

MINUTES OF THE BOARD OF SCHOOL DIRECTORS
LAMPETER-STRASBURG SCHOOL DISTRICT
Administration Building
1600 Book Road
Lancaster, Pennsylvania 17602
August 1, 2022

President Melissa S. Herr called the meeting to order at 7:30 p.m. and opened the meeting with the Pledge of Allegiance.

PRESENT: Board Members, Mr. Scott M. Arnst, Mr. David J. Beiler, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mrs. Suzanne S. Knowles, Mr. Matthew E. Parido, Mrs. Audra R. Spahn, Mr. Andrew L. Welk; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Business Manager, Mr. Keith A. Stoltzfus; Assistant Business Manager, Mrs. Amanda M. Allison; Administrators, Mrs. Karen L. Staub, Mr. William E. Griscom, Jr., Mr. Scott K. Rimmer, Ms. Eva G. Strawser, Mrs. Alicia C. Kowitz, Mr. Cory S. Robison, Dr. Michele B. Westphal; Buildings and Grounds Director, Mr. Glenn R. Davis; Administrative Assistant, Mrs. Mary E. Williams; and visitors.

ABSENT: Board Member, Mr. James H. Byrnes.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

No comments.

MINUTES

Mr. Beiler moved and Mr. Welk seconded the motion to approve the Minutes of the regularly scheduled meeting of June 13, 2022.

A voice vote was unanimous in favor of the motion.

COMMUNICATIONS AND RECOGNITION

Dr. Peart thanked students, staff and families that participated in summer programs.

Dr. Peart thanked Mr. Davis and staff for preparing buildings for the upcoming school year.

Dr. Peart introduced Mr. Cory Robison as the new assistant principal at Martin Meylin Middle School.

Dr. Peart shared the following communications:

1. Esh, Nancy A. – a letter of resignation.
2. Fry, Jodi A. – a letter requesting a leave of absence.
3. Pearson, Lisa M. – a letter of resignation.
4. Stoppard, Kari. – a letter of resignation.

TREASURER'S REPORT – Mr. Keith A. Stoltzfus

Mr. Stoltzfus read the treasurer's report as attached to these Minutes.

Thereafter, Mrs. Spahn moved and Mrs. Knowles seconded the motion to accept the treasurer's report as submitted and to approve the payment of bills for the General Fund in the amount of \$3,646,425.51 and \$2,260,129.45, Cafeteria Fund checks in the amount of \$16,627.74, High School Athletic Fund checks in the amount of \$1,093.33 and \$1,575.98, and Capital Reserve Fund checks in the amount of \$40,815.78 and \$25,312.37.

A voice vote was unanimous in favor of the motion.

ACADEMIC COMMITTEE – Mr. Matthew E. Parido, Chairperson

No report.

BUILDINGS AND GROUNDS COMMITTEE – Mr. David J. Beiler, Chairperson

No report.

BOARD OF REVIEW COMMITTEE – Mrs. Melissa S. Herr, Chairperson

No report.

FINANCE COMMITTEE – Mr. Dustin D. Knarr, Chairperson

No report.

PERSONNEL COMMITTEE – Mr. James H. Byrnes, Chairperson

Mrs. Spahn reported that the Committee met this evening and recommends all agenda items.

CURRICULAR ISSUES AND FEDERAL PROGRAMS – Dr. Andrew M. Godfrey, Representative

Dr. Godfrey reported that all federal program grants have been successfully submitted to PDE. Reading and Math programs took place this summer, as well as a kindergarten program for incoming kindergarten students. Dr. Godfrey concluded his report by sharing on the status of staffing for federal programs.

APPROVAL OF RESIGNATIONS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve resignations, as follows:

- a. Nancy A. Esh, special education teacher assistant, Lampeter Elementary School, effective August 1, 2022.
- b. Lisa M. Pearson, extended substitute guidance counselor, Hans Herr Elementary School, retroactively effective to June 27, 2022. Ms. Pearson had been approved in this position effective August 8, 2022, through November 29, 2022.
- c. Kari Stoppard, SACC assistant group supervisor, Lampeter Elementary School, retroactively effective to June 8, 2022.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – PROFESSIONAL

Mrs. Spahn moved and Mr. Welk seconded the motion to approve the employment of Austin H. Sensenig, as a temporary professional employee assigned as a health/physical education teacher at Martin Meylin Middle School effective August 10, 2022. His annual compensation will be \$60,043 based upon Step 2, Level B of the District compensation agreement.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CORRECTION TO COMPENSATION

Mrs. Spahn moved and Mr. Welk seconded the motion to approve a correction of compensation for Lydia C. Hostetter, long-term substitute guidance counselor at Lampeter-Strasburg High School from August 10, 2022, through January 19, 2023. Ms. Hostetter's daily compensation will be corrected to \$344.87 based upon Step 1, Level M of the District compensation agreement.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EMPLOYMENT – SUPPORT

Mrs. Spahn moved and Mr. Welk seconded the motion to approve the employment of Doreen Gonzalez as a SACC group supervisor at Lampeter Elementary School effective August 1, 2022. Ms. Gonzalez will become a category C support employee and will be compensated \$15.10 per hour, pending receipt of required documentation.

A voice vote was unanimous in favor of the motion.

APPROVAL OF CHANGE OF STATUS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve a change of employment status for the following individuals:

- a. Julie P. Garcia, SACC assistant group supervisor, Lampeter Elementary School. Ms. Garcia will have a decrease in annual hours from 1,499 to 1,280 hours. She will remain a category C support employee with no change in compensation effective August 1, 2022.
- b. Kimberly A. Jacoby, SACC group supervisor, Lampeter Elementary School. Ms. Jacoby will have an increase in annual hours to 1,400 hours. She will remain a category C support employee with no change in compensation effective August 1, 2022.
- c. Maya K Pieters, SACC Aide, Lampeter Elementary School. Ms. Pieters will have an increase in annual hours to 1,080 hours. She will become a category D support employee with no change in compensation effective August 1, 2022.
- d. Lauren Rinier, SACC assistant group supervisor, Lampeter Elementary School. Ms. Rinier will have an increase in annual hours to 1,200 hours. She will become a category C support employee with no change in compensation effective August 1, 2022.
- e. Eileen J. Smith, SACC group supervisor, Lampeter Elementary School. Ms. Smith will have an increase in annual hours to 480 hours. She will remain a category E support employee with no change in compensation effective August 1, 2022.

A voice vote was unanimous in favor of the motion.

APPROVAL OF ADDITIONAL ASSIGNMENT

Mrs. Spahn moved and Mr. Welk seconded the motion to approve an additional assignment for John E. Brands, van driver, Lampeter-Strasburg School District. Mr. Brands will have the additional assignment of personal care assistant at Lampeter-Strasburg High School effective at the beginning of the 2022-2023 school year. He will become a category C support employee and will be compensated \$15.00 per hour.

A voice vote was unanimous in favor of the motion.

APPROVAL OF LEAVE OF ABSENCE

Mrs. Spahn moved and Mr. Welk seconded the motion to approve a leave of absence for Jodi A. Fry, custodian, Martin Meylin Middle School, retroactively effective to November 16, 2021, through October 10, 2022.

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTES

Mrs. Spahn moved and Mr. Welk seconded the motion to approve 2022-2023 substitutes in their respective capacities, as follows:

Certified Substitutes

Andreessen, Reuben W.	Social Studies
Bahurka, Rose M.	Elementary, Early Childhood, Mental and/or Phys Handicapped
Bailey, Julia S.	Elementary (K-6)
Burkhart, Kari L.	English as a Second Language (ESL) PK-12
Daneshvar, Shahnaz M.	Early Childhood (N-3), Elem (K-6), Reading Specialist (K-12), ESL (K-12)
Donall, Laura R.	Music
Fish, Craig T.	Elementary (K-6), Social Studies (7-9)
Groff, Lori A.	Music
Haring, Paige L.	
Herr, Lauren C.	Elementary K-6
Herr, Thomas S.	Physics
Hess, Ernest M.	Biology, General Science, Secondary Principal
Hines, Lori L.	
Hixson, Ellen M.	Art PK-12
Horning, Sarah J.	Elementary K-6; Mid-Level Mathematics 7-9
Keener, Wendy L.	Music
Knapp, Mary L.	Elementary (K-6)
Landis, Alisa A.	Grades PK-4 (Millersville Student)
Lynch, Cathy J.	Elementary K-6, FSC PK-12 (retiree)
Menapace, Lauren E.	Elementary (K-6)
Meyer, Michele L.	Art PK-12, FCS PK-12 (retiree)
Miller, Jeanine M.	Elementary

Moyer, Elisabeth A.	Elementary (K-6)
Nies, Kristie L.	Elementary (K-6)
Pena, Mary Jane	Elementary (PK-4)
Pray, Lori A.	Elementary (K-6)
Raymond, Linda M.	Elementary (4-6), Social Studies (7-8)
Risser, Jennifer L.	Elementary K-6, Mid-Level English 7-9, Mid-Level Math 7-9, Special Education N-12, Reading Specialist
Sangiarno, Brianna M.	Grades PK-4
Seace, Susan L.	Elementary (K-6)
Shaika, Jacob A.	Grades 4-8 (4-6, Social Studies 7-8)
Snyder, Brittany N.	Early Childhood (N-3), Elementary (K-6)
Stottlemeyer, Kevin M.	Mathematics (7-12)
Swartwood, Patricia A.	Social Studies
Weaver, Cheryl R.	Elementary (K-6)
Weikert, Kimberly K.	Biology (7-12)
Wissler, Donna W.	Early Childhood, Elementary, Physically Handicapped
Wnuk, Shalynne E.	Elementary (PK-4)

Emergency Certified Substitutes

Ammon, Elizabeth A.	All Instructional Areas PK-12
Cabrera, Lusilbania	All Instructional Areas PK-12
Cardoza-Hill, Celia J.	All Instructional Areas PK-12
Daneshvar, Shahnaz M.	All Instructional Areas PK-12
De Biasi, James C.	All Instructional Areas PK-12
DeJessa, Priscilla M.	All Instructional Areas PK-12
Herr, Stephanie K.	All Instructional Areas PK-12
Hines, Lori L.	All Instructional Areas PK-12
Long, Jeffrey R.	All Instructional Areas PK-12
Lovern, Jamie L.	All Instructional Areas PK-12
Manning, Anne R.	All Instructional Areas PK-12
Mellinger, Daniel E.	All Instructional Areas PK-12
Moyer, Jane A.	All Instructional Areas PK-12
Reynolds, Karen C.	All Instructional Areas PK-12
Risser, Christine A.	All Instructional Areas PK-12
Sigman, Jennifer K.	All Instructional Areas PK-12
Spinosa, Michele	All Instructional Areas PK-12
Staley, Kristin M.	All Instructional Areas PK-12
Stoner, William H.	All Instructional Areas PK-12
Troy, Christine R.	All Instructional Areas PK-12
Venditti, Thomas C.	All Instructional Areas PK-12

Support Staff Substitutes

Beller, J. Crist	Nurse, Nurse Assistant Only
Bender, Geoffrey L.	
Benner, Elaine T.	Clerical/Receptionist
Bleecher, R. Scott	Van Driver
Callahan, Stacey L.	Athletic Department - Trainer
Chuprin, Shanna R.	Nurse, Nurse Assistant Only
Chura, Luke A.	Custodial, Summer Help
Cirrincione, Rylin O.	Custodial
DaLauro, Mary T.	Teacher Aide/Para
Denlinger, Donald M.	Van Driver
Dunlap, Sherry A.	Clerical/Receptionist, Instructional Aide
Esh, Calvin E.	Van Driver (Retired)
Frey, Damian M.	Custodial
Gast, Dawn M.	
Greenwood, David R.	Van Driver
Greenwood, Steven M.	Van Driver
Griscom, Olivia F.	Summer Help Only
Gunderson, Mae E.	
Hambleton, Laura G.	
Hartman, Noah J.	Custodial, Summer Help
Henry, Michael K.	PAC
Herr, Stephanie K.	
Hess, Kathryn E.	
Heyser, William M.	Van Driver

Himes, Shelley N.	
Kelley, Michelle E.	
Kuhns, Anna R.	Custodial, Summer Help
Kuhns, Michael J.	Custodial
Kuhns, Paige B.	
Kulp, Stephanie R.	Nurse, Nurse Assistant Only
Landis, Erin R.	
Lantz, Lisa M.	
Maines, Cozette E.	
Maines, Owens R.	Custodial
Miller, Dana M.	
Miranda, Carol J.	Kitchen Help
Mitchell, R. Eugene	Van Driver
Monk, Jennifer L.	Nurse, Nurse Assistant Only
Nebel, Hayden E.	Custodial, Summer Help
Pantano, Debra A.	
Pletcher, Kerri J.	
Pontz, Jillian M.	
Popielarski, Jacklyn P.	Nurse, Nurse Assistant Only
Reichert, Jill L.	Van Driver
Reynolds, Karen C.	
Rinier, Melinda B.	
Rightnour, Tyler L.	Custodial, Summer Help
Schoff, Kimberly A.	
Shaffer, Brianna M.	Custodial, Summer Help
Smoker, Jody M.	
Stoltzfus, Erin N.	Summer Help Only
Stoltzfus, Kyle J.	Summer Help Only
Swartwood, Patricia A.	
Sweger, Sheila E.	Nurse, Nurse Assistant Only
Tatman, Dalton W.	Summer Custodial
Thomas, Sondra D.	Kitchen Helper
Thomas, Sondra V.	Kitchen Helper
Walter, Delinda D.	
Zimmerman, Amber D.	Kitchen Helper
Zimmerman, Jennifer L.	Secretarial/Clerical
Zuber, Brooke M.	Custodial, Summer Help

A voice vote was unanimous in favor of the motion.

ELECTION OF SPONSORS FOR CO-CURRICULAR POSITIONS, COACHING POSITIONS, AND SUPPLEMENTAL CONTRACTS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve persons to be elected for co-curricular positions, coaching positions, and supplemental contracts, as attached to these Minutes, with the accompanying compensation for the 2021-2022 school year.

A voice vote was unanimous in favor of the motion.

ELECTION OF LEADERSHIP POSITIONS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve the employment of the following persons to serve in 2022-2023 leadership roles:

Department Heads - High School

Christy McCanna	Social Studies
Michelle Schatzmann	Special Education
Adam Zurn	Practical Arts

Compensation: \$3,820

Subject Area Lead Teachers - High School

Susan Rettew	English
Derrick Morgan	Health/Physical Education
Erica White	Science
Jennifer Wade	Fine Arts
Donald Spangler	Mathematics

Edward Krasnai - 50%
Compensation: \$2,865

Guidance

District Department Head Level Coaches

Joan Johnson
Compensation: \$3,820

K-12 Mathematics

District SALT Level Coach and Supervisors

Amanda Kinert
Kerri Eberly
Jennifer Risser
Donna Bitler
Compensation: \$2,865

K-12 Language Arts
K-12 Guidance
K-12 Technology
K-12 Health

Department Heads - Middle School

Paula Long
Rebecca Middleton
Janelle Kershner
Matthew Wieand
Compensation: \$1,187

Language Arts
Math
Social Studies
Science

Team Leaders - Middle School

Laura Fehrenbacher
John Manion
Joe Mencarini
Alyson Gleiberman
Janelle Kershner
Marshall Krebs
Compensation: \$2,123

Grade 6
Grade 6
Grade 7
Grade 7
Grade 8
Grade 8

Elementary Grade Level Chairpersons

Amanda Spealman
Emily Lebo
Kristie Poyer
Elizabeth Esbenshade-Fluck
Jenna Kim
Melissa Russell
Kimberly Smith
Kristen Greenwood
Jessica Bledsoe
Karen Parise
Erin Whiskeyman
Sarah Capoferri
Jeffrey Nolt
Robert Shaubach
Kara Grove
Christi Henry
Meghan Burkholder
Compensation: \$500

Specialists
Special Education
Kindergarten
Grade 1
Grade 1
Grade 2
Grade 2
Grade 3
Grade 3
Grade 4
Grade 4
Grade 5
Grade 5
Specialists
Program Specialists
Special Education/Program Specialists
Special Education/Program Specialists

Supervisor – Elementary Schools

Kara Grove
Compensation - \$2,865

Reading

A voice vote was unanimous in favor of the motion.

APPROVAL OF MENTORS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve the following persons to serve as mentors to new employees at \$750 for the 2022-2023 school year:

Mentors – High School

Donna Bitler
Holly Oberholtzer
Tina Shockey
Bronston Sterner

New Teachers

Jennifer Rimert
Katherine Ranck
Jamie Bresch
Nicholas Swartz

Erica White

Lindsay Garrett

Mentors – Middle School

Edward Leone
Christine Willig

New Teachers

Austin Sensenig
Kristi Truitt

Mentors – Elementary

Kristina Canty
Heather Ceresini
Alicia Miller

New Teachers

Brittany Kortright
Lori Groff
Brittany Thiesen

A voice vote was unanimous in favor of the motion.

APPROVAL OF VOLUNTEERS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve 2022-2023 volunteers, as follows:

Ammon, Elizabeth A.
Baker, Erick R.
Bianchi, Jeffrey T.
Breneman, Chad E.
Burton, Edward C.
Carter, Robert E.
Cohen, JoAnn L.
Coleman, Thomas A.
Cunningham, Ajali R.
Cunningham, Andrew J.
D'Agostino, Memory L.
Dean, Emma L.
DiCamillo, Bella G.
Dimoff, Courtney C.
Dombach, Amanda R.
Echternach, Samuel J.
Eckman, Bryan S.
Eckman, Colin B.
Eckman, Neil W.
Fawber, Karly M.
Feaster, Robin L.
Feeney, Benjamin J.
Ferrara, Allison N.
Firestone, Ryan D.
Franco, Maximo Z.
Franklin, Kevin J.
Garber, Todd L.
Garraffa, Christopher J.
Garraffa, Taylor J.
Garrett, Kim E.
Girolamo, Gregory C.
Glass, Kristin L.
Gleason, Isabel C.
Grandfield, Anne P.
Groff, Nathanael T.
Harnish, Anne K.
Henry, Christi L.
Heisey, Mary T.
Hershey, Dale
Heyser, William M.
Hodge, Kelby E.
Hoin, Jonathan R.
Holmberg, Robert N.
Horner, Laura E.
Hufnagel, Madonna J.
Johnson, Bryce A.
Kaufhold, Gerard P., Jr.
Keefer, Justin E.
Keefer, Michelle A.

Knapp, William A.
Knarr, Dustin D.
Kuhn, Grant A.
Lambert, David A.
Landis, Jeffrey D.
Lebo, Andrew P.
Lewis, Krista M.
Lucarino, Mary L.
Manion, John B.
McCanna, Christy M.
McClintock, Jasmine L.
McCrabb, Jeffrey A.
McCrabb, Jennifer L.
McDowell, David P.
Mencarini, Joseph M.
Meyer, Michele L.
Mier, Kendra L.
Miller, Joseph D.
Morrison, Garry M., Jr.
Mullin, Sharon R.
Nickel, Brandon J.
Nogan, John D.
Pabon, Richard J.
Pantano, Kimberly A.
Pearce, Dawn
Pickel, Jeffrey G., Jr.
Popielarski, Jacklyn P.
Powell, Cindy R.
Pray, Darren R.
Pray, Nicholas P.
Reinacher, Collin M.
Riehl, Joshua O.
Rinier, Melinda B.
Risser, Melody S.
Rutledge, Darren Z.
Rutt, Jerlin M.
Schaeffer, Ezekial X.
Shank, Collin M.
Shehan, Lindsay L.
Shelley, S. Todd
Shelley, Stephen C.
Shue, Bradley L.
Smucker, Austin Z.
Shockey, Matthew D.
Shoff, Timothy J.
Skrodinsky, Mark. A.
Smecker, Jeffrey T
Snyder, Samantha J.
Spahr, Christopher M.
Stam, Alexandra N.
Swarr, Jeffrey P.
Swarr, Josiah B.
Thomas, Jared D.
Walter, Lydia K.
Warmingham, David A.
Whitaker, Michael W.

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

APPROVAL OF EVENT WORKERS

Mrs. Spahn moved and Mr. Welk seconded the motion to approve 2022-2023 event workers, as follows:

Achille, John D.
Alagona, Christina M.
Ammon, Elizabeth A.

Baltzer, David R.
Beers, Geoffrey E.
Bomberger, Kelsey B.
Brown, Jean M.
Chiodo, Michael A.
Clark, Lisa S.
Cohen, Joann L.
Corbin, Mark E.
Dalauro, Mary T.
Dombach, Carol A.
Fisher, Brian K.
Heyser, William T.
Houck, Jeffrey S.
Kauffman, Suzanne F.
Knapp, William A.
Kochel, Pamela J.
Krothe, Benjamin J.
Kuhns, Anna R.
Lambert, Charles H.
Landis, Jeffrey D.
Manion, John B.
Martin, Keith P.
McClintock, Jasmine L.
Meyer, Michele L.
Nolt, Jeffrey L.
Pantano, Debra A.
Raymond, Sheila M.
Reynolds, Karen C.
Reynolds, William J.
Rosensteel, Robert A.
Shockey, Matthew D.
St. John, Jacqueline A.
Sternner, Bronston L.
Swarr, Katrina K.
Whitehead, John W. III

A voice vote was unanimous in favor of the motion.

APPROVAL OF SUBSTITUTE TEACHER RATE

Mrs. Spahn moved and Mr. Welk seconded the motion to approve the establishment of the daily rate for substitute teachers at \$135 per day for the 2022-2023 school year.

A voice vote was unanimous in favor of the motion.

APPROVAL OF EARLY CHILDHOOD/KINDERGARTEN CENTER CONSTRUCTION BIDS OPENED JULY 6, 2022

Mr. Welk moved and Mr. Beiler seconded the motion to approve Early Childhood/Kindergarten Center construction bids, subject to acceptable completion of final contract documents, as follows:

- a. General Contract – Award to eciConstruction as lowest responsible bidder Base \$12,486,000 plus Alternates \$4,737,500 and Unit Prices
- b. Mechanical Contract – Award to Frey Lutz as lowest responsible bidder for Base \$2,397,000 plus Alternates \$15,000 and Unit Prices
- c. Plumbing Contract – Award to Jay R Reynolds as lowest responsible bidder for Base \$1,124,800 plus Alternates \$14,800 and Unit Prices
- d. Electrical Contract – Award to McCarty & Son as lowest responsible bidder for Base \$2,204,272 less Alternates \$33,840 and Unit Prices

Increasing the Maximum Project Cost to \$20,747,970 and the Act 34 Maximum Building Construction Cost to \$13,738,032.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENTS RELATED TO THE EARLY CHILDHOOD / KINDERGARTEN CENTER

Mrs. Knowles moved and Mrs. Spahn seconded the motion to approve agreements as required by West Lampeter Township for the construction of the Early Childhood/Kindergarten Center, as follows.

- a. Nonresidential Land Development Agreement
- b. Declaration of Riparian Buffer Easement
- c. Storm Water Management Agreement and Declaration of Easement
- d. Agreement for Grant of Access and Pedestrian Sidewalk Easement

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENT WITH MBCC LLC FOR OWNER'S REPRESENTATIVE SERVICES FOR THE CONSTRUCTION OF THE NEW EARLY CHILDHOOD/KINDERGARTEN CENTER

Mr. Arnst moved and Mrs. Knowles seconded the motion to approve an agreement for services at an estimated amount of \$125,000 with MBCC LLC.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AMENDMENT TO PUPIL TRANSPORTATION AGREEMENT WITH SHULTZ TRANSPORTATION

Mr. Welk moved and Mr. Knarr seconded the motion to approve an amendment with Shultz Transportation to share fuel costs on the extra activity runs in a manner similar to the daily runs.

A voice vote was unanimous in favor of the motion.

APPROVAL OF 2022-2023 BOARD CERTIFIED BEHAVIOR ANALYST (BCBA) SERVICES CONTRACT

Mrs. Knowles moved and Mrs. Spahn seconded the motion to approve 2022-2023 BCBA services contract with BTI School Services, LLC at an expense of \$125 per hour.

A voice vote was unanimous in favor of the motion.

APPROVAL OF AGREEMENTS WITH LANCASTER-LEBANON IU13

Mr. Welk moved and Mr. Knarr seconded the motion to approve following agreements with Lancaster – Lebanon IU13 for services related to Title I and Title II programming for Nonpublic Schools:

- a. Letter of Agreement for Title I Services
- b. Letter of Agreement for Title IIA Nonpublic Programs and Services

A voice vote was unanimous in favor of the motion.

ELECTION OF SCHOOL AND TEAM PHYSICIAN

Mrs. Spahn moved and Mr. Beiler seconded the motion to approve a contract for the 2022-2023 school year through the 2025-2026 school year with Penn State Health.

A voice vote was unanimous in favor of the motion.

ELECTION OF SCHOOL DENTIST

Mr. Welk moved and Mrs. Knowles seconded the motion to approve White Willow Family Dental to be elected to provide the School District with required dental services for the 2022-2023 school year. Compensation will be at the rate of \$6.00 per examination.

A voice vote was unanimous in favor of the motion.

APPROVAL OF TICKET PRICES

Mr. Beiler moved and Mr. Arnst seconded the motion to approve of athletic event prices for the 2022-2023 school year, as follows:

Adult Single	\$ 5
Student/Senior (60+) Single	\$ 3

Adult Spirit	\$ 50
Student Spirit	\$ 25
Family (2 Adult – 2+ Student)	\$125

Passes are not honored at tournaments, league playoffs, or post-season events.

A voice vote was unanimous in favor of the motion.

APPROVAL OF FIELD TRIP

Mrs. Spahn moved and Mrs. Knowles seconded the motion to approve an overnight field trip for cheerleading to Pine Forest Cheer Camp, Greeley, Pennsylvania, August 18 through 21, 2022.

A voice vote was unanimous in favor of the motion.

NEW BUSINESS

Dr. Peart reminded Board members of upcoming District events.

OPPORTUNITY FOR PUBLIC COMMENT

No comment.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Mary E. Williams
Secretary