

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
December 10, 2020

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, December 10, 2020. 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 7:03 p.m. Members present were: Christian Brackbill, Mike Hartmann, Tim Malloy, Mike Sage, and Steve Temple (virtually). Steve Riehl arrived at 7:03 p.m. Fred Hertzler and Jane Horst were absent. Also present were Erik Orndorff, Rich Eby, Ashley Rednak, Cathy Koenig, Ellen Geisel, as well as staff and community members via the virtual link.

Participation by the Public – Jesse Knaub, Gordonville, and Christie Fieldsa, Paradise, COVID matters and Ellen Geisel, Honey Brook, COVID Compensatory Educational Services, nursing services for extracurriculars and the steering committee.

Liaison Reports –

- Lancaster County CTC – Tim Malloy
- Athletics – Mike Sage
- First Choice Team / 339 Plan – Mike Hartmann
- IU 13 Board of Directors – Christian Brackbill
- Superintendent’s Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Sage and a second by Mr. Riehl, the Board approved the December 1, 2020, Reorganization Meeting minutes and the December 1, 2020, Committee Meeting minutes.

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

Chief of Finance and Operation’s Recommendations:

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

- A. Budget transfers for Title grants and local projects.
- B. The Capital Reserve Budget for 2021.
- C. CSIU as our eRate consultant agency for the 2021-2022 funding year, in the amount of \$6,000.
- D. To commit \$5,300,000 that was previously committed to Offset Future Retirement Contributions, commit an additional \$600,000 for Future Healthcare increases, and commit the remaining \$4,700,000 to Future Capital Projects. By making these changes, the balance committed for Future Retirement increases would be \$-0-; the balance committed for Future Healthcare Increases is \$3,500,000; and the balance for Future Capital Projects is \$4,700,000.
- E. To commit \$1,100,000 that was previously Unassigned General Fund Balance to Future Capital Projects. This change will result in a balance of \$5,800,000 committed for Future Capital Projects; and a balance of \$3,074,395 of Unassigned General Fund Balance.
- F. A resolution to certify that the District will remain within the Act 1 inflation index for the 2021-2022 fiscal year.
- G. An agreement with ARRO Consulting, Inc. to extend water and sewer lines to the school campus, broken into five phases:

Task	Not-to Exceed Fee
A. Feasibility Study	\$4,820.00
B. Design and Permitting	\$80,805.00
C. Demolition Documents for Wastewater Treatment Plant	\$6,543.00
D. Bidding Services	\$3,985.00
E. Construction Administration and Management Services	\$57,746.00

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

Superintendent’s Recommendations:

On a motion by Mr. Riehl and a second by Mr. Hartmann, approval was given for the following Consent Agenda Item A. (rc)

- A. Personnel:

Retirements:

Rebecca Scheuer, PVHS, 19 years at PV, effective three days after the last day of the 2020-2021 school year, as per the Collective Bargaining Agreement.

Debra Weaver, PIMS Data Specialist/Registration/Child Accounting, 12 years at PV, effective December 11, 2020.

Additional Pay Appointments:

Nurse Coverage

Nurse coverage for basketball practice/games for a 9th grade learner with medical needs, up to a combined maximum of 35 hours for practices and away games, effective December 7, 2020, through the end of the season, for the following:

- Robin McCracken, per diem rate
- Patricia Shenk, per diem rate

COVID Compensatory Education Services

The following facilitators will provide COVID Compensatory Education Services for approximately 40 learners with a total of 500 hours of services between January 1, 2021 – August 1, 2021, at the rate of \$35/hour with an approximate total of \$17,500.

- Angela DeBalko
- Amanda Lopez
- Meagan Warfel
- Lauren Lefever
- Sandy Whiteside
- Todd Andrews
- Lindsay Arbutina
- Heather Gehlhaus
- Trey Marsh

Extracurricular Appointments:

Sierra Anastasi, PVIS Musical Choreographer, \$750, effective December 17, 2020.

Seth Byler, Assistant Junior High Wrestling Coach, \$1,500, effective December 7, 2020.

Brian Hall, PVIS Musical Set Construction, \$1,500, effective January 4, 2021.

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

Old Business

New Business

- A. Agenda Topics for the November 3, 2020, Committee meeting:
- Construction Update
 - Non-CTE Options
 - CORE Academy Update

No further business was presented, and the meeting was adjourned at 7:43 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary