

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
February 11, 2021

Due to the current disaster emergency declared by Governor Wolf by Proclamation dated March 16, 2020, and in consideration of the health and safety of the school community, a meeting of the Pequea Valley School District School Board convened on Thursday, February 11, 2021. Board members met in-person and the community had the choice of meeting via Zoom in an unconnected room or virtually. The meeting 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, Mike Sage, and Steve Temple. Also present were Erik Orndorff, Rich Eby, John Bowden, Ashley Rednak, Cathy Koenig, Vicki Hoover, Scott Kramer, Rhonda Lord, Rob Joiner, as well as staff and community members via the virtual link.

School Board Presentation – Scott Kramer with RBC Capital Markets and Rhonda Lord with Kegel Kelin Litts & Lord presented the bond purchase resolution which will be voted on later in the meeting.

Participation by the Public – None

Liaison Reports –

- Lancaster County CTC – Tim Malloy
- First Choice Team / 339 Plan – Mike Hartmann
- Extracurricular Activities – Jane Horst
- IU 13 Board of Directors – Christian Brackbill
- Technology & Curriculum – Steve Temple
- Wellness Course/Curriculum – Rich Eby & Rob Joiner
- Superintendent’s Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Sage and a second by Mrs. Horst, the Board approved the February 2, 2021, Committee Meeting minutes.

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

Chief of Finance and Operation’s Recommendations:

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

- A. An agreement with Lancaster County Academy approving membership in the Joint High School Consortium at a cost of \$8,743 per seat.
- B. A resolution authorizing the bond purchase agreement dated February 11, 2021, designated the “General Obligation Bonds, Series of 2021”, in the maximum aggregate principal amount of Seventy Million Dollars (\$70,000,000) toward various capital projects, including construction of and renovation and additions to the intermediate and high schools.
- C. Approval of a cooperative sponsorship in the sport of cross country between Pequea Valley School District and Linville Hill Middle and High Schools.
- D. Approval to purchase and install new wireless access points at PVIS and replace network switches in all buildings from Dauphin Data Com, at a total cost of \$126,014.00. An eRate discount of 80% will offset the cost to the district.
- E. Approval of the Pequea Valley Early Learning Center Sponsorship Agreement between the Community Action Partnership of Lancaster County and the Pequea Valley School District.
- F. Approval to enter into a settlement agreement with the family of a learner with special education needs at a cost of \$29,500 for educational expenses through September 2, 2026.

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

Superintendent’s Recommendations:

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

- A. Approval of the 2021-2022 Pequea Valley School District Calendar.
- B. Personnel:

Resignation:

Meagan Warfel, Emotional Support Learning Facilitator, Paradise Elementary School, effective the last day of the 2020-2021 school year.

Extracurricular Resignation:

Michael Choi, Varsity Assistant Baseball Coach, effective February 3, 2021.

Extracurricular Appointments:

Carl Langley, Varsity Head Baseball Coach, \$5,100, effective February 12, 2021.

Kevin Zynn, Varsity Assistant Baseball Coach, \$1,900, effective February 12, 2021.

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

Old Business

A. Tax Exoneration/Refund

On a motion by Mr. Sage and a second by Mr. Hertzler, approval was given to exonerate and refund real estate taxes on two parcels acquired by Linville Hill Christian School for the 2020-2021 school year.

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

New Business

A. Agenda Topics for the March 2, 2021, Committee meeting:

- Building Project Update
- Preliminary General Fund Budget
- Updated Board Policies – Second Reading

No further business was presented, and the meeting was adjourned at 7:59 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary