

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
October 8, 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, October 8, 2020, at 7:00 p.m. 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, and Mike Sage. Steve Temple was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Ashley Rednak, Cathy Koenig, John Trovato, Sheri McGowan, Seth Wentz, Fred Withum, Larry Levato, and Dustin Russum, as well as staff and community members via the virtual link.

School Board Recognition – Dustin Russum was recognized for his outstanding service as the district plumbing/HVAC mechanic. He was also recognized for helping to control and contain an agitated person at Salisbury.

Participation by the Public – None

Liaison Reports –

- Safety – Tim Malloy
- Facilities & Grounds – Fred Hertzler
- Athletics – Mike Sage
- IU 13 Board of Directors – Christian Brackbill
- Extracurricular Activities – Jane Horst
- Superintendent’s Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Sage and a second by Mrs. Horst, the Board approved the September 29, 2020, Committee Meeting minutes.

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

Chief of Finance and Operation’s Recommendations:

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

- A. A proposal by Diehm & Sons to provide a boundary and topographic survey digital base plan in preparation of the building project, at a cost of \$26,900.
- B. An agreement with IU#13 for a network assessment, at a cost of \$3,545.
- C. A community sale of out-of-service and expired warranty technology equipment that is no longer in use.

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

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. The creation of two new extracurricular positions beginning with the 2020-2021 school year:
 - CORE Coordinator, stipend of \$3,500.
 - E-Sports General Manager, stipend of \$1,500 per semester.

B. Personnel:

Extracurricular Resignations:

Falon Doutrich, Girls’ JV Assistant Basketball Coach, effective August 10, 2020.

Dwayne Reiter, Varsity Head Baseball Coach, effective September 10, 2020.

Extracurricular Appointments:

Dale Amspacher, E-Sports General Manager, \$1,500/semester, effective the beginning of the 2020-2021 school year.

Brian Hall, Stage 772 Set Construction, \$1,500, effective the beginning of the 2020-2021 school year.

Christopher Knarr, Junior High Head Football Coach, \$1,200, effective the beginning of the 2020-2021 school year.

Kevin Winey, Assistant Boys & Girls Tennis Coach, \$1,500/season, effective September 11, 2020.

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

Old Business:

- A. Public participation was opened up for comments regarding contracting on the Crabtree Rohrbach & Associates schematic design limited to building options. There were no public comments.

October 8, 2020, minutes continued ...

B. Building Options

On a motion by Mr. Sage and a second by Mr. Hertzler, approval was given for Crabtree Rohrbach & Associates to proceed with the schematic design phase of a new intermediate/high school as described in Document B101.

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

C. Extracurricular Spectator Update

New Business:

A. Agenda Topics for the November 3, 2020, Committee meeting

- General Fund and Capital Reserve Budget Updates
- Pathways Update
- 339 Plan Update
- First Choice Center Update

No further business was presented, and the meeting was adjourned at 8:56 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary