

April 13, 2020  
Conewago Valley Zoom Meeting

The regular scheduled meeting of the Board of Directors of the Conewago Valley School District was called to order by Zoom meeting at 7:32 p.m. Mr. Edward Groft called the meeting to order. The following members were present: Mrs. Melanie Sauter, Mr. William Huffman, Mr. Luke Crabill, Mr. Jeff Kindschuh, Mr. Eric Flickinger, Mrs. Tara Bolton, Ms. Patricia Gouker and Mr. Michael Buckley. Also present were Superintendent Dr. Christopher Rudisill, Asst. Superintendent Dr. Sharon Perry and solicitor Ms. Brooke Say.

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

Mr. Kindschuh made a motion, seconded by Mrs. Bolton to accept the minutes of the March 2, 2020, Committee of the Whole meeting and the March 9, 2020 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

Mr. Kindschuh congratulated the students and other district personnel whose names appear on the monthly congratulations list.

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

The Treasurer's report showed:

PA School District Liquid Asset Fund

Previous Balance	\$10,888,319.51	
Deposits	2,215,273.97	
Withdrawals	<u>5,976,793.81</u>	
Balance 4/1/20		\$7,126,799.67

PSDLAF Flex CD

Previous Balance	\$ 5,640,000.00	
Deposits	2,240,000.00	
Withdrawals	<u>0.00</u>	
Balance 4/1/20		\$7,880,000.00

Capital Projects PLGIT 66-18

Previous Balance	\$455.34	
Deposit	.47	
Withdrawals	<u>0.00</u>	
Balance 4/1/20		\$455.81

PSDLAF Bond 2019

Previous Balance	\$2,261,898.28	
Deposit	2,710.93	
Withdrawals	<u>36,708.98</u>	
Balance 4/1/20		\$2,227,900.23

PSDLAF Capital Reserves

Previous Balance	\$1,017,724.18	
Deposits	358.09	
Withdrawals	<u>0.00</u>	
Balance 4/1/20		\$1,018,082.27

Roll call vote: Mr. Crabill-aye; Ms. Gouker-aye; Mr. Huffman-aye; Mrs. Bolton-aye; Mr. Kindschuh-aye; Mr. Flickinger-aye; Mr. Buckley-aye; Mrs. Sauter-aye and Mr. Groft-aye. Motion was carried.

Mr. Crabill made a motion, seconded by Mr. Huffman 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 #10003920 to Check #10004055 and voided Check #10003926. Pay Wires #99045 to #99065. Purchase Card transactions #23566cc to #23646cc. The total amount of General Funds items paid is \$4,023,429.43. No Capital Reserve Fund invoices were paid. Food Service invoices to include Check #50000465 to Check #50000486. Total Food Service Fund payments are in the amount of \$57,992.27. Construction Bond invoices for Bond 2019 to include Check #45000451 to #45000452 in the amount of \$19,558.55 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. Crabill-aye; Ms. Gouker-aye; Mr. Huffman-aye; Mrs. Bolton-aye; Mr. Kindschuh-aye; Mr. Flickinger-aye; Mr. Buckley-aye; Mrs. Sauter-aye and Mr. Groft-aye. Motion was carried.

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

1. **(Ways & Means/Curriculum)** Recommend approval of updated Board Policy #335 (Family and Medical Leaves). Go to Policy #335.
2. **(Ways & Means/Curriculum)** Recommend approval of the Conewago Valley School District Continuity of Education Plan for the remainder of the 2019-2020 school year.

Roll call vote: Mr. Crabill-aye; Ms. Gouker-aye; Mr. Huffman-aye; Mrs. Bolton-aye; Mr. Kindschuh-aye; Mr. Flickinger-aye; Mr. Buckley-aye; Mrs. Sauter-aye and Mr. Groft-aye. Motion was carried.

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

1. **(Personnel)** Recommend acceptance of the resignation of Alyson Groft, First Grade Teacher at Conewago Township Elementary School, effective June 30, 2020.
2. **(Personnel)** Recommend approval retracting the paid and unpaid leave of absence previously approved for Sarah Lewis, pending we do not physically return to school prior to the end of the 2019-2020 school year.
3. **(Personnel)** Recommend approval retracting the paid and unpaid leave of absence previously approved for Megan Slusser, pending we do not physically return to school prior to the end of the 2019-2020 school year.
4. **(Personnel)** Recommend employment of Beth Staub as a 2nd shift custodian at Conewago Valley Intermediate School, (Category 1) at the wage established in Addendum A\*(Range 2d), retroactive to March 19, 2020, pending having met all required Federal, State, and local hiring regulations.
5. **(Personnel)** Recommend employment of Lauren Forshey as a Professional Employee - Music Teacher at Conewago Valley Intermediate School, at a salary equal to Instructional I, Step 3 of the applicable negotiated agreement, effective the first teacher work day in the 2020-2021 school year, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
6. **(Personnel)** Recommend approval of the following day-to-day substitute support staff for the 2019-2020 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Sarah Hempfing (cafe)

7. **(Personnel)** Recommend approval of extending the previously approved paid and unpaid leave for Wayne Wagner originally to end on March 31, 2020 to May 15, 2020.
8. **(Personnel)** Recommending approval retracting the paid and unpaid leave of absence previously approved for Barry Unger, as this leave will be rescheduled.
9. **(Personnel)** Recommending approval retracting the paid and unpaid leave of absence previously approved for Kelly Kuhn, as this leave will be rescheduled.
10. **(Personnel)** Recommend acceptance of the resignation of Tracey Myers, food services worker at New Oxford Middle School, effective April 20, 2020.

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

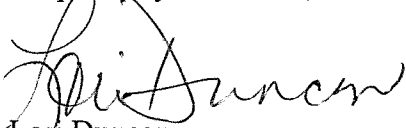
Montoro, Amanda L.

12. **(Personnel)** Recommend employment of Erin Yurick as a Professional Employee - Learning Support Teacher at Conewago Valley Intermediate School, at a salary equal to Masters, Step 2 of the applicable negotiated agreement, effective the first teacher work day in the 2020-2021 school year, pending appropriate certification and having met all required Federal, State, and local hiring regulations.

Roll call vote: Mr. Crabill-aye; Ms. Gouker-aye; Mr. Huffman-aye; Mrs. Bolton-aye; Mr. Kindschuh-aye; Mr. Flickinger-aye; Mr. Buckley-aye; Mrs. Sauter-aye and Mr. Groft-aye.  
Motion was carried.

By common consent and action, Mr. Groft adjourned the meeting at 8:00 p.m.

Respectfully submitted,



Lori Duncan  
Secretary