

October 12, 2020
Conewago Valley Board Meeting

The regular scheduled meeting of the Board of Directors of the Conewago Valley School District was called to order at 7:39 p.m. Mr. Edward Groft called the meeting to order. The following members were present: Mrs. Melanie Sauter, Mr. Luke Crabill, Mr. Jeff Kindschuh, Mr. Eric Flickinger, Mrs. Tara Bolton, Mr. Michael Buckley and Mr. William Huffman. Absent was Ms. Patricia Gouker. 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, Special Education Director, Dr. Stephanie Corbin and solicitor Ms. Brooke Say.

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

Mr. Crabill made a motion, seconded by Mrs. Sauter to accept the minutes of the September 14, 2020 Committee of the whole meeting and the September 21, 2020 Regular meeting of the Board of Directors. By voice vote, the motion was carried.

Mrs. Bolton congratulated the students and other district personnel whose name appear on the monthly congratulations list.

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

The Treasurer's report showed:

<u>PA School District Liquid Asset Fund</u>			
Previous Balance	\$ 8,094,748.21		
Deposits	20,172,277.33		
Withdrawals	<u>26,346,311.86</u>		
Balance 10/1/20			\$1,920,713.68
 <u>PSDLAF Flex CD</u>			
Previous Balance	\$ 4,800,000.00		
Deposits	21,998,728.00		
Withdrawals	<u>0.00</u>		
Balance 10/1/20			\$26,798,728.00
 <u>PSDLAF Bond 2019</u>			
Previous Balance	\$2,453,435.57		
Deposit	33.72		
Withdrawals	<u>11,738.88</u>		
Balance 10/1/20			\$2,441,730.41

PSDLAF Capital Reserves

Previous Balance	\$1,010,440.70	
Deposits	8.42	
Withdrawals	<u>0.00</u>	
Balance 10/1/20		\$1,010,449.12

Roll call vote: Mr. Crabill-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 #10004826 to Check #10004911. Pay Wires #99152 to #99160. No Purchase Card transactions were recorded. The total amount of General Fund items paid was \$2,146,366.65. No Capital Reserve fund invoices were paid. Food Services invoices to include Check #50000537 to Check #50000546. Total Food Services fund payments are in the amount of \$17,592.24. Construction Bond invoices for Bond 2019 to include Check #45000473 to #45000474 in the amount of \$6,563.88 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; 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.

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

1. **(Ways & Means/Curriculum)** Recommend approval of Resolution # 113 - Resolution in Response to the COVID-19 Pandemic (Keystone Exams).

To Resolution #113

2. **(Ways & Means/Curriculum)** Recommend authorizing Dr. Stephanie D. Corbin to attend Advocating for Gifted Learners in a Time of COVID, sponsored by the Lincoln Intermediate Unit #12, on November 10, 2020, from 9:00-11:00 am, 1:00-3:00 pm and 1.5 hours in Schoology Course, held virtually, with all costs to be paid or reimbursed by the District in an amount not to exceed \$125.00.
3. **(Ways & Means/Curriculum)** Recommend approval of the Memorandum of Understanding between Harrisburg University and New Oxford High School in the Conewago Valley School District regarding the College in the High School Program.

4. ***(Ways & Means/Curriculum)*** Recommend approval of the following courses for approval in the Conewago Valley Online Academy for the 2020-2021 school year:
 - Art for iPads
 - Family and Consumer Science (FCS) Seminar
 - History of Rock & Roll

To Course Descriptions

5. ***(Ways & Means/Curriculum)*** Recommend accepting with appreciation the generous donation of school supplies and hand sanitizer from Hanover Target, valued over \$2,000.

Roll call vote: Mr. Crabill-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 Mrs. Bolton to:

1. ***(Personnel)*** Recommend acceptance of the resignation for the purpose of retirement of Charles Biondo, 2nd shift custodian, New Oxford Middle School, effective November 5, 2020.
2. ***(Personnel)*** Recommend approval of amending the start date for Caitlin Danner - LTS at Conewago Township Elementary School from September 28, 2020 to September 25, 2020.
3. ***(Personnel)*** Recommend approval of paid and unpaid leave of absence for Laura Hartlaub, such leave to begin on approximately February 16, 2021 and continue through to the end of the 2020-2021 school year, 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.
4. ***(Personnel)*** Recommend employment of Gina Baldoni as a Long-Term Substitute Employee - special education teacher at New Oxford Middle School, at a salary equal to Instructional 1, Step 1 of the applicable negotiated agreement, retroactive to September 22, 2020 and ending the last day of the 2020-2021 school year, pending appropriate certification and having met all required Federal, State, and local hiring regulations.
5. ***(Personnel)*** Recommend approval of the attached list of bus drivers approved by Lincoln Bus Lines, Inc. to transport Conewago Valley students for the 2020-2021 school year.

To Lincoln Bus Driver Listing

6. ***(Personnel)*** Recommend employment of Tracy Leonard as an instructional aide at Conewago Valley Intermediate School, (Category 3A) at the wage established in Addendum A*(Range 3b), retroactive to October 5, 2020, pending having met all required Federal, State, and local hiring regulations.

7. **(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.

Adrienne Herndon (retro to 9/30/2020)

8. **(Personnel)** Recommend approval of the following day to day substitute teachers to work every Tuesday through Friday in their respective building:

Ryan Wallen (CVIS) Sean Kennedy (NOMS)

9. **(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>
Nathan Myers	Boys Basketball Head Coach
*Ian Bosserman	Boys Basketball Asst. Coach
Brandon Horick	Boys Basketball Asst. Coach
Derek Starner	Boys Basketball Asst. Coach
Mike Englar	Girls Basketball Head Coach
Tiffany Jantzen	Girls Basketball Asst. Coach
Wayne McIntyre	Girls Basketball Asst. Coach
Cathleen Bauerline	Girls Basketball Asst. Coach
Brian Martin	Wrestling Head Coach
Giuliano Graziosi	Wrestling Asst. Coach
Ronald Floess	Wrestling Asst. Coach
Shaun Wagner	Wrestling Asst. Coach
*Denise Miller	Swimming Head Coach
Zachary Miller	Swimming Asst. Coach
*new	

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

Orendorff, Debra A. Staub, Connor A. Vargas Cynthia J.

11. **(Personnel)** Recommend acceptance of the resignation of Dwayne Warehime - head girls volleyball coach, effective October 8, 2020.

12. **(Personnel)** Recommend employment of Eric Bowden as a Temporary Professional Employee - Guidance Counselor at New Oxford Elementary School, at a salary equal to

Masters, Step 1 of the applicable negotiated agreement, effective January 11, 2021, pending appropriate certification and having met all required Federal, State, and local hiring regulations.

13. **(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.

Kelly Wetherington Kim Aiello (nurse) (retro to 10/5/2020)

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

Campbell, Amanda Campbell, Michael P. Ponce, Araceli
Ponce, Luis F. Wampler, Nicole M.

Roll call vote: Mr. Crabill-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 8:26 p.m.

Respectfully submitted,



Lori Duncan
Secretary

Conewago Valley Online Academy New Courses

Art Department

Art: Get Creative with the iPad (L1)

Course #: 5152 Credits: 1 Grade: 9-12

Course Details: This course is designed for students to become visually aware of the world they live in and to be able to work in creative ways with the iPad to meet everyday challenges. The focus in this course is to provide students with a better understanding of the elements of art and introduce a variety of tools and techniques that can be used to create art on the iPad. This course is designed for students who have an interest in art and want to learn more about being an artist and creator. Having an Apple pencil or some type of stylus would be helpful.

Family Consumer Science

FCS Seminar (L1)

Course #: 8614 Credits: 1 Grade: 9-12

Course Details: This course provides an overview of the main concepts taught throughout the FCS electives. Units will highlight basic principles of independent living, consumer education, and food and nutrition across the lifespan.

Music Department

History of Rock & Roll (L1)

Course #: 5550 Credits: 1 Grades: 9-12

Course Details: This course will present an overview of the history of rock and roll and the influence of this genre has had on the world of music. Students will certainly learn about the big players of the genre and what defines what we know as rock music.

While we are only offering one online music class through CVOA, students do have the option to come into school for Band, Choir, Orchestra, Piano Class, and Guitar Class.

**Listing of Approved Bus Drivers for the 2020-2021 school year
for Conewago Valley School District**

First Name	Last Name	First Name	Last Name	First Name	Last Name
Juan	Amador	Teresa	Hale	Amy	Ryder
Heather	Andrews	Barbara	Harford	Brittany	Ryder
Lori Jo	Baker	Gregory	Harmon	David	Scannell
Robert	Baker	Juwan	Harris	Teresa	Scannell
Angela	Bastida	Theresa	Head	Amanda	Shaffer
Florence	Beall	Sheila	Hoffman	Kimberly	Shaffer
Susan	Becker	Wilda	Holyfield	Coni	Shrader
Mary Jo	Beller	Lena	Hubley	Kenneth	Simmons
Bobbi	Bican	Christina	Hueg	Georgianna	Smith
Diane	Bixler	Harl	Hughes	Linda	Smith
William	Bond	Betty Lou	Hunt	Catherine	Sokal
Angie	Boyers	Doris	Johnson	Brandy	Spangler
Jenny	Brouse	Jennifer	Katzenberger	Deborah	Stallings
Teresa	Brown	Sally	Keavney	Cathy	Staub
Rodney	Burdette	Andrew	Kempest	Erika	Staub
Teresa	Bush	Lindsae	Kimmey	Melissa	Staub
Holly	Carbaugh	Lacey	Lawyer	Timothy	Stevens
Melissa	Clabaugh	Daryl	Lemley	Jeffrey	Stone
Mike	Contreras	Dean	Leppo	Jaclyn	Stough
Julie	Coxen	Tonya	Leu	Erica	Strausbaugh
Linda	Crider	Eugene	Lingle	Tammy	Strausbaugh
Jan	Crystal	Ruth	Malone	Margaret	Talley
Angela	Daniels	Natasha	Martin	Penny	Teal
Noemi	Diaz	Sandra	Martin	John	Vaughn
Shane	Diehl	Danielle	McMahan	Tina	Vazquez
Karen	Drago	Amelia	Miller	Donna	Wade
Joel	Duncan	Vicki	Miller	Bessie	Waggoner
Michelle	Duncan	Justin	Mong	Anthony	Ward
Phyllis	Duncan	Philip	Moore	Megan	Warner
Ned	Ensminger	Christine	Morinelli	James	Weisz
Trinida	Flanagan	Elaine	Moul	Donald	Wildasin
Thomas	Frederick	Glenda	Neiderer	Jo	Wildasin
Carla	Frey	Tonia	O'Donnell	Larry	Wolf
Crystal	Garcia	Katherine	Peters	Christina	Wolfe
Kelly	Garcia	Austyn	Pritt	Harold	Wood
Douglas	Geeting	Dorothy	Ray	Karen	Wood
Lisa	Glass	Stacy	Ray	Jacob	Zeher
Nancy	Goshorn	Dwight	Resh	Brenda	Zimmerman
Donna	Groft	Chelsea	Ross		

**Conewago Valley School District
Resolution in Response to the COVID-19 Pandemic
October 12, 2020
Resolution #113**

Motion to authorize the following in response to the Governor-ordered closure of public schools, beginning March 16, 2020, due to the COVID-19 pandemic,

WHEREAS:

On March 19, 2020, Pennsylvania's then-Secretary of Education Pedro Rivera cancelled administration of the Pennsylvania System of School Assessments (PSSA), Keystone Exams, and Pennsylvania Alternate System of Assessments (PASA) for the 2019-2020 school year due to the COVID-19 response efforts;

Such cancellation rendered the Conewago Valley School District ("District") unable to complete high school testing mandated by the Commonwealth and federal governments, and to deliver fully standards-aligned instruction for the remainder of the 2019-2020 school term;

Without waiver or suspension of certain District graduation requirements, the students graduating in the classes of 2022 and 2023 will be unjustly restricted from completing the statewide graduation requirements required to demonstrate readiness for postsecondary success or pursuing a post-secondary pathway due to the COVID-19 pandemic;

In compliance with the United States Department of Education's approval of Pennsylvania's request to waive federal assessment requirements for the 2019-2020 school year, the Pennsylvania Department of Education has advised local education agencies to consider, for the cohort of 2019-2020 test takers who were scheduled to take one or more Keystone Exams in the spring of 2020, waiving the associated Keystone Exam(s) once schools reopen and federal assessment requirements resume;

The Pennsylvania Department of Education has advised local education agencies to consider, for the cohort of 2019-2020 test takers who were scheduled to take one or more Keystone Exams in the spring of 2020, offering exam make-up opportunities for students who still wish to take a Keystone Exam for individual purposes.

Keystone Exams are a component of federal accountability determinations and state graduation requirements under Act 158 of 2018 (Act 158). In accordance with Act 158, statewide graduation requirements take effect with the class of 2022. Act 158 provides five options for meeting graduation requirements: (1) Keystone Proficiency Pathway, (2) Keystone Composite Pathway, (3) Alternate Assessment Pathway, (4) Evidence-Based Pathway, and (5) Career and Technical Education Pathway. The first two pathways are based solely on Keystone Exam scores. The Pennsylvania

Department of Education has directed that students who were scheduled to take one or more Keystone Exam(s) in the spring of 2020, must have full access to all five options to meet graduation requirements.

AND NOW THEREFORE, the District establishes:

For the District cohort of 2019-2020 test takers who were scheduled to take one or more Keystone Exam(s) in the spring of 2020, the District waives as a graduation requirement the associated Keystone Exam(s) once schools reopen and federal assessment requirements resume.

For the District cohort of 2019-2020 test takers who were scheduled to take one or more Keystone Exam(s) in the spring of 2020, make-up opportunities will be offered during the winter testing window (December 1, 2020—January 15, 2021) for students who still wish to take a Keystone Exam for individual purposes.

Relative to the Act 158 statewide graduation requirements that take effect with the graduating class of 2022, which include five options for meeting graduation requirements, all District students, including those students enrolled in a Keystone course during the spring of the 2019-2020 school year, will have access to all five options to meet graduation requirements.

Any District students enrolled in a Keystone course for the 2020-2021 school year will be required to take a Keystone Exam in the winter, spring, or summer testing windows during the 2020-2021 school year.

AND NOW THEREFORE, the Conewago Valley Board of School Directors, as outlined above, hereby waives Keystone Exam scores, for the District cohort of 2019-2020 test takers who were scheduled to take one or more Keystone Exams in the spring of 2020, as a component of its graduation requirement for students in the graduating classes of 2022 and 2023.

Nothing in this resolution is intended to conflict with any additional forthcoming guidance on the above-mentioned matters.

SO RESOLVED BY THE BOARD OF SCHOOL DIRECTORS this 12th day of October, 2020.

Lori Duncan, Secretary

Ed Groft, President