

**PEQUEA VALLEY SCHOOL BOARD**

**Monthly Meeting**

**May 12, 2022**

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by Vice-President Christian Brackbill in the District Office Board Room. Members present were Mike Hartmann, Fred Hertzler, Freida Huyard, and Steve Temple. Bryant Ferris, Ben Ingles, and Steve Riehl were absent. Also present were Erik Orndorff, Rich Eby, John Bowden, Ashley Rednak, Doug Masser, Jasmine VanSant and Christy Fieldsa.

**School Board Recognition** – Doug Masser and Jasmine VanSant were recognized for being selected as most “Outstanding Middle/Secondary Ag Program” in the state.

**School Board Presentation** – Rich Eby presented the PDE approved CTE Program Evaluation.

**Participation by the Public** – None

**Liaison Reports** – Board members and Dr. Orndorff provided a brief report.

**Executive Session** was held on May 3, 2022 for personnel matters.

**Approval of Minutes:**

On a motion by Mr. Hartmann and a second by Mr. Temple, the Board approved the May 3, 2022, Committee Meeting minutes.

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

**Chief Of Finance & Operations Recommendations:**

On a motion by Mr. Hertzler and a second by Mr. Temple, the Board approved the following Consent Agenda Items A-D. (rc)

A. The following list of depositories:

- Fulton Bank, Penn Square, Lancaster, PA 17601
- Pennsylvania School District Liquid Asset Fund, 500 First Avenue, Pittsburgh, PA 15219

B. Approval of a contract with River Rock Academy for the 2022-2023 school year as follows:

- Private Licensed Secondary Special Education 7-12 Program or the AEDY Program at a per diem rate of \$162.28 for five student slots at a total annual cost of \$150,109.00.
- Five transportation slots at a per diem rate of \$70.30 for a total annual transportation cost of \$65,037.50.

C. For Abacus Construction Management, LLC, to serve as the Proposed Owner Representative for the construction project.

D. A settlement agreement with the family of a learner with special education needs at a cost of \$155 for each school day up to a maximum of \$9,145 during the 2021-2022 school year for educational expenses.

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

**Superintendent’s Recommendations:**

On a motion by Mr. Temple and a second by Mr. Hertzler, the Board approved the following Consent Agenda Items A-B. (rc)

A. The Tax Collector Appointment Resolution.

B. Personnel

**Correction in Position:**

The following Credit Recovery Facilitator changes for 2021-2022 for approval per the Collective Bargaining Agreement: Stipends will be dependent on number of learners:

- From Jennifer Brooks to Lauren Brooks, and from Biology to Math Connections (20 or less learners)
- Amanda Wolfgang, from Math Connections to Biology (20 or less learners)

<i>Payment Schedule</i>	
<i>0 – 20 Learners</i>	<i>\$750/Course</i>
<i>21 – 40 Learners</i>	<i>\$1,000/Course</i>
<i>41 Plus Learners</i>	<i>\$1,250/Course</i>

**Tribe Appointments:**

The following TRIBE appointments for 2021-2022 at \$1,500 each (15 learners):

- Douglas Masser
- Kathryn Stoltzfus
- Bliss Strauss
- Eric Wentzel

<i>Six Week Course</i>	
<i>0 – 20 Learners</i>	<i>\$1,500/Course</i>
<i>21 – 40 Learners</i>	<i>\$2,000/Course</i>
<i>41 Plus Learners</i>	<i>\$2,500/Course</i>

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

**Old Business**

**New Business**

A. Election of Board Treasurer

On a motion by Mr. Temple and a second by Mrs. Huyard, Fred Hertzler was elected Treasurer of the Pequea Valley School Board for the period of June 1, 2022, through May 31, 2023.

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

B. Agenda Topics for the May 31, 2022, Committee meeting:

- 2021-2022 General Fund Budget
- PV Early Learning Vision Update
- Graduation Board Policy Update
- Comp Plan
- Safety Update
- Girls' Wrestling

No further business was presented, and the meeting was adjourned at 7:29 p.m.

Christian Brackbill  
Vice-President

John A. Bowden  
Secretary