

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**May 3, 2022**

An Executive Session was held before the Committee Meeting at 6:30 p.m. to discuss personnel matters.

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:04 p.m. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, and Steve Temple. Also present were Erik Orndorff, John Bowden, Ashley Rednak, Gavin Scalyer, John Trovato, Christy Fieldsa, Kaitlyn Healy, Deb Smoker, Jason Myer, and Mandee Culp.

**Proposed Owner Representative for Construction Project** – John Bowden presented the proposed contracted owner representative for the construction project. He stated that the recommendation was to approve Abacus Construction Management, LLC at the May Board Meeting.

**Technology Update** – Ashley Rednak and Ryan Donnelly updated the Board on the software that servers and facilitators are using throughout their day.

**Camera System Upgrade Proposal** – John Bowden presented a proposal to upgrade the high school camera system with the same system that is proposed for the new construction so that the Administrators can learn and use the new software prior to moving into the new building. The cost of the upgrade is approximately \$40,000.

**Cooperative Education Implementation Proposal** – John Trovato and Jared Erb presented on the CORE Cooperative Education program for the 2022-2023 school year. Mr. Erb shared a proposed curriculum guide for the 2022-2023 school year.

**Pilot Health Clinic** – John Bowden asked the Board to consider piloting a health clinic model for certain staff members in order to reduce healthcare costs.

**Preliminary General Fund Budget** – John Bowden presented an update on the proposed 2022-2023 General Fund Budget which has a millage increase of 2.67% in order to balance the budget.

**Proposed Date for Special Board Meeting in July for Bid Review/Approval** – John Bowden asked the Board to look at their summer vacation schedules in order to come up with a date in July for a special meeting in order to review and approve the bids for the construction project.

**Board Member Selection Process for New Board Member** – Bryant Ferris discussed the process that will be used to select a new board member to fill Jane Horst's vacant seat. The deadline for candidates is May 10, 2022. The Paradise School Board representatives will interview the candidates and if the two members agree on one then one will be presented to the Board, and if they come back with two, the two names will come to the Board for approval on May 31.

**Public Participation** – Jason Myer, Gordonville, and Mandee Culp, Gap, commented on the Sapphire Software system.

**Chief of Finance and Operation's Recommendations:**

On a motion by Mr. Hartmann and a second by Mr. Hertzler, approval was given for the following Consent Agenda Items A-C (rc)

- A. The 2022-2023 Preliminary General Fund Budget.
- B. The Act 34 Booklet and Resolution.
- C. The following minutes, financial reports, and bills (rc).
  - The April 14, 2022, regular meeting minutes.
  - The Financial Reports for March 2022, as appearing on pages 11661-11661I of the Treasurer's Supplement.
  - The March bills, as appearing in the Treasurer's Supplement:
    - General Fund, totaling \$3,298,765.36 and appearing on pages 11632-11648
    - Capital Reserve, totaling \$284,252.56, and appearing on pages 11649-11651
    - Food Service, totaling \$31,132.24, and appearing on page 11652-11659
    - Student Activity Report, totaling \$58,507.30, and appearing on page 11660

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Huyard, Ingles, Riehl, Temple; No: 0; Absent: 0.

No further information was presented and the meeting was adjourned at 8:07 p.m.