

## PEQUEA VALLEY SCHOOL BOARD

### Monthly Meeting

March 10, 2022

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by President Bryant Ferris in the District Office Board Room. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Freida Huyard, Ben Ingles, Steve Riehl, and Steve Temple. Also present were Erik Orndorff, Rich Eby, John Bowden, Ashley Rednak, Gavin Scalyer, Scott Kramer, Christy Fieldsa, Dan Sauder, Seth Petro, and FFA members being recognized and their parents.

**School Board Recognition** – FFA members were recognized for their competition success. Seth Petro was recognized as the First Choice Spotlight Learner for March.

**School Board Presentation** – Scott Kramer with Raymond James Public Finance presented on a bond purchase resolution.

**Participation by the Public** – Dan Sauder, New Holland, spoke about the football program.

**Liaison Reports** –

- IU 13 Board of Directors – Christian Brackbill
- Technology & Curriculum – Steve Temple
- First Choice Team / 339 Plan – Mike Hartmann
- Music – Freida Huyard

**Approval of Minutes:**

On a motion by Mrs. Horst and a second by Mr. Temple, the Board approved the March 1, 2022, Committee Meeting minutes.

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

**Chief Of Finance & Operations Recommendations:**

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

- An agreement with Lancaster General Hospital to partner with the district to provide opiate use prevention and education training and services for teachers, staff, students, and families in the Pequea Valley School District. The district may invoice LGH for expenses up to \$14,760.
- The sale of four-year-old and out of warranty technology at the following prices, for seniors and staff members:
  - iPads \$75 plus tax
  - 13” MacBook Air (seniors) \$295 plus tax
  - 13” MacBook Air (staff) \$355 plus tax
- To purchase and install additional outdoor wireless access points at each building, from Dauphin Data Com, at a total cost of \$30,445.76. An eRate discount of 80% will offset the cost to the district.
- For Stray Production Services to provide the sound system for Graduation at a cost of \$4,000.

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

**Superintendent’s Recommendations:**

A. Youth Football Program:

On a motion by Mr. Hartmann and a second by Mr. Ingles, approval was given to purchase equipment for the Youth Football program at a cost of \$18,178.09, with the intent of having it paid back by the youth football program.

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

B. Personnel:

On a motion by Mr. Riehl and a second by Mr. Hertzler, the following personnel matters were approved.

**Resignation:**

Abigail Houck, Math Learning Facilitator, effective April 18, 2022.

**Appointment:**

Kate Phillips, Learning Support Facilitator, PVIS, effective August 15, 2022. Salary: \$61,042 (B, Step 2)

**Changes in Position/Salary:**

Benjamin Gardinier, from Athletic Trainer to Athletic Director/Athletic Trainer, effective July 1, 2022.

Salary: \$63,000 (Administrative Non-Supervisory Compensation Plan), 260 days/year, 8 hours/day, 5 days/week.

Amanda Howe, from Administrative Assistant, PVHS, to Associate Athletic Director, effective July 1, 2022.

Salary: \$55,000 (Administrative Non-Supervisory Compensation Plan), 260 days/year, 8 hours/day, 5 days/week.

**Extracurricular Resignations:**

Abigail Houck, National Honor Society Advisor and Math Lead Facilitator, effective April 18, 2022.

**Extracurricular Appointment:**

Kathryn Stoltzfus, Math Lead Facilitator, \$3,500, prorated beginning April 19, 2022, through the end of the 2021-2022 school year.

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

**Old Business**

A. Health and Safety Plan – Cathy Koenig and Dr. Orndorff reviewed language in the Health and Safety Plan to update recent guidelines.

**New Business**

A. Agenda Topics for the April 5, 2022, Committee meeting:

- Preliminary General Fund Budget
- Building Project Update
- Technology Update
- Agriculture Program Corrective Action Plan
- IU13 General Operating Budget 2022-2023

No further business was presented, and the meeting was adjourned at 8:44 p.m.

An Executive Session was held after the meeting to discuss a legal matter.

Bryant J. Ferris  
President

John A. Bowden  
Secretary