posted.

MISCELLANEOUS

23. RECOMMENDATION FOR APPROVAL TO APPOINT BOARD TREASURER

Recommend the approval of Keith A. Stoltzfus for School Board Treasurer for a term of one year, effective on July 1, 2019, for the 2019-2020 school year.

24. RECOMMENDATION FOR APPROVAL OF TUITION STUDENT

Recommend the approval of Parker Owens, grade 11, son of Michael and Stephanie Owens, residing in the Penn Manor School District, as a tuition student during the 2019-2020 school year.

25. RECOMMENDATION FOR APPROVAL OF SOLICITOR

Recommend the approval of the appointment of Barley Snyder as the School District Solicitor effective July 1, 2019, for the 2019-2020 school year, as posted.

26. RECOMMENDATION FOR APPROVAL OF UPDATED POLICIES (SECOND READING) AS PART OF PSBA POLICY REVIEW

Recommend the approval of updated policies (second reading) as part of PSBA policy review, as posted:

- a. Policy 701 Facilities Planning
- b. Policy 702 Gifts, Grants, Donations
- c. Policy 703 Sanitary Management
- d. Policy 704 Maintenance
- e. Policy 705 Safety
- f. Policy 706 Property Records
- g. Policy 707 Use of School Facilities
- h. Policy 708 Lending of Equipment and Books
- i. Policy 709 Building Security
- j. Policy 709.1 Video Surveillance
- k. Policy 710 Use of Facilities by Staff
- l. Policy 713 Vandalism
- m. Policy 716 Integrated Pest Management
- n. Policy 717 Cellular Telephones
- o. Policy 717.1 District Owned Mobile Technology Devices
- p. Policy 718 Service Animals in Schools

27. RECOMMENDATION FOR APPROVAL OF UPDATED POLICIES (FIRST READING) AS PART OF PSBA POLICY REVIEW

Recommend the approval of updated policies (first reading) as part of PSBA policy review, as posted:

- a. Policy 200 Enrollment of Students
- b. Policy 201 Admission of Students
- c. Policy 202 Eligibility of Nonresident Students
- d. Policy 203 Immunization and Communicable Diseases
- e. Policy 203.1 HIV Infection
- f. Policy 204 Attendance
- g. Policy 205 Postgraduate Students
- h. Policy 206 Assignment Within District
- i. Policy 207 Confidential Communications of Students
- j. Policy 208 Withdrawal from School
- k. Policy 209 Health Examinations/Screenings
- l. Policy 209.1 Food Allergy Management
- m. Policy 210 Medications
- n. Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- o. Policy 211 Student Accident Insurance

p.	Policy 212	Reporting Student Progress
q.	Policy 214	Class Rank
r.	Policy 215	Promotion and Retention
s.	Policy 216	Student Records
t.	Policy 217	Graduation
u.	Policy 218	Student Discipline
v.	Policy 218.1	Weapons
w.	Policy 218.2	Terroristic Threats
x.	Policy 219	Student Complaint Process
y.	Policy 220	Student Expression/Distribution of Materials
z.	Policy 221	Dress and Grooming
aa.	Policy 222	Tobacco
bb.	Policy 223	Use of Motor Vehicles
cc.	Policy 224	Care of School Property
dd.	Policy 226	Searches
ee.	Policy 227	Controlled Substance/Paraphernalia
ff.	Policy 227.1	Drug Screening
gg.	Policy 228	Student Government
hh.	Policy 229	Student Fundraising
ii.	Policy 230	Public Performances by Students
jj.	Policy 231	Social Events and Class Trips
kk.	Policy 232	Student Involvement in Decision-Making
ll.	Policy 233	Suspension and Expulsion
mm.	Policy 234	Pregnant/Parenting/Married Students
nn.	Policy 235	Student Rights and Responsibilities
oo.	Policy 235.1	Surveys
pp.	Policy 236	Student Assistance Program
qq.	Policy 237	Electronic Devices
rr.	Policy 239	Foreign Exchange Students
ss.	Policy 246	School Wellness
tt.	Policy 247	Hazing
uu.	Policy 248	Unlawful Harassment
vv.	Policy 249	Bullying/Cyberbullying
ww.	Policy 250	Student Recruitment
xx.	Policy 251	Homeless Students

28. RECOMMENDATION FOR APPROVAL OF WELLSPAN MEDICAL SERVICES AGREEMENT

Recommend the approval of a medical services agreement with WellSpan Medical Group, 415 Barrett Boulevard, Ephrata, PA 17522, for physician’s services from retroactively effective from April 22, 2019, to June 30, 2019, as posted.

29. ADJOURNMENT TO EXECUTIVE SESSION

The Board will adjourn to Executive Session to discuss a matter involving the evaluation of performance of a specific public officer or employee employed or appointed by the School District.

FOR BOARD INFORMATION

1. The Board visitation of District facilities will be held on May 10, 2019, beginning at 9:15 a.m. in the District Administration Building.
2. The Board Recognition Banquet will be held on Friday evening, May 10, 2019, with a social gathering at 6:00 p.m. and dinner served at 6:30 p.m. in the Martin Meylin Middle School Cafeteria.
3. The Academic Committee will meet at 6:30 p.m. on Monday evening, May 13, 2019, in the Board Room of the Administration Building.
4. The Senior Awards Recognition Ceremony will be held on Thursday evening, May 16, 2019, with refreshments served at 6:30 p.m. in the Lampeter-Strasburg High School Cafeteria and the program to be presented in the Performing Arts Center at 7:00 p.m.
5. The Buildings and Grounds Committee will meet at 6:30 p.m. on Monday evening, May 20, 2019, in the Board Room of the Administration Building.

6. The Board Workshop Meeting will be held at 7:30 p.m. on Monday evening, May 20, 2019, in the Board Meeting Room of the Administration Building.
7. The Lampeter, Strasburg, and Willow Street Ministeriums will conduct a Baccalaureate service on Wednesday evening, May 29, 2019, at 7:00 p.m. in the Lampeter-Strasburg High School Performing Arts Center.
8. Lampeter-Strasburg High School 2019 Commencement Ceremony will be held at 7:00 p.m. on Friday evening, May 31, 2019, on Pioneer Field at J. K. Mechanical Stadium. Board members and administrators are asked to meet at 6:30 p.m. at the south concession stand of the football field. In the event of inclement weather, graduation will be held in the Performing Arts Center.
8. The Personnel Committee will meet in the Conference Room of the Administration Building at 6:30 p.m. on Monday evening, June 10, 2019.
10. The next meeting of the Board of School Directors will be held in the Board Room of the Administration Building at 7:30 p.m. on Monday evening, June 10, 2019.