

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
April 15, 2021

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by President Ferris in the District Office Board Room. Members present were Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Mike Sage, and Steve Temple. Christian Brackbill arrived at 7:38 p.m. Also present were Erik Orndorff, John Bowden, Rich Eby, Lisa Eckert, Mark Grossman, John Trovato, Derek Sweigart, Vicki Hoover, Seth Wentz, Larry Levato, Jim Hocker, the wrestlers being recognized, and their parents.

School Board Recognition – PV wrestlers who qualified for States were recognized. In attendance were Jace Beegle, Liam McGinley, and Nate Miller.

Participation by the Public – Jesse Knaub, Gordonville, remarked that he likes the new meeting format where you can see who is speaking.

School Board Presentation – Autumn Alleman with PSBA reviewed services available to the district and the Board members and thanked the district for contributing to PSBA's publication, *Success Starts Here*.

Approval of Minutes:

On a motion by Mr. Hartmann and a second by Mr. Riehl, the Board approved the April 6, 2021, Committee Meeting minutes.

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

Chief of Finance and Operation's Recommendations:

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

- A. Playground resurfacing at Paradise Elementary, awarded to Kreider & Sons, Inc., in the amount of \$75,519 with a possible addition of \$11,810 for sidewalk damage, to be paid out of Capital Reserve.
- B. For Union Community Care (formerly Welsh Mountain Medical Center) to apply for a \$200,000 grant for two years which may fund a health care site at Pequea Valley Intermediate School for all Pequea Valley learners.
- C. For the sale of four-year-old and out of warranty technology at the following prices, for seniors and staff members:
 - 13" Dell laptops \$200 plus tax
 - 15" Dell laptops \$250 plus tax
 - 13" Macbook Air (seniors) \$340 plus tax
 - 13" Macbook Air (staff) \$400 plus tax
 - 15" Macbook Pro w/ Touchbar \$885 plus tax
 - 15" Macbook Pro \$500 plus tax
 - iPad 2 \$25 plus tax
 - iPad 4th Generation \$50 plus tax
 - iPad Air 2 and iPad Pro 2nd Generation \$150 plus tax
 - iPad 5th Generation \$175 plus tax
 - iPad 6th Generation \$215 plus tax
 - iPad Pro 12.9" \$300 plus tax

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

Superintendent's Recommendations:

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

- A. The proposed 2021-2022 IU 13 Budget (Core Program of Services and IMS) totaling \$3,155,325.
- B. The Pequea Valley Agriculture Council to be a part of the Occupational Advisory Council (OAC) for a period of three years. The council is a group of business and industry members who advise and evaluate the agriculture program for changes to equipment, curriculum, and alignment to the industry.
- C. An agreement with Lancaster-Lebanon Intermediate Unit 13 approving membership in the Special Education Legal Consortium at a cost of \$1,087 for the term July 1, 2021, through June 30, 2022.
- D. Personnel

Childrearing Leave:

Stephanie Herr, following the conclusion of 12-week FMLA; return for the 2021-2022 school year will be January 13, 2022 (last day of the first semester).

Additional Pay Appointment:

Nurse coverage for a seventh-grade learner with medical needs, to use the Learning Lab at PVIS for up to 12 hours, effective March 25, 2021, through the end of the school year for Patricia Shenk at her per diem rate.

Summer Technology Assistant Appointments: Effective June 1, 2021, through May 31, 2022.

<p><u>Team Leader:</u> (average 30 hours/week at \$12/hour) Devon Clemmer</p> <p><u>Full-Time Summer Employees:</u> (no more than 30 hours/week) Victoria Argueta - \$10.75/hour Donavan Cochran - \$10.75/hour Hope Fisher - \$10.25/hour Zachary Otstot - \$10.75/hour Diana Palade - \$10.75/hour Kiersten Winey - \$10.75/hour Brennan McDonald - \$10/hour Michael Ranson - \$10/hour Hayden Winey - \$10/hour</p> <p><u>Substitutes:</u> All at \$10/hour Sean Ammon Evan Smith Luke Rogers Michael Lazcano-Camacho</p>
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STS Guest Teachers Working at Pequea Valley:

<u>Substitute</u>	<u>Days Worked</u>
Anderson, Todd	6
Bednarz, Janine	4
Bednarz, Theresa	1
Cooke, Faith	100
Feister, Jared	30
Gardinier, Benjamin	63
Zink, Christine	1

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

Old Business

A. Construction Update

- Third Party Daycare –

Rich Eby and Lisa Eckert presented a PowerPoint showing the importance for Birth-to-5 learning. Lisa shared that 90% of a child’s brain development happens before the age of five. Part of the program ensures that all children in the district receive one book per month until they reach the age of five. The Urban Outfitter grant covers 100% of the Early Learning Program. The Vision, moving forward, includes continuing to be a birth to post-secondary first choice solution for the PV community, embedding PV learner shadowing and internship opportunities, having 100% of our incoming kindergarteners receive a high-quality pre-K education, and having 100% of our learners reading at grade level by 4th grade.

- Auditorium/Athletic Fields –

Auditorium - John Trovato shared the recommendations of the music department directors to not spend money to upgrade the current high school auditorium. They shared that they would like to have one really great auditorium with state-of-the-art equipment.

Athletic Fields – Mark Grossmann shared results of a survey he sent to District III athletic directors as well as past and present coaches. The responses he received favor two fields for both baseball and softball over one baseball and one softball field with lights.

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Jim Hocker from Derck & Edson Associates, presented a baseball field option with varsity baseball, varsity softball, and a multi-purpose field. After much discussion, Bryant Ferris took a poll and the majority of the Board agreed to move forward with the original option one design.

- B. A First Right of Refusal was drafted by our solicitor. After questions and discussion by the Board, it was decided that John Bowden will talk to our solicitor for further guidance in answering questions from the Board.

New Business

- A. The June Committee meeting date has been changed from Tuesday, June 1, 2021 to Thursday, June 3, 2021 because of a conflict with Calvary Church hosting Pequea Valley's Commencement.
- B. Agenda Topics for the May 4, 2021, Committee meeting:
- Building Project Update
 - GSA
 - First Reading of Board Policy #249 – Bullying/Cyberbullying Revision

No further business was presented, and the meeting was adjourned at 9:55 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary