

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
June 11, 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 Board of School Directors of the Pequea Valley School District convened virtually on Thursday, June 11, 2020, at 7:00 p.m. 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, John Bowden, Rich Eby, Gavin Scalyer, Ashley Rednak, and Cathy Koenig, as well as facilitators and community members via the virtual link.

An Executive Session was held today at 5:45 p.m. to provide trauma informed safety training and discuss the Superintendent's compensation.

Participation by the Public – Christy Fieldsa, Paradise, and Ellen Geisel, Honeybrook addressed the Board about homeschooling.

Liaison Reports –

- Athletics – Mike Sage
- Safety – Tim Malloy
- IU 13 Board of Directors – Christian Brackbill

Approval of Minutes:

On a motion by Mr. Malloy and a second by Mr. Sage, the Board approved the June 2, 2020, 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 Mrs. Horst and a second by Mr. Hartmann, approval was given for the following Consent Agenda Items B, D-S. (rc)

- B. The Homestead and Farmstead Exclusion Resolution.
- D. Transfer General Fund balances in excess of 8% to Capital Reserve.
- E. For the Chief of Finance and Operations to make budgetary transfers as necessary for the 2019-2020 fiscal year.
- F. A renewal with Vector Solutions for Safe Schools Training, at a cost of \$2,072.
- G. To offer voluntary student accident insurance plan (24-hour coverage) as presented by A-G Administrators, Inc. for the 2020-2021 school year.
- H. Contract with Mazzitti & Sullivan to provide employee assistance services for the 2020-2021 fiscal year at a cost of \$16.00 per employee per contract year.
- I. A resolution opting out of the Mental Health Parity and Addiction Equity Act.
- J. A contract with IU 13 for the following services for the 2020-2021 school year:
 - Special Education \$634,103.11
 - Speech and Language \$9,450.00
 - Occupational and Physical Therapy \$7,560.00
 - Job Training Services \$27,675.36
- K. Agreement with River Rock Academy for five student slots at a total cost of \$198,921.25 over a ten-month period for the 2020-2021 school year (\$138,796.25 programming and \$60,125.00 transportation).
- L. A contract with New Story Schools for two Pequea Valley learners to receive full-time special education support at a rate of \$299/day, based on enrollment, effective August 25, 2020 to June 4, 2021.
- M. A contract with Lampeter-Strasburg School District for one Pequea Valley learner to receive special education services in the Life Skills Program, at a cost of \$16,135.38 for the 2019-2020 school year.
- N. A one-year software renewal for Pequea Valley's Disaster Recovery site with Candoris, in the amount of \$9,225.60.
- O. To pay off the Apple Lease in the amount of \$134,625.42.
- P. Renegotiate transportation contracts with Brightbill Transportation and Faithful Transportation to pay 37% of the amount owed after March 13, 2020.
- Q. To contribute \$2,000 to the Pequea Valley Library for the 2020-2021 school year.

R. The food service budget for the 2020-2021 school year, with expected expenditures totaling \$616,000. According to USDA’s Paid Lunch Equity Tool, our paid meal price has to increase \$0.10.

Elementary - \$2.65	Breakfast - \$1.55
Intermediate School - \$2.80	Reduced Lunch - \$0.40
High School - \$2.90	Reduced Breakfast - \$0.30
Adult Lunches – ala carte	Milk - \$0.60

S. For three 2006 GE electric ranges to be sold for \$50/each and three 1998 microwaves to be sold for \$25/each.

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

On a motion by Mr. Sage and a second by Mr. Brackbill, approval was given for the following Consent Agenda Items A & C.

A. The 2020-2021 Final Budget for General Fund Approval Resolution in the amount of \$39,104,809.

C. The 2020 Annual Tax Levy Resolution for the fiscal year July 1, 2020, to June 30, 2021.

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

Superintendent’s Recommendations:

On a motion by Mr. Riehl and a second by Mr. Sage, approval was given for the following Consent Agenda Items A–D & F.

A. Staff salary schedule for 2020-2021.

B. The updated Board Policy #626 – Federal Fiscal Compliance.

C. An agreement with Lancaster-Lebanon Intermediate Unit 13 approving membership in the Special Education Legal Consortium at a cost of \$1,086.96 for the term July 1, 2019, through June 30, 2020.

D. Act 13 Mandate Waivers for the 2019-2020 school year.

- a. Waiver to the mandated timelines for evaluations and re-evaluations, as current outlined under 22 Pa. Code 14.123 and 22 Pa. Code 14.124. The Pequea Valley School District request is to temporarily change the timelines to only include business days during the time of full or partial school closures during the COVID-19 pandemic.
- b. 22 PA. Code 14.105 20 hours of professional development for special education paraprofessionals.

F. Personnel

Stipend:

Stipend in the amount of 1.5% of current year salary (2019-2020) for the 2020-2021 school year for Dr. Erik Orndorff, Superintendent.

Tenure:

- Emily Frank, Grade 4 Facilitator, Salisbury Elementary School
- Courtney Hollenbach, Grade 4 Facilitator, Paradise Elementary School
- Amy Raugh, Grade 8 ELA, PVIS

ESY (Extended School Year) Appointments: \$25/hour, effective June 22 through July 31, 2020.

Angela DeBalko, 3 hours/week

Heather Lutz, 3 hours/week

Victoria Johnson, 25 hours/week

Summer Virtual Classes:

The following Summer Virtual Facilitator appointments for 2019-2020 were approved per the Collective Bargaining Agreement: Stipends will be dependent on number of students.

Name	Class	Course Duration
• Dale Amspacher	Driver’s Education	6 Weeks
• Abigail Houck	Honors Geometry	6 Weeks
• Lauren Brooks	Math Connections	6 Weeks
• Robert Joiner	Lifetime Fitness Experience	6 Weeks
• Amy Shay	Conceptual Physics	3 Weeks
• Amanda Wolfgang	Biology	3 Weeks
• Greg Hundermark	CP English 9	3 Weeks
• Greg Hundermark	CP English 10	3 Weeks

Payment Schedule

<u>Three Week Virtual Course</u>		<u>Six Week Virtual Course</u>	
<i>0 – 20 Students</i>	<i>\$750/Course</i>	<i>0 – 20 Students</i>	<i>\$1,500/Course</i>
<i>21 – 40 Students</i>	<i>\$1,000/Course</i>	<i>21 – 40 Students</i>	<i>\$2,000/Course</i>
<i>41 Plus Students</i>	<i>\$1,250/Course</i>	<i>41 Plus Students</i>	<i>\$2,500/Course</i>

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

E. On a motion by Mr. Sage and a second by Mr. Hertzler, approval was given for the Pequea Valley School District Extracurricular Sports and Activities Guideline permitting all sports to operate during the COVID-19 Disaster Emergency while ensuring the safety and health of employees, athletes and the public.

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

Old Business: None

New Business:

- A. A virtual Board meeting will be held on July 9, 2020 if needed.
- B. Agenda Topics for August 4, 2020, committee meeting
 - School going forward
 - PIAA Safety Guidelines

No further business was presented, and the meeting was adjourned at 7:56 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary