

LAMPETER-STRASBURG SCHOOL DISTRICT
Lampeter, Pennsylvania 17537

January 2, 2018

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. Terry L. Sweigart

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. Dylan Grau, Mr. Pierson Castor

Superintendent's Report

Old Business

New Business

Opportunity for Public Comment

Adjournment

LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

January 2, 2018

FOR BOARD ACTION

PERSONNEL COMMITTEE

1. RECOMMENDATION FOR APPROVAL OF RESIGNATIONS

Recommend the approval of resignations from the following individuals:

- a. Jennifer E. Brands, personal care assistant, Martin Meylin Middle School, retroactively effective to December 29, 2017.
- b. Ann L. Wolfe, van driver, Lampeter-Strasburg School District, retroactively effective to December 10, 2017.

2. RECOMMENDATION FOR APPROVAL OF EMPLOYMENT – SUPPORT

Recommend the approval of the employment of support or non-permanent employees, as follows:

- a. Lisa A. Rockensock, van driver, Lampeter-Strasburg School District. Ms. Rockensock will be employed as a category D support employee and will be compensated at \$12.50 per hour effective January 2, 2018.
- b. Samantha M. Spanos, mathematics assistant, Hans Herr and Lampeter Elementary Schools. Ms. Spanos will be employed as a category E support employee and will be compensated at \$14.39 per hour effective at the beginning of the second semester of the 2017-2018 school year.

3. RECOMMENDATION FOR APPROVAL OF CHANGE OF STATUS

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

- a. Michelle R. Jennings, special education assistant, Martin Meylin Middle School. Ms. Jennings' 2017-2018 annual hours have increased by two per day as she assists in coverage for an employee on a leave of absence. Ms. Jennings will remain a category D employee, and her hourly rate of pay will remain \$14.90. This change of status is retroactively effective to November 13, 2017, and will extend to on or about January 2, 2018.
- b. Lorraine A. Mellinger, kitchen helper, Lampeter-Strasburg High School. Ms. Mellinger will increase her annual hours to 814.50 and will become a category D support employee retroactive to December 1, 2017. Her hourly rate of compensation will remain \$10.17.
- c. Wendy L. Stoltzfus, Bookkeeper/Buildings and Grounds Secretary, Administration Building. Ms. Stoltzfus will receive increased accounting responsibilities due to the retirement of the District accountant. She will remain a category A, grade 8, employee, but her hourly compensation will be increased to \$19 effective January 2, 2018.

4. RECOMMENDATION FOR APPROVAL OF LEAVE OF ABSENCE

Recommend the approval of extensions to a leaves of absence for the following individuals:

- a. Tonya S. Petersheim, personal care assistant, Martin Meylin Middle School, from December 4, 2017, to on or about January 2, 2018.
- b. Michelle L. Pieters, reading assistant, Lampeter Elementary School, from January 2, 2018, to on or about January 9, 2018.

5. RECOMMENDATION FOR APPROVAL OF SUBSTITUTES

Recommend the approval of substitutes in their respective categories, as follows:

Emergency Certified Substitutes

Bristol, Susan L.	All Subject Areas
McNeely, Lauren R.	All Subject Areas
Miller, Cassandra R.	All Subject Areas

Nixdorf, James S.	All Subject Areas
Ridge, Cassandra L.	All Subject Areas
Stanley, Kari. N.	All Subject Areas
Stenson, Erik T.	All Subject Areas
Walters, Erica L.	All Subject Areas

6. RECOMMENDATION FOR APPROVAL OF SUPPLEMENTAL CONTRACTS

Recommend the approval of changes to supplemental contracts, as follows:

a. Brian Griffith	Odyssey of the Mind	\$2,587.00	Deletion
b. Brian Griffith	Odyssey of the Mind – 75%	\$1,940.25	Addition
c. Laura Fehrenbacher	Odyssey of the Mind – 25%	\$ 646.75	Addition
d. Corey Nehlig	Lacrosse – Boys – 1st Assistant – 70%	\$2,851.24	Addition

BUSINESS AND FINANCE COMMITTEE

7. RECOMMENDATION FOR APPROVAL OF CHANGE ORDERS FOR ATHLETIC FIELDS PROJECT

Recommend the approval of change orders for the athletic fields project, as follows:

a. ECI Construction	\$ 384.00	ADA Compliant Exit Signs
b. McCarty & Son, Inc.	\$1,375.50	Larger Electric Cabinet Needed to Receive Fiber Optic Cable

8. RECOMMENDATION FOR APPROVAL OF ACT I RESOLUTION FOR THE 2018-2019 FISCAL YEAR

Recommend the approval of the Act I Resolution for the 2018-2019 fiscal year, as posted.

9. RECOMMENDATION FOR APPROVAL OF SUBMISSION OF PLANCON K TO PDE

Recommend the approval of submission of Plancon K to the Pennsylvania Department of Education as a result of the refunding of the Series 2011 General Obligation Bonds. This submission is required by the state whenever a school district refunds a bond issue. Portions of Plancon K are posted.

ACADEMIC COMMITTEE

10. RECOMMENDATION FOR APPROVAL OF A STUDENT TEACHER AFFILIATION AGREEMENT

Recommend the approval of a student teacher affiliation agreement with Alvernia University, as posted.

FOR BOARD INFORMATION

1. The Academic Committee will meet in the Board Room of the Administration Building at 6:30 p.m. on Monday evening, January 8, 20178
2. The Buildings and Grounds Committee will meet in the Board Room of the Administration Building at 6:30 p.m. on Tuesday evening, January 16, 2018.
3. The Board Workshop will be held in the Board Room of the Administration Building at 7:30 p.m. on Tuesday evening, January 16, 2018.
4. The Personnel Committee will meet in the Conference Room of the Administration Building at 6:30 p.m. on Monday evening, February 5, 2018.
5. The next meeting of the Board will be held in the Board Room of the Administration Building at 7:30 p.m. on Monday evening, February 5, 2018.