

January 11, 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 7:38 p.m. Mr. Edward Groft called the meeting to order. The following members were present: Mrs. Tara Bolton, Mr. Michael Buckley, Mr. Luke Crabill, Mr. Eric Flickinger, Ms. Patricia Gouker, Mr. William Huffman, Mr. Jeff Kindschuh and Mrs. Melanie Sauter. 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 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 December 7, 2020 Committee of the whole meeting, Reorganization meeting and the 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.

Mr. Crabill 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	\$ 4,986,895.01	
Deposits	8,590,588.25	
Withdrawals	<u>10,770,695.35</u>	
Balance 1/1/21		\$2,806,787.91

PSDLAF Flex CD

Previous Balance	\$19,078,512.00	
Deposits	2,720,248.00	
Withdrawals	<u>0.00</u>	
Balance 1/1/21		\$21,798,760.00

PSDLAF Bond 2019

Previous Balance	\$2,369,483.37	
Deposit	34.02	
Withdrawals	<u>27,639.61</u>	
Balance 1/1/21		\$2,341,877.78

PSDLAF Capital Reserves

Previous Balance	\$963,903.00	
Deposits	8.06	
Withdrawals	<u>15,501.00</u>	
Balance 1/1/21		\$948,410.06

Total \$27,895,835.75

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

Mr. Crabill 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 #10005193 to #10005303. Void Check #10005201. Pay Wires #8000000022 to #8000000033. No Purchase Card transactions. ACH debits #9000001910 to #9000003355. The total amount of General Fund items paid is \$4,577,680.25. Capital Reserve invoices to include Check #30000141 in the amount of \$15,501. Food Service invoices to include Checks #50000589 to #50000609. Total Food Service fund payments in the amount of \$16,593.05 and Construction Bond invoice for Bond 2019 to include Check #45000478 in the amount of \$27,639.61 was 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; Mrs. Bolton-aye; Mr. Huffman-aye; Mr. Flickinger-aye; Mr. Kindschuh-aye; Ms. Gouker-aye; Mrs. Sauter-aye; Mr. Buckley-aye and Mr. Groft-aye. Motion was carried.

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

1. **(Ways & Means/Curriculum)** Recommend authorizing Brittany Moyer to attend WRS Introductory Course, sponsored by the LTR Tutoring Associates, on January 26, 27, 28, 2021, from 8:30 am 3:30 pm, held virtually, with all necessary costs to be paid or reimbursed by the District Special Education Budget in the amount of \$650, plus the cost of 1 substitute for 3 days.
2. **(Ways & Means/Curriculum)** Recommend approval of the Memorandum of Understanding between Mansfield University Early Start Program and Conewago Valley School District.

3. **(Ways & Means/Curriculum)** Recommend accepting with appreciation the donation of a convex safety mirror for use in the Colonial Career and Technology Center from Ring Container Technologies.
4. **(Ways and Means/Curriculum)** Recommend approval to adopt new policy #218.3 (Discipline of Students Convicted/Adjudicated of Sexual Assault).
5. **(Ways & Means/Curriculum)** Recommend approval to adopt updated Board Policy #103 (Discrimination/Title IX Sexual Harrassment Affecting Students).
6. **(Ways & Means/Curriculum)** Recommend approval to adopt updated Board Policy #252 (Dating Violence).
7. **(Ways & Means/Curriculum)** Recommend approval of the 2021-2022 Tentative Academic School Calendar. Available at Meeting.

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

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

1. **(Personnel)** Recommend acceptance of the resignation of Olivia Smith, instructional aide at Conewago Township Elementary School, effective at the end of the day on December 11, 2020.
2. **(Personnel)** Recommend approval of paid and unpaid leave of absence for Shonda Covington, such leave to begin on December 10, 2020 and continue through to January 4, 2021, 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.
3. **(Personnel)** Recommend approval of Eva Karkuff replacing Rachael Moola as the Road 2 Relevance (R2R) Learning Coach for the remainder of the 2020-2021 school year at New Oxford Middle School.
4. **(Personnel)** Recommend employment of Amy Zentgraf as a 10-month secretary at Conewago Valley Intermediate School, (Category 2) at the wage established in Addendum A*(Range 1c), retroactive to December 21, 2020, pending having met all required Federal, State, and local hiring regulations.
5. **(Personnel)** Recommend approval of Adrienne Herndon moving from half day guidance counselor to full day guidance counselor at New Oxford Middle School retroactive to January 4, 2021.

6. **(Personnel)** Recommend approval to extend the long term substitute assignment which was to conclude on January 18, 2021 to the end of the 2020-2021 school year for Jennifer Englehardt, FCS teacher at New Oxford High School.

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.

Victor Kendlehart

Heather Toomey (retro to 12/23/2020)

8. **(Personnel)** Recommend approval of the following day-to-day substitute support staff 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.

Katie R. Brady

Peggy L. Heavel (retro 1/4/21) Melissa A. McCaulsky (retro 1/4/21)

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

Jessica A Metzler

Tyler D. Raubenstine

10. **(Personnel)** Recommend approval to extend the long term substitute assignment which was to conclude on January 15, 2021 to the end of the 2020-2021 school year for Lisa Rufalo, 6th grade teacher at Conewago Valley Intermediate School.

11. **(Personnel)** Recommend employment of Luke Stoltzfoos as a Long-Term Substitute Employee - English Teacher at New Oxford Middle School, at a salary equal to Instructional 1, Step 1 of the applicable negotiated agreement, retroactive from January 4, 2021 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.

12. **(Personnel)** Recommend acceptance of the resignation of Teresa Dilsner, food services worker at Conewago Valley Intermediate School, effective at the end of the day on December 11, 2020.

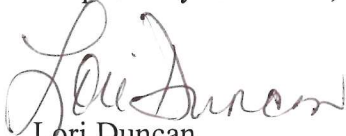
13. **(Personnel)** Recommend approval of the following day-to-day substitute support staff for the 2020-2021 school term according to the resolutions and regulations stated in the applications, pending having met all required Federal, State, and local hiring regulations.

Tania Powers (retro 1/4/21)

Roll call vote: Mr. Crabill-aye; Mrs. Bolton-aye; Mr. Huffman-aye; Mr. Flickinger-aye; Mr. Kindschuh-aye; Ms. Gouker-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 8:16 p.m.

Respectfully submitted,



Lori Duncan
Secretary