

February 18, 2019  
Conewago Valley Administration Office

The regular scheduled meeting of the Board of Directors of the Conewago Valley School District was called to order in the Board Room of the Conewago Valley Administration Office at 7:36 p.m. Mr. Keith Mummert called the meeting to order. The following members were present: Mrs. Linda Buffenmyer, Mr. Eric Flickinger, Mr. Ed Groft, Mr. Luke Crabill, Mr. Jeff Kindschuh, Mr. William Huffman and Mr. Michael Buckley. Absent was: Mrs. Jenene Conrad. Also present were Superintendent Dr. Russell Greenholt and Asst. Superintendent Dr. Christopher Rudisill, Principals Dr. Larry Sanders, Ms. Misti Wildasin, Mr. Matt Muller, Dr. Christopher Bowman, Dr. Ken Armacost and solicitor Ms. Maria Kennison.

The regular board meeting was rescheduled from February 11, 2019 to February 18, 2019 due to weather. The change was advertised.

An Executive session was called to discuss personnel matters prior to the start of the meeting.

Mrs. Buffenmyer made a motion, seconded by Mr. Huffman to accept the minutes of the January 7, 2019 Committee of the Whole meeting and the January 14, 2019 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

Mr. Groft congratulated the students and other district personnel whose name appear on the monthly congratulations list.

Mrs. Buffenmyer made a motion, seconded by Mr. Crabill to file the Treasurer's Report for audit.

1. The Treasurer's report showed:

<u>PNC Checking Account</u>			
Previous Balance	\$396,628.49		
Deposits	0.00		
Withdrawals	<u>1,177.20</u>		
Balance 2/1/19			\$395,451.29
<u>PA School District Liquid Asset Fund</u>			
Previous Balance	\$2,900,745.33		
Deposits	4,967,895.76		
Withdrawals	<u>6,617,814.73</u>		
Balance 2/1/19			\$1,250,835.36
<u>PSDLAF Flex CD</u>			
Previous Balance	\$20,700,000.00		
Deposits	0.00		
Withdrawals	<u>4,000,000.00</u>		
Balance 2/1/19			\$16,700,000.00

Capital Projects PLGIT 66-18

Previous Balance	\$444.54	
Deposit	.88	
Withdrawals	<u>0.00</u>	
Balance 2/1/19		\$445.42

PSDLAF Bond 2017

Previous Balance	\$4,658.44	
Deposit	8.53	
Withdrawals	<u>0.00</u>	
Balance 2/1/19		\$4,666.97

PSDLAF Bond 2018

Previous Balance	\$5,871,473.54	
Deposit	11,168.33	
Withdrawals	<u>247,422.12</u>	
Balance 2/1/19		\$5,635,219.75

Capital Reserve Fund Section 1431

Previous Balance	\$287,222.23	
Deposit	231.35	
Withdrawals	<u>0.00</u>	
Balance 2/1/19		\$287,453.58

PSDLAF Capital Reserves

Previous Balance	\$525,670.63	
Deposits	850.54	
Withdrawals	<u>97,674.49</u>	
Balance 2/1/19		\$428,846.68

Roll call vote: Mr. Flickinger-aye; Mrs. Buffenmyer-aye; Mr. Groft-aye; Mr. Buckley-aye; Mr. Kindschuh-aye; Mr. Crabill-aye; Mr. Huffman-aye and Mr. Mummert-aye. Motion was carried.

Mrs. Buffenmyer made a motion, seconded by Mr. Groft to:

1. **(Finance)** Recommend approval to pay the bills as listed, such list to include check and wire transfer numbers as listed in the total amount of:

Recommend paying the General Fund invoices as listed to include Check #10001625 to Check #10001761. Void Check #10001482. Pay Wire #92821 to Wire #92839. No Purchase Card transactions. The total amount of the General Fund items paid is \$5,650,295.25. Capital Reserve Fund invoices to include Check #30000115 to Check #30000117 in the amount of \$20,643.73. Food Service invoices to include Check #50000252 to Check #50000268. Total Food Service fund payments are in the amount of \$67,801.69 and Construction Bond invoices for Bond 2018 to include Check #41000130 to Check #41000136 in the amount of \$354,823.29 were paid.

2. **(Finance)** Recommend that PDE-2087 Monthly Reimbursement Voucher, School Lunch and Milk Program be accepted as a financial report on the operation and filed for audit.

Roll call vote: Mr. Flickinger-aye; Mrs. Buffenmyer-aye; Mr. Groft-aye; Mr. Buckley-aye; Mr. Kindschuh-aye; Mr. Crabill-aye; Mr. Huffman-aye and Mr. Mummert-aye. Motion was carried.

Mr. Buckley made a motion, seconded by Mrs. Buffenmyer to:

1. **(Ways & Means/Curriculum)** Recommend authorizing Brittany Moyer, Jenna Stiner, and Taryn Trimmer to attend the Foundations of Reading: Advanced Phonemic Awareness - Beyond Blending and Segmenting, sponsored by PaTTAN, on April 30, 2019 from 9:00am to 3:00pm in Harrisburg, PA, at no cost to the District.
2. **(Ways & Means/Curriculum)** Recommend authorizing Chris Bowman, Matt Muller, Emily Kress, Katie Appleby, Autumn Zaminski, Joy Weikert, and Brad Heird to attend the Schoology Connect PA User Group, sponsored by Schoology, on March 1, 2019 from 9:00am to 3:00pm in Lancaster, PA, with all necessary expenses to be paid or reimbursed by the District, not to exceed \$300, plus the cost of four (4) substitutes for 1 day.
3. **(Ways & Means/Curriculum)** Recommend authorizing approximately nine (9) high school students supervised by Autumn Zaminski, to travel to Millersville University, in Lancaster, PA on April 26, 2019 from 7:30am to 3:30pm to participate in a full day of digital media sessions and competitions, at no cost to the District, except the cost of transportation not to exceed \$25.
4. **(Ways & Means/Curriculum)** Recommend authorizing approximately seventy five (75) high school varsity club students supervised by Alecia Kraus and Gene Kraus, to travel to Heritage Hills Resort, in York, PA, on March 3, 2019 from 11:00am to 7:30pm to go snow tubing and ice skating, at no cost to the District.
5. **(Ways & Means/Curriculum)** Recommend authorizing approximately seventy five (75) high school varsity club students supervised by Alecia Kraus and Gene Kraus, to travel to Escape Games Live, in York, PA, on March 23, 2019 from 11:00am to approximately 5:00pm to participate in escape games, at no cost to the District.
6. **(Ways & Means/Curriculum)** Recommend authorizing approximately seventy five (75) high school varsity club students supervised by Alecia Kraus and Gene Kraus, to travel to Baltimore's Inner Harbor, on May 18, 2019 from 12:00pm to approximately 10:00pm to visit the Baltimore Aquarium and Inner Harbor shops and restaurants and finish with an Orioles game at Camden Yards, at no cost to the District.
7. **(Ways & Means/Curriculum)** Recommend accepting the donation of health and beauty aide/toiletry supplies from Destination Gettysburg's December Holiday Gathering. Member businesses and staff donated items that will be used by our nursing staff in each of our five (5) buildings.

8. **(Ways & Means/Curriculum)** Recommend approval of the General Operating Budget for the Lincoln Intermediate Unit #12 for the 2019-2020 school year.
9. **(Ways & Means/Curriculum)** Recommend approval of the York Adams Academy 2019-2020 General Operating Budget.
10. **(Ways & Means/Curriculum)** Recommend authorizing Joshua Lovejoy to attend the PASPA Conference, sponsored by PASPA, from February 27, 2019 through March 1, 2019 from 8:00am to 3:00pm in Harrisburg, PA, with all necessary expenses to be paid or reimbursed by the District, not to exceed \$150.

Roll call vote: Mr. Flickinger-aye; Mrs. Buffenmyer-aye; Mr. Groft-aye; Mr. Buckley-aye; Mr. Kindschuh-aye; Mr. Crabill-aye; Mr. Huffman-aye and Mr. Mummert-aye. Motion was carried.

Mr. Flickinger made a motion, seconded by Mr. Crabill to:

1. **(Personnel)** Recommend approval of an unpaid leave of absence for Wayne Wagner, such leave to begin on January 15, 2019 and extend through January 18, 2019 providing the employee signs the specified agreement to meet the requirements stated in the “Uncompensated Leave Policy” adopted by the Board on August 13, 2018.
2. **(Personnel)** Recommend employment of Norman Sponseller as a maintenance worker, (Category 1) at the wage established in Addendum A\*(Range 2b), retroactive to February 1, 2019, pending having met all required Federal, State, and local hiring regulations.
3. **(Personnel)** Recommend employment of Teresa Mulligan-Kinsey as a 2nd shift custodian at New Oxford Elementary, (Category 1) at the wage established in Addendum A\*(Range 2d), effective February 11, 2019, pending having met all required Federal, State, and local hiring regulations.
4. **(Personnel)** Recommend approval of the following extracurricular assignments for the 2018-2019 school year only, pending having met all Federal, State, local hiring regulations, and any required PIAA trainings and certifications.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Travis Martin	Boys Tennis Head Coach	\$3,268.94
Darrell Crabbs	Boys Head Track Coach - 67%	\$2,749.93
Jason Warner	Girls Head Track Coach	\$5,411.12
Alexandra Heller	Track Asst. Coach - Jr. High - 75%	\$2,011.95
Jen Haugh	Track Asst. Coach - Jr. High - 75%	\$2,268.07
Derek Starner	Track Asst. Coach - Jr. High - 75%	\$2,158.03
Jason Cross	Boys Lacrosse Head Coach	\$5,139.58
Matt Hartman	Boys Lacrosse Asst. Coach - 50%	\$1,368.13
Jarrold Linn	Boys Volleyball Asst. Coach	\$2,682.60
Andrew Dellinger	Boys Soccer Asst. Coach - Jr. High	\$3,048.37
Gail Anderson	Girls Soccer Asst. Coach - Jr. High	\$3,090.60

Joel Brosius	Baseball Asst. Coach	\$3,268.94
Brandon Horick	Baseball Asst. Coach	\$3,923.35
Vince Hall	Softball Head Coach	\$4,415.46

5. **(Personnel)** Recommend approval of the following volunteers to receive a stipend for their extracurricular assignments for 2018-2019 school year only, pending having met all Federal, State, and local hiring regulations, and any required PIAA trainings and certifications.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lauren Duffy	Boys Tennis Asst. Coach	\$1,180.40
Richard Kuhns	Boys Head Track Coach - 33%	\$1,354.45
Steven Brown	Boys Asst. Track Coach - HS	\$3,023.40
John Slagle	Track Asst. Coach - Jr. High - 75%	\$2,158.03
Tanisha Johnson	Girls Asst. Track Coach - HS	\$3,365.69
Eric Needle	Girls Lacrosse Head Coach	\$4,104.38
Jeremy Grim	Girls Lacrosse Asst. Coach	\$2,630.00
Rachel Booth	Boys Volleyball Head Coach	\$4,534.06
Scott Anderson	Baseball Head Coach	\$7,079.92
Jamie Hull	Softball Asst. Coach	\$3,365.69
Dwayne Warehime	Girls Volleyball Asst. Coach - Jr. High	\$3,030.00
Diane Redding	Girls Volleyball Asst. Coach - Jr. High	\$2,630.00

6. **(Personnel)** Recommend employment of the following day-to-day substitute teachers for the 2018-2019 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Angela Sharrer

7. **(Personnel)** Recommend employment of the following day-to-day substitute support staff for the 2018-2019 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Celeste Bosserman (retro 1/29/19)

8. **(Personnel)** Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

Hahn, Tina M.      Helmers, Joni L.      Kocher, Karen M.      Peters, Donald R.

9. **(Personnel)** Recommend employment of the following day-to-day substitute teachers for the 2018-2019 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Nate Edwards      Amy Frye      Sarah Ruffner      Kathryn Shaffer

10. **(Personnel)** Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

Becker, Carrie L.	Becker, Luke A.	Cook, April A.	Grimes, Melissa J.
Hossler, Cindy A.	Hudson, Sandra M.	Markle, Hannah	Miller, Michael D.
Mills, Jennifer M.	Nava, Jennifer L.	Yates, David A.	


11. **(Personnel)** Recommend approval of the following staff transfer: Celeste Bosserman from substitute cafeteria worker to part-time cafeteria worker at CVIS, (Category 6A) at the wage established in Addendum A\* (Range 4f), effective February 12, 2019.
12. **(Personnel)** Recommend acceptance of the resignation of Alejandra Madrigal, ELL aide at Conewago Valley Intermediate School, last day of employment February 28, 2019.

Roll call vote: Mr. Flickinger-aye; Mrs. Buffenmyer-aye; Mr. Groft-aye; Mr. Buckley-aye; Mr. Kindschuh-aye; Mr. Crabill-aye; Mr. Huffman-aye and Mr. Mummert-aye. Motion was carried.

Ms. Elizabeth Farnham, resident, provided public comments on Tender Care and Sex Education in the classroom.

By common consent and action, Mr. Mummert adjourned the meeting at 8:30 p.m.

Respectfully submitted,

  
Lori Duncan  
Secretary