

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
February 2, 2021

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. via Zoom. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Michael Sage, and Steve Temple. Also present via Zoom were Erik Orndorff, John Bowden, Cathy Koenig, Ashley Rednak, Jamiel Smoker, Alicia Trescavage, Jim Hocker, Seth Wentz, and Larry Levato.

Building Project Update and Timeline – Seth Wentz and Larry Levato from Crabtree, Rohrbaugh and Associates presented an update on the high school/middle school building project and timeline and also answered questions from the Board. Jim Hocker from Derck & Edson Associates, spoke about site updates including zoning and land development and also explained the municipal approval process. Learning Facilitators, Jamiel Smoker and Alicia Trescavage, expressed their appreciation for the way the architects and administration listen to their ideas and concerns. Mr. Wentz, Mr. Levato, and the PV administrators will meet with more staff in the future to hear their opinions as well.

Lancaster County CTC Budget – Tim Malloy discussed some of the highlights of the CTC budget for 2021-2022. CTC has a 2.29% increase in their overall budget with Pequea Valley contributing \$428,898.85 which is a 1.8% increase from last year.

2021-2022 Calendar Discussion – Rich presented the 2021-2022 district calendar and shared the changes that were made since the December meeting. The calendar will be included for a vote at the February 11, 2021, Board meeting.

Board Policy Update – Cathy Koenig reviewed a first reading for two Board policies that need to be updated. A second reading will take place at the next Committee meeting on March 2, 2021, and will then be placed on the March 11, 2021, agenda for approval.

- ✓ Policy #805 – Emergency Preparedness and Response
- ✓ Policy #805.1 – Relations with Law Enforcement Agencies

Dr. Erik Orndorff shared information regarding this year's Prom and possibly having an outside event on our field.

Public Participation – Jesse Knaub, Gordonville, asked if there will be sound deafening added to certain sections of the new building, specifically the cafeteria.

Chief of Finance & Operation's Recommendations:

Lancaster County CTC Budget

On a motion by Mr. Sage and a second by Mr. Hertzler, the Board approved the 2021-2022 Lancaster County CTC Budget.

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

Minutes/Financial Reports/Bills

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

- January 14, 2021, Regular Meeting
- The Financial Reports for December 2020, as appearing on pages 11263-11263I of the Treasurer's Supplement.
- The December bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$3,049,206.57 and appearing on pages 11241-11253
 - Capital Reserve, totaling \$98,342.08, and appearing on pages 11254-11255
 - Food Service, totaling \$13,230.10, and appearing on page 11256-11261
 - Student Activity Report, totaling \$53,402.19, and appearing on page 11262

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

No further information was presented and the meeting was adjourned at 8:31 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary