

**LAMPETER-STRASBURG SCHOOL DISTRICT**

Lampeter, Pennsylvania 17537

November 6, 2017

**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 – Mr. Jeffrey A. Mills, 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

November 6, 2017

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

#### A. ATHLETICS

Fall 2017: Attendance figures and gross income results for four home football games, seven home volleyball matches, and spirit pass sales are as follows:

<u>Home Games</u>	<u>Sport</u>	<u>Attendance</u>	<u>Income</u>	<u>Notes</u>
Penn Manor	Football	1956	\$6,272	
Ephrata	Football	1349	\$4,143	Hall of Fame/MM Block Party
Elizabethtown	Football	1513	\$4,711	Homecoming
Cocalico	Football	1548	\$4,678	Band Buddy Night
Cedar Crest	Football	TBD	TBD	Senior Night
Solanco	Volleyball	135	\$414	
Penn Manor	Volleyball	169	\$524	
Elizabethtown	Volleyball	146	\$459	
LMH	Volleyball	145	\$437	
Ephrata	Volleyball	160	\$480	
Manheim				
Central	Volleyball	1212	\$370	
Garden Spot	Volleyball	192	\$591	Senior Night
Spirit Passes		87	\$2,725	
Total:		8,612	\$25,804	

#### B. ASIAN CLUB

The Asian Culture Club provided child care for Title I parent meetings in October. In November, the club and many other students and parents will be going to Philadelphia's Franklin Institute to enjoy their new Terracotta Warrior exhibit and then spend the afternoon in Chinatown.

#### C. BAND

The fourth season of the Lancaster County Marching Band Coalition was again a great success. Numbers of participants from many of the bands have increased and the students are having a great time. The Pioneer Marching Band performed their final LCMBC show on Saturday, October 28, 2017, at McCaskey High School. The band will continue to perform at the football games throughout the season. The band also participated in the Strasburg Halloween Parade, homecoming activities, and the annual Band Buddy Night with the Martin Meylin Middle School band.

#### D. GUIDANCE

Guidance had 26 college visits scheduled in October. The PSAT was administered to 200 students on Saturday, October 14, 2017.

Alyssa Cunningham, Nathan Musser, Autumn Peters, Katherine Schultheis, Conner Shelton, and Samantha Tran qualified for the AP Scholar with Distinction Award by earning an average score of at least 3.5 on all AP exams taken and scores of 3.0 or higher on five or more of these exams.

Five students qualified for the AP Scholar with Honor Award by earning an average score of at least 3.25 on all AP exams taken and scores of 3.0 or higher on four or more of these exams. These students are Colin Anderson, Lillian Murr, Aron Possler, Meredith Vesey, and Alexander Williams.

Eleven L-S students qualified for the AP Scholar Award by completing three or more AP exams with scores of 3.0 or higher. These AP scholars are Delaney Baker, Ashley Crutcher, Emma DiPace, Ryan Fahnestock, Nathanael Ferrari, Taylor Griffin, Justina Keller, Geoffrey McClary, Matthew O'Neil, Simon Shenk, and Mark Wittemann.

On September 20, 2017, a representative from the Lancaster County Career and Technology Center presented information regarding the 2018-2019 program offerings to the Junior Class. Juniors will have the opportunity to tour programs of interest in late October.

**E. HOMECOMING WEEK**

Homecoming Week took place October 9 to 14, 2017. Throughout the week, there were several Spirit Week competitions among the four classes. The Junior class had the greatest number of participants in the competitions, and as their reward, they won ice cream sundaes for their class. Thank you to the PTO for their donations of ice cream sundae supplies.

Thursday, during school, there was a Homecoming Pep Assembly in the competition gymnasium. During the Pep Assembly, the band played, fall sport teams were introduced, relay races were held among the class officers, the Homecoming Court candidates were introduced, and a basketball contest was held between the students and faculty. A special thank you to the high school cafeteria staff for cooking the hamburgers and hot dogs for this year's tailgate. At 7:00 p.m., the Senior girls challenged the Junior girls in the annual Powder Puff game. The Senior girls defeated the Junior girls 28-21. During halftime of the Powder Puff game, the King Coronation ceremony took place. The football game took place on Friday. Lampeter-Strasburg football team played against Elizabethtown (score 44-38). During halftime, the Queen Coronation ceremony took place.

The Homecoming King Court members were:

Steven Greenwood	Homecoming King
Peyton Denlinger	First Runner-up
Al Williams	Second Runner-up
Isaac Beers	Court Member
Andrew Fink	Court Member
Dylan Grau	Court Member
Cam Niemeyer	Court Member
Kris Pirozzi	Court Member

The Homecoming Queen Court members were:

Cheyenne Waller	Homecoming Queen
Hailey Hildenbrand	First Runner-up
Hanna Garber	Second Runner-up
Natalie Ludwig	Court Member
Madison Stabinger	Court Member
Emily Bishop	Court Member
Sydney Smith	Court Member
Hannah Dawson	Court Member

The Class of 2019 sponsored this year's Homecoming Dance with the 50's in LA theme. Decorations were organized by the Junior class officers with help from Ms. Emily Neff and Mrs. Christy McCanna. The dance was held on Saturday, October 14, 2017 from 7:00 to 10:00 p.m. in the cafeteria and over 700 students were in attendance.

**F. LAMPETER FAIR**

There were 11 clubs represented at the 2017 West Lampeter Fair Queen Contest. Senior Megan Mellinger was named Queen and will compete in the State Fair Queen Competition in Harrisburg in January. Senior Greta Bennet was named runner-up. Mrs. Melissa Herr acted as emcee. Each contestant, with her escort and sponsoring club, are listed below:

<u>Club</u>	<u>Candidate</u>	<u>Escort</u>
Student Council	Greta Bennett	Tyler Shoemaker
Pioneer Page Turners	Claire Warner	David Medlock
Model UM	Emily Jones	Andrew Fink
FCS	Eryn Donnelly	Luke Tordoff
Asian Cultures Club	Arooba Raja	Alexander Williams
Varsity Club	Kenzie Krebs	Peyton Denlinger
Future Nurses Club	Natalie Ludwig	Christian Hoke
Interact	Samantha Williams	Matt Rhoades
National Honor Society	Emily Bishop	Dylan Grau
FFA	Megan Mellinger	Dylan Lechner
Thespian Society	Cheyenne Waller	Brendan Masser

## **G. L-S THESPIAN SOCIETY**

The Lampeter-Strasburg Thespian Society is presenting *The Somewhat True Tale of Robin Hood* on November 9, 10, and 11, 2017, at 7:00 p.m. and a matinee performance on November 11 at 2:00 p.m. in the L-S Performing Arts Center. Mrs. Susan Rettew is directing the production. Tickets are \$7 for adults and \$5 for students/seniors. The Thespian Society respectfully thanks all School Board members, District employees, L-S families, and members of the community for their support of all LSHS students participating in this production.

## **H. PTO REPRESENTATIVES**

President: Carole Reed  
Secretary: Julie Kirchner  
Treasurer: Michelle Miller  
Faculty Representatives: Departments will rotate monthly.

## **I. QUIZ BOWL**

There are currently 16 students participating in Quiz Bowl. There will be six L-L league matches from October 16, 2017, through January 22, 2018. We hope to enter a tournament this year at Manheim Township in December, as well as participate in the playoff tournament in early February. Our fundraiser this spring will be a bus trip to New York City on April 7, 2018, for a "Do-As-You-Please" Day.

## **J. L-S MODEL UN**

The L-S Model UN club co-sponsored a homeroom competition fundraiser with the Interact Club to raise money for the American Red Cross to assist with hurricane disaster relief efforts. The high school was able to raise over \$4,000.

The L-S Model UN Club hosted the first Susquehanna Valley Model United Nations conference of the year at L-S on Tuesday, October 10, 2017. Over 325 students from 15 different schools participated in the competition. Greta Bennett and James Fakolt both won awards at the conference. We will be participating in four more conferences this school year.

## **K. LS NEWS**

The last 30 days have been HUGE for *LS News*. We published 64 articles yielding in 36,277 web page hits. Earlier this month, the site crossed the 462,000 page views since going live in May, 2015. We are excited to break the half million view mark in the next 30 to 60 days. We had six articles all earn over a thousand views each with two earning more than 2,000 each.

The *LS News* Facebook page reached 21,000 people this month capitalizing on our 1,359 followers. Our Instagram account now has 1,075 followers, which made 17,724 impression in the last seven days. Our Twitter account has over 482 followers and made 27,000 impressions on users.

Follow us today.

LS News home page: [www.lsnews.org](http://www.lsnews.org)

Facebook: <https://www.facebook.com/LSPioneerNews>

Twitter: <https://twitter.com/LSPioneerNews>

Instagram: <https://instagram.com/lspioneernews/>

## **L. VARSITY CLUB**

Varsity Club joined with Student Council to run the tailgate party and concession stand at the annual Powder Puff game in celebration of Homecoming Week. Varsity Club and Interact advisors, Mrs. Bobbi Garrett and Mrs. Cathy Lynch have teamed together to head the Chick-fil-A Leader Academy. Over 37 high school students have joined and are being trained by Chick-fil-A and Addo Worldwide videos and activities to promote leadership through action. At the kick-off on October 19, 2017, we began by doing "The Big Thank You", an opportunity to express gratitude to someone and give them a free chicken sandwich. On October 26, 2017, we began talking about vision and values, as well as planning our "Do Good December" event.

## **M. INTERACT CLUB**

The Interact Club members helped the Lancaster Alzheimer's Association with their Grand Gala this past month. The students helped sell raffle tickets at their Gala at the Hamilton Ballroom. Some students also helped the Strasburg-Heisler Library with their big Bingo event.

There were about 20 Interact members who helped with the Pre-school Morning Out "Camping Out" on Saturday, October 28, 2017. The students helped run the themed stations for the participants. The club is getting ready for the holidays by collecting gifts to present to the residents at the local nursing homes.

## **N. NATIONAL HONOR SOCIETY**

In early September, eleventh and twelfth grade students with an unweighted GPA of 3.7 or higher at the end of last semester were sent letters inviting them to apply to be members of the National Honor Society. The Awards and Honors Committee, made up of five faculty members, met in early October to review the applications for induction.

The Committee is pleased to announce that 45 juniors and 15 seniors, our largest class of new members, will be inducted on November 14, 2017, at 7:00 p.m. in the Performing Arts Center. New members have already been welcomed with a congratulatory breakfast on October 23, 2017, and current members have been in the planning stages for the ceremony. The members invited Mr. Bronston Sterner, high school Biology and Anatomy/Physiology teacher to be its guest speaker.

NHS was also represented by senior Emily Bishop as its Fair Queen Candidate at the Lampeter Fair in late September.

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

### **A. STUDENT RECOGNITION**

The following students were chosen by their creative arts teachers as Students of the Month for October. Students were selected in the category of "Back to School and Ready to Learn."

Family Consumer Science	8G	Lindsey Heacock		
Technology Education	8L	Harmony Smyth		
German	8K	Santino Azzarelli		
Spanish	6F	Trenton Wagner		
Art	7S	Jenna Hoover		
Health	6A	Charlotte Wenner		
Fitness and Wellness	8G	Riley Wissler		
Physical Education	8I	Cassie Meck		
Physical Education	8S	Luka Vranich		
Music	8I	Hollyn Miller		
Band	6R	Luke Smith	7C Gracie Albright,	8I Jack Filius

Pioneer Pride Student of the Month (Positive Behavior) 7L Braden Weese

### **B. MARTIN MEYLIN MIDDLE SCHOOL FUNDRAISER AND MAGAZINE CAMPAIGN**

Students in sixth, seventh, and eighth grades produced a great effort for the 2017-2018 school year. After our turn-in day on October 12, 2017, over \$15,000 was generated in various items and magazine sales. Martin Meylin Middle School will net approximately 50 percent of the amount. Profits from this fundraiser will be used for activities, assemblies, field trips, clubs, intramurals, large groups, drama department, and other student-related activities. Nine Martin Meylin Middle School parent volunteers sorted and counted orders on our turn-in day.

### **C. LIFETOUCH VOUCHERS DONATED BY STAFF**

Eighty-four Martin Meylin Middle School staff members donated their picture voucher so that students who might not otherwise be able to purchase a picture packet could be the recipient of a staff donation.

### **D. TEAM BUILDING ACTIVITIES**

Sixth Grade Students Map-out the Lampeter Fair: Students in sixth grade at Martin Meylin Middle School walked to the West Lampeter Fair on Friday, September 29, 2017. This is an annual trip using social studies mapping techniques to map out the Fair grounds. All sixth grade teachers and students attended with organization provided by Mr. Jeremy Messinger, Mr. Konstantine Bournelis, and Mr. Charles Lambert.

Eighth Grade King Team at Black Rock Retreat: On October 17, 2017, the eighth grade KING team embarked on a low ropes challenge at Black Rock Retreat near Kirkwood, Pennsylvania. The middle school team was led by Mr. Marshall Krebs, team leader and science teacher; Ms. Debra Savoca, ELA teacher; Ms. Lisa Allen, mathematics teacher; and Ms. Joanne Williard, ELA teacher. Black Rock Retreat provides trained guides that

instruct and facilitate small groups of students through a variety of mental and physical challenges. The KING team has taken on this challenge annually for each of the last four years. A trip such as this one helps students learn to communicate clearly, show courage, expand their comfort zones, understand ways to support and encourage one another, develop trust in their teammates, and work together as a team.

#### **E. SUBSTANCE ABUSE AND AWARENESS ASSEMBLY AND EVENT**

On Tuesday, October 24, 2017, Martin Meylin Middle School students attended an assembly by grade level for substance abuse awareness. Students heard from presenters regarding their experience with substance abuse, recovery, and the opioid epidemic that has seen nationwide growth in recent years. The presentation is designed to give students new information and perspectives from individuals who have been close to the current substance abuse issues. Students will have the opportunity to ask questions of the presenters at the end of each session. Presenters will be available during all lunch periods to have small group conversations with students, and school guidance counselors will be available to talk with students throughout the day.

The conversations continued on the evening of October 24, 2017, with a community substance abuse awareness event. The event was held in the Martin Meylin Middle School cafeteria beginning at 6:30 p.m. Panelists from the District Attorney's office, the Lancaster County Drug Taskforce, and Empowering for Life, an addiction treatment and recovery agency, presented valuable information about the current challenges in our local community and engaged with the audience in a question and answer session. Representatives from approximately a dozen agencies were on hand before and after the presentation to speak with attendees and provide information. This event was open to the public.

#### **F. RED RIBBON WEEK**

The week of October 23 to 27, 2017, was Red Ribbon Week. The theme this year was "Your Future Is Key, So Stay Drug Free." Dress up days for the week were:

Monday: Voting for my future to be drug free...wear red, white, and blue.  
Tuesday: Too bright for drugs...wear neon.  
Wednesday: From head to toe, I'm drug free...wear crazy hair/mismatched clothing/crazy socks.  
Thursday: Team up against drugs...wear your favorite team's jersey or shirt.  
Friday: I am a Jean-ius, I'm drug free...Wear jeans.

Signs for classrooms were posted, as well as Mr. Raum posting the message on Schoology for the students.

New this year, students received red tickets during homeroom if they participated in the theme for that day. The students wrote their name and section on the tickets, and they were put into a raffle at lunch for students to have the opportunity to win various prizes. They also viewed several short videos promoting a drug free life in one of their classes throughout the week.

#### **G. UPCOMING EVENTS**

November 6-10: American Education Week and Book Fair (Parent and Book Fair Visitation)  
November 16: Picture Retake Day  
December 7-9: Martin Meylin Middle School presents *Peter Pan, Jr.*, at the Lampeter-Strasburg High School Performing Arts Center at 7:00 p.m.

### **LAMPETER-STRASBURG ELEMENTARY DIVISION – Dr. William M. Bray and Dr. Jeffrey T. Smecker, Principals**

#### **A. LIFETOUCH STAFF PHOTOS**

A total of 112 staff members of the Hans Herr and Lampeter Elementary Schools donated their photo package to a student on picture day. Students who might not otherwise be able to purchase a packet became the recipient of one because of a staff donation.

#### **B. HANS HERR ELEMENTARY SCHOOL PTO FUNDRAISER**

Students at Hans Herr Elementary School did a great job helping the PTO exceed its fundraising goal by selling KidStuff Coupon Books. The funds raised help to support a variety of student activities throughout the school year, such as educational field trips and assemblies. We are greatly appreciative of the partnership we share with parents and the community! Working together helps create a positive learning environment for Hans Herr Elementary School students!

### **C. FIRE SAFETY MONTH ACTIVITIES TAKE PLACE AT LAMPETER ELEMENTARY SCHOOL**

In observance of Fire Safety Month, the students of Lampeter Elementary School were visited by our volunteer firemen from the Strasburg Fire Company. During grade level assemblies, the firemen helped to reinforce the concepts of fire safety with the students. The students had the opportunity to see the special clothing that firefighters wear to keep them safe. The students also inspected a fire truck. As the students walked around the truck, the firemen explained the different parts and equipment on the truck. Our thanks go out to our local firefighters for volunteering their time to this important topic.

### **D. PARENTS VISIT THE ELEMENTARY SCHOOLS IN OCTOBER**

Parents of elementary school students visited their children's classrooms during the annual Parent Visitation Weeks. Lampeter Elementary School held Parent Visitation on October 10, 11, and 12, 2017, and Hans Herr Elementary School hosted parents on October 16, 17, and 18, 2017. During these visits, the parents had an opportunity to see their children working with the classroom teacher and their peers during a typical school day.

PTO volunteers served as hosts at the registration tables in each of the buildings. The parent turn-out on these days was outstanding. The total number of visitors within each elementary school follows:

Lampeter Elementary School: 661  
Hans Herr Elementary School: 595

### **E. ELEMENTARY DIVISION TECHNOLOGY CONFERENCE**

Teachers at Hans Herr and Lampeter Elementary Schools spent a full day in October learning from one another about technology integration. Elementary teachers, specialists, IU13 personnel, and administrators facilitated sessions on a wide variety of technology topics. Throughout the day, Hans Herr and Lampeter Elementary School teachers learned how to use technology to better collaborate with students and staff. Additionally, teachers learned how to use technology to better differentiate instruction for students. A big thank you goes out to Elizabeth Toigo for coordinating the day and the following presenters:

Amanda Spealman	Kristie Poyer
Denise Calhoun	Cindy Baker
Melisa Figurelli	Christi Henry
William Griscom	Elizabeth Fluck
Beth Hendrix	Katherine Stehman
Eric Balak	Jessica Bledsoe
Matthew Hoover	Jeffrey Smecker
Toni Martindell	Kristen Greenwood
Kenneth Zimmerman	Victoria Grenier
Elizabeth Toigo	Eva Strawser
Andrew Hoover	Melissa Russell

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

### **A. 1:1 CHROMEBOOK UPDATE**

The 1:1 deployment has been very successful across grades five through eight. Both teachers and students are working hard to effectively utilize the technology, while also making sure the devices are taken care of and remain in good working order. The overall damage remains low, and we are optimistic that it will remain that way based on feedback from faculty and staff.

### **B. MFP EVALUATION**

Over the last two months, we have worked on evaluating our copiers and our printer configurations across the District. After discussing options with Conestoga Business Systems, a new fleet of devices has been identified. This new fleet will keep the annual lease payment the same or less while allowing us the flexibility to refresh copiers every four years instead of every five years. Additionally, the new fleet will allow us to reduce our cost per page on both black and white and color copies. Because of the layout and configuration of these devices, the District will reduce its use of laser printers by at least fifteen devices.

### **C. NEW MOBILE APP**

Working with M Street, the company used to develop the District website, we are close to rolling out a new mobile version of the site and a mobile app for both iOS and Android. The mobile versions will allow parents,

students, and faculty/staff to easily access the most commonly used features of the desktop site. The rollout should occur sometime before the new year. More details will be posted on the District website soon.

#### **D. CLASSROOM MAKEOVER**

Nearly all of the classroom furniture has been installed in the nine classrooms that were awarded new innovative furniture through the design your classroom project. Ms. Toigo has worked closely with the teachers to ensure the products have been a good fit and are working as expected. The hope is to follow up with the teachers in January to hear feedback regarding how the furniture has changed the classroom and learning experience. The initial feedback from both the faculty and students has been very positive.

### **FOR BOARD ACTION**

#### **PERSONNEL COMMITTEE**

##### **1. RECOMMENDATION FOR APPROVAL OF RESIGNATION**

Recommend the approval of a resignation from Gary H. Schreckengost, social studies teacher, Martin Meylin Middle School, effective on June 4, 2018, or the last scheduled teacher day of the 2017-2018 school year.

##### **2. RECOMMENDATION FOR APPROVAL OF EMPLOYMENT – SUPPORT**

Recommend the approval of employment for support or non-permanent positions for the following individuals:

- a. Christina M. Alagona, 1:1 personal care assistant, Lampeter-Strasburg High School. Ms. Alagona will be employed as a category C support employee and will be compensated at \$11.59 per hour retroactively effective to October 31, 2017.
- b. Kristen J. Beiler, swimming assistant, Lampeter Elementary School. Ms. Beiler will be employed as a category E support employee and will be compensated at \$12.50 per hour retroactively effective to October 13, 2017.
- c. Rachel Z. Jurman, building secretary, Lampeter Elementary School. Ms. Jurman will be employed as a category B support employee and will be compensated at \$11.75 per hour retroactively effective to October 30, 2017.
- d. Jonas F. Lantz, part-time custodian, Lampeter-Strasburg High School. Mr. Lantz will be employed as a category E support employee and will be compensated at \$10.85 per hour retroactively effective to October 24, 2017.
- e. Benjamin T. Tuten, mathematics assistant, Hans Herr Elementary School. Mr. Tuten will be employed as a category E support employee and will be compensated at \$14 per hour retroactively effective to October 10, 2017.

##### **3. RECOMMENDATION FOR APPROVAL OF CHANGE OF STATUS**

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

- a. Rebecca R. Lefever, cook manager, Lampeter-Strasburg High School. Ms. Lefever will become a special education teacher assistant at Martin Meylin Middle School, retroactively effective to October 18, 2017. She will remain a category C support employee and will be compensated at \$12 per hour in her new position.
- b. Pamela K. Rice, assistant cook manager, Lampeter-Strasburg High School. Ms. Rice will temporarily become the acting cook manager at Lampeter-Strasburg High School, retroactively effective to October 18, 2017, until this position is permanently filled. She will remain a category C support employee, and will be compensated at \$18.50 in this temporary position.
- c. Jennifer L. Zimmerman, cafeteria assistant, Lampeter Elementary School. Ms. Zimmerman will become a kitchen helper at Martin Meylin Middle School, retroactively effective to October 30, 2017. She will remain a category E support employee and will be compensated at \$9.63 per hour.



**4. RECOMMENDATION FOR APPROVAL OF LEAVES OF ABSENCE**

Recommend the approval of leaves of absence for the following employees:

- a. Gary H. Schreckengost, social studies teacher, Martin Meylin Middle School, from September 28, 2017, through the end of the 2017-2018 school year.
- b. Abbey E. Sidorov, learning support teacher, Lampeter Elementary School, from on or about March 22, 2018, through the end of the 2017-2018 school year.
- c. Brittany N. Snyder, first grade teacher, Lampeter Elementary School, from on or about March 28, 2018, to the end of the 2018-2019 school year.

**5. RECOMMENDATION FOR APPROVAL OF SUPPLEMENTAL CONTRACTS**

Recommend the approval of additions/deletions to supplemental contracts, as follows:

a. Dustin Knarr	Lacrosse – Boys – 1st Assistant – 50% of 70%	\$1,425.62	Deletion
b. Steven Stoltzfus	Bowling – Varsity	\$2,276.20	Deletion

**6. RECOMMENDATION FOR APPROVAL OF SUBSTITUTES**

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

Certified

Capoferri, Sarah W.	Elementary (K-6), Reading Specialist (PK-12)
DiNunzio, Deborah A.	Elementary (K-6)
Neef, Angela J.	Early Childhood (PK-4), Special Education (PK-8) – Millersville Student
Tuten, Benjamin T.	Grades 4-8 (All Subjects 4-6; Mathematics 7-8)
Patterson, Dalton W.	Physics (7-12)

Emergency Certified

Giannini, Nayda C.	All Instructional Areas
Gilani, Syeda A.	All Instructional Areas
Machotka-Hafey, Dara L.	All Instructional Areas
Troiano, Jennifer R.	All Instructional Areas

Support

Beiler, Kristen J.	
Colucci, Elizabeth D.	
Heil, Kathleen G.	Nurse, Nurse Assistant
Rimert, Jennifer M.	Nurse, Nurse Assistant

**7. RECOMMENDATION FOR APPROVAL OF VOLUNTEERS**

Recommend the approval of volunteers, as follows:

Boyd, Judith A.	(2018-2019)
Gallagher, Jeffrey A.	(2018-2019)
Glass, Kristen L.	(2018-2019)
Harnish, Anne K.	(2018-2019)
Kann, Kimberly S.	(2018-2019)
Landis, Jeffrey D.	(2018-2019)
Lewis, Gregory C.	
McCrabb, Jennifer L.	(2018-2019)

**BUSINESS AND FINANCE COMMITTEE**

**8. RECOMMENDATION FOR ACCEPTANCE OF 2016-2017 FINANCIAL STATEMENTS AND AUDIT**

Recommend the acceptance of the 2016-2017 financial statements and audit as presented by BBD, LLC, at the October 16, 2017, Board Workshop meeting, as posted.

**9. RECOMMENDATION FOR APPROVAL TO EXECUTE CONESTOGA COPIER LEASE AGREEMENT**

Recommend the authorization for the Business Manager to execute the lease documents with Conestoga Copiers for the installation of Xerox copiers based upon legal review of all documents by the District solicitor.

**10. RECOMMENDATION FOR APPROVAL OF CHANGE ORDERS FOR THE ATHLETIC FIELDS PROJECT**

Recommend the approval of a change order to McCarty and Son in the amount \$35,564.89 for the installation of fiber optic conduit from Hans Herr Elementary School to fields one and two, as posted. The conduit being provided includes a run to the field one press box and to the electrical panel for field two.

Recommend that the Board authorize the Building and Grounds Committee to approve a change order to ECI Construction for the handling of excess soil. The change order is estimated not to exceed \$25,000 and became necessary when Township review comments created the need to excavate additional soil on field two and the retention basin. Since this change order is critical in terms of schedule, the actual change order amount will be preliminarily approved by the Buildings and Grounds Committee with ratification at the following Board Meeting.

**ACADEMIC COMMITTEE**

**11. RECOMMENDATION FOR APPROVAL OF THE 2017-2018 LOCAL OCCUPATIONAL ADVISORY COMMITTEE**

Recommend the approval of the 2017-2018 Local Occupational Advisory Committee members, as follows:

- a. Jeremy Brian – FFA Past President and Former Student
- b. Andrew Godfrey, Ed.D. – Assistant Superintendent
- c. Dana Good – Farmer
- d. Barry Harnish – Farmer
- e. Megan Mellinger – Senior Student Representative
- f. Adam Leaman – Farmer
- g. Anita Martin – Business Person
- h. Holly Oberholtzer – Agriculture Education Instructor
- i. Patricia Pontz – School Board Member
- j. Kathryn McMichael – Agriculture Education Instructor
- k. Donald Welk, Jr. – Parent and Former Student
- l. Bob Sangrey – Agriculture Equipment Service Manager
- m. Alex Brubaker – Agriculture Banker
- n. Dale Hershey – Agriculture Banker
- o. Christopher Burkhart – Agriculture Supply
- p. Michael Corradino – Academic Affairs Dean, HACC
- q. Scott Sheely – Workforce Development, PA Department of Agriculture

**MISCELLANEOUS**

**12. DISCUSSION AND RECOMMENDATION FOR APPROVAL OF SCHOOL BOARD MEMBER**

Dr. Peart will lead discussion concerning a recommendation for approval to fill a vacancy on the Board of School Directors for the unexpired term of Dr. Doreen L. Packer, as posted.

**13. RECOMMENDATION FOR APPROVAL OF NOMINATING COMMITTEE**

Recommend the approval of a Nominating Committee to present nominees for the offices of President and Vice President of the Board of School Directors at the December 6, 2017, reorganization meeting.

**14. DISTRIBUTION OF THE 2017-2022 GROWTH PROJECTIONS REPORT**

Dr. Peart will remark on the 2017-2022 Growth Projections Report, as posted.

**15. RECOMMENDATION FOR APPROVAL OF FIELD TRIP**

Recommend approval of a field trip to Cape Henlopen State Park, Lewes, Delaware, from July 2 to July 5, 2018, as posted.

## **16. RECOMMENDATION FOR APPROVAL OF SPONSORSHIP AGREEMENT**

Recommend the approval of a corporate sponsorship renewal agreement for a Lampeter-Strasburg School District multi-use turf field with Shultz Transportation, as posted.

### **FOR BOARD INFORMATION**

1. The Ministerium Breakfast will be held at 8:00 a.m. in the Cafeteria of Lampeter-Strasburg High School on November 9, 2017. Following the breakfast, the School Board will conduct a visitation to all school buildings.
2. The Fall Play, *The Somewhat True Tale of Robin Hood*, will be held on November 9, 10, and 11, 2017, at 7:00 p.m. in the Lampeter-Strasburg High School Performing Arts Center. A matinee performance will be held on November 11, 2017, at 2:00 p.m.
3. The Academic Committee will meet at 6:30 p.m. in the Board Meeting Room of the Administration Building on Monday evening, November 13, 2017.
4. The Buildings and Grounds Committee will meet at 6:30 p.m. in the Board Meeting Room of the Administration Building on Monday evening, November 20, 2017.
5. The Board Workshop Meeting will be held at 7:30 p.m. in the Board Meeting Room of the Administration Building on Monday evening, November 20, 2017.
6. The Personnel Committee will meet at a time yet to be determined prior to the annual Reorganization Event on December 4, 2017, in the Conference Room of the Administration Building.
7. The next regularly scheduled Board Meeting will be held at 7:30 p.m. in the Board Meeting Room of the Administration Building on Monday evening, December 4, 2017. Prior to that meeting, the annual Reorganization Event will be held in the Martin Meylin Middle School cafeteria beginning at 6:00 p.m.
8. The Finance Committee anticipates meeting on December 11, 12, or 13, 2017, in the Board Meeting Room of the Administration Building and would like to finalize this date during the November 6, 2017, Board Meeting.