

March 8, 2021
Conewago Valley Board Meeting

The regular scheduled meeting of the Board of Directors of the Conewago Valley School District was called to order at 7:48 p.m. Mr. Edward Groft called the meeting to order. The following members were present: Mr. Michael Buckley, Mr. Luke Crabill, Mr. Eric Flickinger, Ms. Patricia Gouker, Mr. William Huffman, Mr. Jeff Kindschuh and Mrs. Melanie Sauter. Absent was Mrs. Tara Bolton. Also present were Superintendent Dr. Christopher Rudisill, Asst. Superintendent Dr. Sharon Perry, Principals Dr. Ken Armacost, Dr. Larry Sanders, Dr. Christopher Bowman, Mr. Matt Muller and Mr. Christopher Cobb and solicitors Ms. Brooke Say and Ms. Taylor Baublitz.

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

Mr. Kindschuh made a motion, seconded by Mrs. Sauter to accept the minutes of the February 1, 2021 Committee of the whole meeting and the February 8, 2021 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

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

Mrs. Sauter made a motion, seconded by Mr. Crabill to remove Personnel item #20 from the Agenda. By voice vote, the motion was carried.

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

The Treasurer's report showed:

<u>PA School District Liquid Asset Fund</u>			
Previous Balance	\$8,599,797.76		
Deposits	7,402,388.01		
Withdrawals	<u>4,643,752.74</u>		
Balance 3/1/21			\$11,358,433.03
 <u>PSDLAF Flex CD</u>			
Previous Balance	\$9,719,340.00		
Deposits	0.00		
Withdrawals	<u>4,264,175.64</u>		
Balance 3/1/21			\$5,455,164.36
 <u>PSDLAF Bond 2019</u>			
Previous Balance	\$2,310,877.76		
Deposit	48.64		
Withdrawals	<u>0.00</u>		
Balance 3/1/21			\$2,310,926.40

PSDLAF Capital Reserves

Previous Balance	\$948,418.12	
Deposits	7.28	
Withdrawals	<u>0.00</u>	
Balance 3/1/21		\$948,425.40

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

Mr. Crabill made a motion, seconded by Mr. Kindschuh 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 #10005429 to #10005529. Pay Wires #8000000050 to #8000000060. ACH debits #9000004320 to #9000005278. The total amount of General Fund items paid is \$3,125,278.83. No Capital Reserve invoices were paid. Food Service invoices to include Checks #50000630 to #50000656 and void Check #50000591. Total Food Services fund payments in the amount of \$29,532.25 and no Construction Bond invoices for Bond 2019 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.
3. **(Finance)** Recommend approval of the Lincoln Intermediate Unit #12 General Operating Budget for the 2021-2022 school year.
4. **(Finance)** Recommend approval of the contract between Conewago Valley School District and Houck to proceed with Phase 1 and Phase 2 of the Roof Coating at Conewago Valley Intermediate School.
5. **(Finance)** Recommend approval to proceed with the feasibility study with Crabtree, Rohrbaugh & Associates at a cost of \$7,500.

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

Mr. Kindschuh made a motion, seconded by Mr. Huffman to:

1. **(Ways & Means/Curriculum)** Recommend accepting with appreciation the donation of an A Frame Hoist from Ring Container Technologies for the Colonial Career and Technology Center, valued at \$2,500.
2. **(Ways & Means/Curriculum)** Recommend proceeding forward with bringing students back full time at Conewago Valley Intermediate School, grades 4-6.

3. **(Ways & Means/Curriculum)** The Administration recommends approval of the Agreement, Waiver, and Stipulation for Expulsion with a student, dated March 3, 2021.

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

Mr. Flickinger made a motion, seconded by Mrs. Sauter to:

1. **(Personnel)** Recommend acceptance of the resignation of Kelly Mummert, PCA at New Oxford High School, effective February 9, 2021.
2. **(Personnel)** Recommend approval of the issuance of the Notice of Charges drafted by the Administration.
3. **(Personnel)** Recommend acceptance of the resignation of Douglas Thacker, 3rd shift custodian at New Oxford High School, effective at the end of the day on February 19, 2021.
4. **(Personnel)** Recommend approval of the termination with the District of Patricia Leppo, 2nd shift custodian at New Oxford High School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
5. **(Personnel)** Recommend approval of the termination with the District of Erica Gallardo, 2nd shift custodian at New Oxford Middle School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
6. **(Personnel)** Recommend approval of the termination with the District of Christopher Powers, 2nd shift custodian at New Oxford Middle School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
7. **(Personnel)** Recommend approval of the termination with the District of Timothy Smith, 2nd shift custodian at New Oxford Middle School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
8. **(Personnel)** Recommend approval of the termination with the District of Alisha McSherry, 2nd shift custodian at Conewago Valley Intermediate School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
9. **(Personnel)** Recommend approval of the termination with the District of James Wallen, 2nd shift custodian at Conewago Valley Intermediate School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.

10. **(Personnel)** Recommend approval of the termination with the District of Jennifer Yingling, 2nd shift custodian at Conewago Valley Intermediate School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
11. **(Personnel)** Recommend approval of the termination with the District of Jeff Milhimes, 3rd shift custodian at Conewago Valley Intermediate School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
12. **(Personnel)** Recommend approval of the termination with the District of Teresa Mulligan-Kinsey, 2nd shift custodian at New Oxford Elementary School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.
13. **(Personnel)** Recommend approval of the termination with the District of David Terrazas, 2nd shift custodian at New Oxford Elementary School, effective at the end of the day on March 31, 2021, as the District moves forward with its contract for services with Aramark.

** Employees listed in Personnel Numbers 3 through 13 have all been offered the opportunity for employment at Aramark.

14. **(Personnel)** Recommend approval of the transfer of Billy Funk, 1st shift custodian at New Oxford High School to Maintenance and Grounds, effective April 1, 2021.
15. **(Personnel)** Recommend approval of the following extracurricular assignments for the 2020-2021 school year only, pending having met all Federal, State, local hiring regulations, and any required PIAA training and certifications, and subject to contractual terms relative to school or activity closures due to the Pandemic.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Laurie Lincoln	Girls Jr. High Soccer Asst. Coach	\$1,000.00
Michael Winpigler	Girls Lacrosse Assistant Coach	\$2,630.00

16. **(Personnel)** Recommend approval of the following day-to-day substitute teachers for the 2020-2021 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Justin Lessel (retro 2/10/21)

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

Jessica D. Vassallo

18. **(Personnel)** Recommend acceptance of the resignation of David Terrazas, 2nd shift custodian at New Oxford Elementary School, effective at the end of the day on March 12, 2021.
19. **(Personnel)** Recommend acceptance of the resignation of Patricia Harmel, food services worker at Conewago Township Elementary School, effective March 2, 2021.
21. **(Personnel)** Recommend approval of the following volunteers, pending having met all Federal, State, and local regulations.

James R. Carver

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

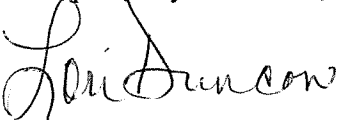
Mr. Buckley made a motion, seconded by Mr. Huffman to:

1. **(Property & Supplies/ Use of Facilities)** Recommend approval for the American Cancer Society - Relay for Life with Jenna Klunk as representative, to use the parking lots of New Oxford High School and Conewago Valley Intermediate School on July 10, 2021 from 2:00 pm until 11:00 pm, for the Relay for Life of the Hanover Area Drive Thru, 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.
2. **(Property & Supplies/ Use of Facilities)** Recommend approval for the American Cancer Society - Relay for Life of the Hanover Area with Jenna Klunk as representative, to use the parking lots of New Oxford High School and Conewago Valley Intermediate School on April 24, 2021 from 2:00 pm until 8:00 pm, for the Relay for Life of the Hanover Area Survivor & Caregiver Drive Thru, 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.

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

By common consent and action, Mr. Groft adjourned the meeting at 8:21 p.m.

Respectfully submitted,



Lori Duncan
Secretary