

September 16, 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 7:41 p.m. Mr. Keith Mummert called the meeting to order. The following members were present: Mr. Ed Groft, Mrs. Linda Buffenmyer, Mr. William Huffman, Mr. Luke Crabill, Mrs. Jenene Conrad and Mr. Michael Buckley. Absent were Mr. Jeff Kindschuh and Mr. Eric Flickinger. Also present were Superintendent Dr. Russell Greenholt and Asst. Superintendent Dr. Christopher Rudisill, Principals Dr. Larry Sanders, Dr. Ken Armacost, Dr. Christopher Bowman, Mr. Matt Muller and Ms. Misti Wildasin and solicitor Ms. Brooke Say.

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 August 5, 2019 Committee of the Whole meeting and the August 12, 2019 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

Mrs. Conrad made a motion, seconded by Mr. Groft to add personnel items #30, #31 and #32 to the agenda.

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

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

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

The Treasurer's report showed:

PA School District Liquid Asset Fund

Previous Balance	\$ 7,285,414.70	
Deposits	10,489,144.06	
Withdrawals	<u>12,662,109.83</u>	
Balance 9/1/19		\$5,112,448.93

PSDLAF Flex CD

Previous Balance	\$1,800,000.00	
Deposits	4,000,000.00	
Withdrawals	<u>0.00</u>	
Balance 9/1/19		\$5,800,000.00

Capital Projects PLGIT 66-18

Previous Balance	\$450.58	
Deposit	.82	
Withdrawals	<u>0.00</u>	
Balance 9/1/19		\$451.40

PSDLAF Bond 2017

Previous Balance	\$2,310.92	
Deposit	3.72	
Withdrawals	<u>0.00</u>	
Balance 9/1/19		\$2,314.64

PSDLAF Bond 2018

Previous Balance	\$24,563.96	
Deposit	259.64	
Withdrawals	<u>21,506.18</u>	
Balance 9/1/19		\$3,317.42

PSDLAF Bond 2019

Previous Balance	\$5,009,008.72	
Deposit	1,429,030.87	
Withdrawals	<u>1,931,720.71</u>	
Balance 9/1/19		\$4,506,318.88

PSDLAF Capital Reserves

Previous Balance	\$1,174,575.98	
Deposits	1,871.60	
Withdrawals	<u>443.95</u>	
Balance 9/1/19		\$1,176,003.63

Roll call vote: Mr. Groft-aye; Mrs. Buffenmyer-aye; Mr. Buckley-aye; Mr. Huffman-aye; Mrs. Conrad-aye; Mr. Crabill-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 Checks #10002708 to Check #10002953; pay Wires #98934 to #98950; Purchase Card transactions #22920cc to #22983cc for the total amount of General Fund items paid \$4,501,097.85. Capital Reserve Fund invoices to include Checks #30000126 to #30000130 in the amount of \$51,931.37. Food Service invoices to include Checks #50000342 to #50000365 for the total amount of Food Service items paid \$87,500.95. Construction Bond invoices for Bond 2019 to include Checks #45000355 to #45000391 in the amount of \$2,476,783.02 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. Groft-aye; Mrs. Buffenmyer-aye; Mr. Buckley-aye; Mr. Huffman-aye; Mrs. Conrad-aye; Mr. Crabill-aye and Mr. Mummert-aye. Motion was carried.

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

1. **(Ways & Means/Curriculum)** Recommend accepting from Mark Jenkins (2002 graduate), owner of iNet Technology the generous donation of 100 backpacks with school starter supplies delivered to all 5 buildings for the 19-20 school year.
2. **(Ways & Means/Curriculum)** Recommend accepting the donation of books to the middle school library from Randy, Kim, and Dwight Kessler.
3. **(Ways & Means/Curriculum)** Recommend authorizing Andrea Wilke and Angela McKnown to attend the PA LETRS Mod 1 2nd Ed.: The Challenge of Learning to Read, sponsored by PaTTAN, on September 24, 2019 from 8:30 am to 4:00 pm in Harrisburg, PA, with all necessary expenses to be paid or reimbursed by the District not to exceed \$82.
4. **(Ways & Means/Curriculum)** Recommend authorizing Tiffany Zeyn to attend the PaTTAN sponsored events, Applied Behavior Analysis, sponsored by PDE, on October 15-17, 2019 from 8:30 am to 4:00 pm in Harrisburg, PA, at no cost to the District.
5. **(Ways & Means/Curriculum)** Recommend authorizing approximately fifteen (15) 8th grade girls (Girls Empowerment Group), accompanied by Stephanie Myers to travel to Cross Keys Retirement Community, in New Oxford, PA on December 9, 2019 from 2:55 pm to 4:45 pm, to participate in caroling and visiting with residents, at no cost to the District.
6. **(Ways & Means/Curriculum)** Recommend authorizing approximately fifteen (15) 8th grade girls (Girls Empowerment Group), accompanied by Stephanie Myers to travel to Community Aid, in Hanover, PA on March 26, 2020 from 2:55 pm to 5:30 pm, to purchase business attire to attend a formal dinner and learn to prepare for future careers and function on a budget, at no cost to the District.
7. **(Ways & Means/Curriculum)** Recommend authorizing approximately fifteen (15) 8th grade girls (Girls Empowerment Group), accompanied by Stephanie Myers to travel to Cross Keys Village, in New Oxford, PA on April 6, 2020 from 2:55 pm to 4:30 pm, to participate in painting eggs and visiting with residents, at no cost to the District.
8. **(Ways & Means/Curriculum)** Recommend authorizing approximately fifteen (15) 8th grade girls (Girls Empowerment Group), accompanied by Stephanie Myers to travel to The Altland House, in Abbottstown, PA on May 22, 2020 from 2:55 pm to 6:00 pm, to participate in a formal dinner and learn to interact with local business leaders, communication skills, deportment, and poise, at no cost to the District.

9. ***(Ways & Means/Curriculum)*** Recommend authorizing Marcy Rickrode to attend the PA LETRS Mod 1 2nd Ed.: The Challenge of Learning to Read, sponsored by PaTTAN, on September 24, 2019 from 8:30 am to 4:00 pm in Harrisburg, PA, with all necessary expenses to be paid or reimbursed by the District not to exceed \$54.
10. ***(Ways & Means/Curriculum)*** Recommend authorizing Kara Olewiler and Jen Snyder to attend the NGSS Bootcamp, sponsored by the Lancaster-Lebanon Intermediate Unit #13, on October 9, 2019 from 8:30 am to 3:30 pm in Lancaster, PA, with all necessary expenses to be paid or reimbursed with Title IV monies.
11. ***(Ways & Means/Curriculum)*** Recommend authorizing Janet Trimmer and Stephanie Corbin to attend the PaTTAN sponsored events, Applied Behavior Analysis, sponsored by PDE, on October 15-17, 2019 from 8:30 am to 4:00 pm in Harrisburg, PA, with all necessary expenses to be paid or reimbursed by the District not to exceed \$167 total.
12. ***(Ways & Means/Curriculum)*** Recommend authorizing Jen Shearer, Jen Selby, Jen Staley, and Erinne Lynch to attend STEM for ALL, sponsored by Lincoln Intermediate Unit #12, on September 30, 2019 in New Oxford, PA, with all necessary expenses to be paid or reimbursed with Title IV monies.
13. ***(Ways & Means/Curriculum)*** Recommend authorizing approximately twenty (20) members of the girls high school soccer team, accompanied by David Shaffer to travel to Maureen Hendrick Stadium Soccer Complex, in Germantown, MD on September 28, 2019 from 5:30 pm to 10:30 pm, to watch a Washington Spirit Soccer Game, at no cost to the District.

Roll call vote: Mr. Graft-aye; Mrs. Buffenmyer-aye; Mr. Buckley-aye; Mr. Huffman-aye; Mrs. Conrad-aye; Mr. Crabill-aye and Mr. Mummert-aye. Motion was carried.

Mrs. Conrad made a motion, seconded by Mr. Huffman to:

1. ***(Personnel)*** Recommend acceptance of the resignation of Madison Halpenny, instructional aide at Conewago Valley Intermediate School, effective August 15, 2019.
2. ***(Personnel)*** Recommend acceptance of the resignation of Amy Frye, instructional aide at New Oxford Elementary School, effective August 21, 2019.
3. ***(Personnel)*** Recommend acceptance of the resignation of Matt Hartman, boys lacrosse asst. coach (50%), effective September 3, 2019.
4. ***(Personnel)*** Recommend approval of the following transfers for the 2019-2020 school year:

Jennifer Staley from 6th grade teacher at CVIS to gifted teacher at CVIS
 Jessica Nicholas from LS teacher at NOHS to 6th grade at CVIS

Monica Bajaj from business/gifted teacher at NOHS/CVIS to business teacher at NOHS

5. *(Personnel)* Recommend approval to amend the salary contract for Danyelle Kaiser from Masters + 12, Step 9 to Masters, Step 9.
6. *(Personnel)* Recommend approval of the wage adjustment for Pamela Sneeringer asst. head cook at Conewago Valley Intermediate School, effective September 17, 2019.
7. *(Personnel)* Recommend employment of Karen Matthews as a Temporary Professional Employee - 6th Grade Teacher at Conewago Valley Intermediate School, at a salary equal to Instructional I, Step 2 of the applicable negotiated agreement, retroactive to August 15, 2019, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
8. *(Personnel)* Recommend employment of Crystal Shaffer-Tomecek as a Temporary Professional Employee - Business/Gifted Teacher at New Oxford High and Middle Schools, at a salary equal to Instructional I, Step 1 of the applicable negotiated agreement, retroactive to August 22, 2019, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
9. *(Personnel)* Recommend employment of Jamie Swenski as a Professional Employee - Reading Specialist at Conewago Valley Intermediate School, at a salary equal to Masters, Step 7 of the applicable negotiated agreement, effective **December 2, 2019**, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
10. *(Personnel)* Recommend employment of Lisa Rufalo as a Long-Term Substitute Employee - 6th Grade Teacher at Conewago Valley Intermediate School, at a salary equal to Column Instructional 1, Step 1 of the applicable negotiated agreement, retroactive to August 15, 2019 and ending the last day of the 2019-2020 school year, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
11. *(Personnel)* Recommend employment of Erin Yurick as a Long-Term Substitute Employee - Learning Support Teacher at Conewago Valley Intermediate School, at a salary equal to Column Instructional 1, Step 1 of the applicable negotiated agreement, retroactive to September 3, 2019 and ending the last day of the 2019-2020 school year, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
12. *(Personnel)* Recommend employment of Jessica Peres as an instructional aide at New Oxford High School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to August 20, 2019, pending having met all required Federal, State, and local hiring regulations.

13. **(Personnel)** Recommend employment of Jessica Day as an instructional aide at New Oxford Middle School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to August 22, 2019, pending having met all required Federal, State, and local hiring regulations.
14. **(Personnel)** Recommend employment of Kimberly Hannon as an in-school suspension aide at New Oxford High School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to September 3, 2019, pending having met all required Federal, State, and local hiring regulations.
15. **(Personnel)** Recommend employment of Nancy Hatch as a personal care assistant at New Oxford High School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to September 3, 2019, pending having met all required Federal, State, and local hiring regulations.
16. **(Personnel)** Recommend employment of Tiffany Zeyn as an instructional aide at New Oxford Elementary School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to August 27, 2019, pending having met all required Federal, State, and local hiring regulations.
17. **(Personnel)** Recommend employment of Patricia Harmel as a part time cafeteria worker at Conewago Township Elementary School, (Category 6A) at the wage established in Addendum A*(Range 4f), effective September 17, 2019, pending having met all required Federal, State, and local hiring regulations.
18. **(Personnel)** Recommend employment of Yaniera Cruz as a part time cafeteria worker at New Oxford High School, (Category 6A) at the wage established in Addendum A*(Range 4f), effective September 17, 2019, pending having met all required Federal, State, and local hiring regulations.
19. **(Personnel)** Recommend employment of Denise Storm as a part time cafeteria worker at Conewago Valley Intermediate School, (Category 6A) at the wage established in Addendum A*(Range 4f), effective September 17, 2019, pending having met all required Federal, State, and local hiring regulations.
20. **(Personnel)** Recommend employment of Megan Warner as a part time cafeteria worker at Conewago Valley Intermediate School, (Category 6A) at the wage established in Addendum A*(Range 4f), effective September 17, 2019, pending having met all required Federal, State, and local hiring regulations.
21. **(Personnel)** Recommend approval of the following extracurricular assignments for the 2019-2020 school year only, pending having met all Federal, State, local hiring regulations, and any required PIAA trainings and certifications.

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Chris Arnold	Head Percussion Instructor (Summer/Fall)	\$2,601.00
Chris Arnold	Percussion Arranger (Summer/Fall)	\$1,248.48
Tom Meyer	Front Ensemble Instructor (Summer/Fall)	\$1,530.00
Karen Rohrbaugh	Head Colorguard Instructor (Summer/Fall)	\$4,488.00
Chelsea Brown	Asst. Colorguard Instructor (Summer/Fall)	\$1,116.35
Kimberly Connolly	Asst. Colorguard Instructor (Summer/Fall)	\$1,040.00
Ethan Sentz	Asst. Football Coach (50%)	\$1,728.00
Travis Martin	Chess Coach	\$1,525.00

22. **(Personnel)** Recommend approval of the following day-to-day substitute teachers 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.

Wesley Beans	Stephani Becker	Chad Huestis
Nicole Mehring	Monica Virgilio	Ryan Wallen

23. **(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.

Denise Storm (retro 8/20/19)	KerriAnn Gibson (retro 8/21/19)
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24. **(Personnel)** Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

Ambrosius, Molly A.	Baughman, Dana D.	Biles, Barbara A.
Clabaugh, Megan A.	Clark, Sharon B.	Clowney, Katheryn M.
Forbes, Douglas A.	Forbes, Kathy A.	Hempfung, Sarah A.
King, Jayme M.	Kress-Greenlee, Heather C.	Lawrence, Jessica L.
Lewis, Bonita E.	Mann, Linda M.	McMillen, Amy D.
Melendez, Bianka V.	Miller, Kortney C.	Mobley, Courtney A.
Olp, Troy L.	Reck, Katie E.	Smen, Mandy S.
Sponseller, Jenae L.	Stoltzfoos, Bonnie L.	Swope, Heather W.
Tarbert, Alysa M.	Tarbert, Michael N.	Triplett, Abby L.
Warner, Bridget A.	Warner, Eric J.	

25. **(Personnel)** Recommend employment of Lima Voll as an instructional aide at New Oxford High School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to September 13, 2019, pending having met all required Federal, State, and local hiring regulations.

26. **(Personnel)** Recommend approval of paid and unpaid leave of absence for Kimberly Johnston Smith, such leave to begin on approximately November 20, 2019 and extend until the end of the 1st semester of the 19-20 school year (approximately January 17, 2020),

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.

27. **(Personnel)** Recommend approval of the following extracurricular assignments for the 2019-2020 school year only, pending having met all Federal, State, local hiring regulations, and any required PIAA trainings and certifications.

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Amber Wagaman	Cheerleading Asst. Coach	\$1,184.00

28. **(Personnel)** Recommend approval of the following day-to-day substitute teachers 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.

Elizabeth Larkin Shelly Rex

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

Beans, Wesley R.	Bollinger, Erin P.	Buswell, Anna
Cruz-Anazagasty, Yaneira L.	Frock, Jessica L.	Howe, Marcia R.
Kirsch, Julie E.	Ringrose, Brandy K.	Risch III, George A.
Sternner, Jonas S.	Sternner, Melinda S.	Strickhouser, Patricia M.
Vecera, Brianna L.	Wilson, John J.	

30. **(Personnel)** The Board approves Dr. Greenholt’s use of his accumulated Vacation Leave from January 6, 2020 through March 9, 2020 and his retirement as of March 9, 2020, leaving the District without a commissioned officer acting in the position of Superintendent.

31. **(Personnel)** The Board approves appointment of Dr. Rudisill as Substitute Superintendent from January 6 through March 9, 202 and the Agreement documenting such appointment terms, to serve as the District’s commissioned officer during the period of Dr. Greenholt’s vacation leave.

32. **(Personnel)** The Board elects and appoints Dr. Christopher Rudisill as Superintendent of the Conewago Valley School District for an approximate three (3) year and three (3) month term, beginning March 10, 2020 and ending on June 30, 2023, pursuant to the terms of the Superintendent employment contract (The Agreement) and in accordance with the school code, and further authorizes the Board President and Secretary to sign the agreement.

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

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

1. ***(Property & Supplies/ Use of Facilities)*** Recommend approval of the following change order for the New Oxford High School building project from Lobar, Inc.:

<u>CONTRACTOR</u>	<u>CHANGE ORDER#</u>	<u>AMOUNT</u>	<u>CHANGE</u>
Lobar, Inc.	00039	\$3,100.00	COR#22 - Paved Driveway for McClure

2. ***(Property & Supplies/ Use of Facilities)*** Recommend approval of the following change order for the New Oxford High School building project from Lobar, Inc.:

<u>CONTRACTOR</u>	<u>CHANGE ORDER#</u>	<u>AMOUNT</u>	<u>CHANGE</u>
Lobar, Inc.	00040	\$10,868.63	COR#23 - Revisions to Equipment Pad

3. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for Mason Dixon Youth for Christ/Campus Life with Perry Motter as representative, to use a New Oxford Middle School classroom on Thursdays from September 19, 2019 through May 21, 2020, from 2:45 pm to 4:15 pm for the Campus Life After School Club, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

4. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for Red Hot Chilis Boys Volleyball with Brian Emig as representative, to use an available gymnasium on Saturdays and Sundays from October 5, 2019 through March 31, 2020, for 2 hours per day as approved by the athletic director for Boys Volleyball, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

5. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Area Chamber of Commerce with Rose Lansing as representative, to use the New Oxford High School Front Parking Lots on October 26, 2019 from 8:00 am to 4:00 pm, for the 12th annual Harvest Day Festival & Parade - Parade Lineup, at no charge, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

6. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for Wrestling Officials with Bryant Meckley as representative, to use the District Auditorium on October 15, 2019 from 6:00 pm to 9:00 pm; December 2, December 16, 2019, January 6, January 20, 2020 from 6:30 to 7:30 pm, for Wrestling Officials Meeting, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

7. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Hope Missions New Oxford with Linda Vesey as representative, to use the New Oxford Elementary

- School parking lot on November 23, 2019 from 10:00 am to 3:30 pm for Turkey Basket distribution, at no charge, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
8. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Cheer Boosters with Stephanie Keech as representative, to use the New Oxford High School gymnasium, auxiliary gymnasium, cafeteria, and all parking lots on January 3, 2020 and January 4, 2020 from 3:30 pm to 9:00 pm for the Colonials Showcase, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
 9. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for American Cancer Society/Relay for Life with Jenna Klunk Mueller as representative, to use the New Oxford High School cafeteria on January 7, February 4, March 3, April 7, May 5, and June 2, 2020 from 5:30 pm to 8:30 pm for Relay for Life Meetings, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
 10. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for American Cancer Society/Relay for Life with Jenna Klunk Mueller as representative, to use the New Oxford High School Stadium, football practice field, main gymnasium, front and west parking lots from 8:00 am on June 19 through to 3:00 pm on June 20, 2020 for Relay for Life of the Hanover Area, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
 11. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Jr. Legion with Heath Linebaugh as representative, to use the New Oxford High School baseball field/field hockey field, or auxiliary gymnasium, beginning on January 8, 2020 from 6:00 pm to 8:00 pm and every Wednesday and Sunday for baseball practice, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
 12. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for CVIS Mini-THON with Tommi Fett as representative, to use the Conewago Valley Intermediate School gymnasium, auxiliary gymnasium, and cafeteria on March 27, 2020 from 3:30 pm to 9:00 pm for the CVIS Mini-THON, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
 13. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for American Jump Rope Federation with Anita Gabel as representative, to use the District Auditorium, New Oxford High School main gymnasium and cafeteria on June 28, 2020 from 12:00 pm to 9:00 pm for the American Jump Rope Grand National Championship, with charges as listed in Board Policy #707, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

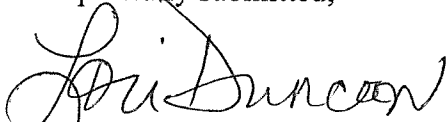
14. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Girls Softball Association with Kevin Dell as representative, to use the New Oxford High School auxiliary gymnasium from 7:00 pm to 9:00 pm on dates approved by the athletic director from November 11, 2019 through March 27, 2020 for indoor pitching practice, with charges as listed in Board Policy #707 is deemed necessary, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
15. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Girls Softball Association with Kevin Dell as representative, to use the New Oxford High School auxiliary gymnasium from 2:00 pm to 6:00 pm on Sundays from January 5, 2020 through February 23, 2020 as approved by the athletic director, for travel team practices, with charges as listed in Board Policy #707 is deemed necessary, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
16. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Girls Softball Association with Kevin Dell as representative, to use the New Oxford High School auxiliary gymnasium from 10:00 am to 2:00 pm on Saturdays from March 7, 2020 through March 28, 2020 as approved by the athletic director, for travel team practices, with charges as listed in Board Policy #707 is deemed necessary, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
17. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Girls Softball Association with Kevin Dell as representative, to use the New Oxford High School auxiliary gymnasium from 8:00 am to 10:00 am on Saturdays from March 7, 2020 through March 28, 2020 as approved by the athletic director, for a pitching clinic, with charges as listed in Board Policy #707 is deemed necessary, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
18. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for New Oxford Girls Softball Association with Kevin Dell as representative, to use the New Oxford High and Middle School softball fields and Conewago Township Elementary softball fields on Mondays through Fridays from 6:00 8:00 pm; Saturdays from March 7, 2020 through March 28, 2020 as approved by the athletic director, for a pitching clinic, with charges as listed in Board Policy #707 is deemed necessary, with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.
19. ***(Property & Supplies/ Use of Facilities)*** Recommend approval for CEF of Adams County with Caitlyn Wilt as representative, to use a New Oxford Elementary School classroom on Tuesdays from September 17, 2019 through April 21, 2020, from 3:00 pm to 5:30 pm for the After School/In School Good News Club, with charges as listed in Board Policy #707,

with the provision of proof of insurance as per Board Policy and for the services of custodians, security, cooks, and/or technical personnel as needed.

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

By common consent and action, Mr. Mummert adjourned the meeting at 8:14 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Duncan". The signature is written in black ink and is positioned above the printed name and title.

Lori Duncan
Secretary