

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
April 6, 2021

An Executive Session took place at 6:45 p.m. to discuss a legal matter.

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, and Steve Temple. Michael Sage was absent. Also present were Erik Orndorff, John Bowden, Cathy Koenig, Ashley Rednak, Gavin Scalyer, John Trovato, Mark Grossmann, Vicki Hoover, Jim Hocker, Seth Wentz, Larry Levato, as well as Kevin Zynn, Carl Langley, and Jesse Knaub, who attended via the virtual link.

Construction Update – Seth Wentz with Crabtree, Rohrbach and Associates reviewed the schedule and meetings that occurred between the last meeting and now. Mr. Wentz shared slides showing the peak usage for athletics in the Fall (outside fields) and Winter (inside facilities). Jim Hocker, from Derck & Edson Associates, reviewed two baseball field options; there was discussion about the pros and cons for each option. The Board would like to continue this discussion at the April 15, 2021, Board meeting.

Seth Wentz continued his presentation, showing updated building layouts in the Ag and Wood/STEM rooms, the Admin Suite, stairways and elevator. He also shared the intermediate and high school renovation plans. The intermediate school renovation will include an athletic program with pitching/hitting turf practice areas, team meeting rooms, the existing gymnasium, locker rooms, equipment storage, public restrooms, concessions, and a maintenance area. The high school renovations will be comprised of an athletic program featuring the fitness center, lockers, training room, gymnasium, marching band storage, 3rd party daycare, and the district office.

IU 13 Budget for 2021-2022 – Christian Brackbill presented the IU13 Core Program of Services and Instructional Media Service budgets for 2021-2022. The Board will vote on these budgets at the April 15, 2021, School Board meeting.

Health Clinic – Cathy Koenig informed the Board that Union Community Care (formerly Welsh Mountain Medical and Dental Center) would like to apply for a grant. She further explained that this two-year grant is in the amount of \$200,000, and if awarded, would provide a behavioral and medical health care site for all Pequea Valley learners located at the Intermediate School.

Preliminary General Fund Budget Update – John Bowden presented an update on the 2021-2022 General Fund Budget. At this point, the budget anticipates a 3.0% increase in millage. Mr. Bowden asked the Board for direction regarding the budget. Mr. Riehl suggested a target of at least half of the 3% proposed millage increase to limit increases to the tax payers. Mr. Brackbill, Mr. Temple, and Mrs. Horst encouraged Mr. Bowden to look at areas in order to reduce the budget as much as possible and thanked him for his efforts. Mr. Bowden will continue making adjustments and will present the budget at the May 4, 2021, Committee Meeting.

Public Participation – Jesse Knaub thanked the Board for sharing their views on the athletic fields but expressed concern about the emphasis on athletics versus education.

Personnel

On a motion by Mr. Riehl and a second by Mr. Hertzler, the Board approved the following personnel items:

Resignation:

Mallori Jones, Kindergarten Learning Facilitator, Salisbury Elementary School, effective March 24, 2021.

Change in Hours/Days:

Kimberly Boley, Food Service, PVHS, from 37 hours/week, 182 days/year to 35 hours/week, 185 days per year, effective March 29, 2021.

Extracurricular Resignations:

Jodi Arment, Varsity Cheerleading Coordinator, effective April 2, 2021.

Amanda Houck, Assistant Softball Coach, effective February 12, 2021.

Bryan Hynes, Varsity Assistant Football Coach, effective March 24, 2021.

Robert King, Varsity Assistant Baseball Coach, effective February 26, 2021.

Robert Martin, Girls' Varsity Assistant Soccer Coach, effective March 15, 2021.

Extracurricular Appointments:

Tony Beals, Assistant JV Baseball Coach, \$1,500, effective for the 2020-2021 school year.

Charles Green, JV Assistant Baseball Coach, \$1,400, effective for the 2020-2021 school year.

David Yothers, Assistant Softball Coach, \$1,750, effective for the 2020-2021 school year.

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

Minutes/Financial Reports/Bills

On a motion by Mr. Hartmann and a second by Mrs. Horst, the Board approved the following minutes, financial reports, and bills.
(rc)

- March 11, 2021, Regular Meeting
- The Financial Reports for February 2021, as appearing on pages 11313-11313I of the Treasurer's Supplement.
- The February bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$4,830,958.82 and appearing on pages 11289-11301
 - Capital Reserve, totaling \$524,821.00, and appearing on pages 11302-11304
 - Food Service, totaling \$20,214.71, and appearing on page 11305-11311
 - Student Activity Report, totaling \$56,869.38, and appearing on page 11312

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

No further information was presented and the meeting was adjourned at 9:12 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary