

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
August 3, 2021

The monthly Committee meeting of the Pequea Valley School Board was called to order by Vice-President Christian Brackbill at 7:00 p.m. Members present were Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, and Steve Temple. Bryant Ferris and Mike Sage were absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Rednak, Scott Stoltzfus, Christy Fieldsa, Deb Smoker, Jenny Hough, Jason Jarvis, and Jason Myer.

PDE 2021-2022 Emergency Instructional Time and Template – Rich Eby presented the 2021-2022 Emergency Instructional time. He explained that this plan must be submitted to the state for approval after Board approval on August 12, 2021.

2021-2022 Health and Safety Plan Update – Cathy Koenig presented an update to the 2021-2022 Health and Safety Plan. Cathy explained that at this point the district will only mandate masks while riding our buses, but it will be optional for wearing in the classrooms. Additionally, the district will abide by Federal and State mandates that come in the future. This plan will be approved at the August 12, 2021, Board meeting.

Pequea Valley Early Learning Center Opening Update – Rich Eby shared that Pre-K Counts will begin on August 24 while other portions of the center are working through state approval.

Public Participation – Scott Stoltzfus, Paradise, addressed the Board regarding the Health and Safety Plan.

CHIEF OF FINANCE AND OPERATION'S RECOMMENDATIONS:

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

A. A resolution to enter into an agreement with Conestoga Valley School District to share transportation director services for a one-year term, beginning July 1, 2021, and ending June 30, 2022.

B. Personnel:

MaryEtta Kauffman, Special Education Secretary, as follows:

- Resigning full-time position – effective August 6, 2021
- Part-time position as needed – effective through August 20, 2021, at a rate of \$25/hour for training purposes

Patricia Shenk, Secondary School Nurse, effective June 4, 2021.

Omar Tirado, Hardware Support Specialist, effective July 2, 2021.

C. Minutes/Financial Reports/Bills

- June 10, 2021, Regular Meeting
- The Financial Reports for May 2021, as appearing on pages 11398-11398I of the Treasurer's Supplement.
- The May bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,554,180.84 and appearing on pages 11367-11381
 - Capital Reserve, totaling \$181,619.21, and appearing on pages 11382-11384
 - Food Service, totaling \$24,042.12, and appearing on page 11385-11396
 - Student Activity Report, totaling \$64,909.19, and appearing on page 11397
- The Financial Reports for June 2021, as appearing on pages 11425-11425I of the Treasurer's Supplement.
- The June bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,675,418.40 and appearing on pages 11399-11412
 - Capital Reserve, totaling \$233,605.55, and appearing on pages 11413-11414
 - Food Service, totaling \$24,482.89, and appearing on page 11415-11423
 - Student Activity Report, totaling \$72,845.08, and appearing on page 11424

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

No further information was presented and the meeting was adjourned at 7:30 p.m.

Christian Brackbill
Vice-President

John A. Bowden
Secretary