

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
March 3, 2020

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:02 p.m. Members present were: Christian Brackbill, Mike Hartmann, Fred Hertzler, Mike Sage, and Steve Temple. Jane Horst, Tim Malloy, and Steve Riehl, were absent. Also present were Erik Orndorff, Rich Eby, Arlen Mummau, Gavin Scalyer, Ashley Rednak, and Christy Fieldsa.

2020-2021 District Calendar Update – Rich Eby presented the 2020-2021 district calendar. A vote to approve this calendar will take place at the end of the meeting.

Grade 10 & 11 CORE Update – Arlen Mummau presented a mid-year CORE video, including a curriculum update and the plan for 2020-2021.

Public Participation – None.

Liaison Reports –

- IU 13 Board of Directors – Christian Brackbill
- Facilities & Grounds – Fred Hertzler
- Technology & Curriculum – Steve Temple
- Superintendent’s Report – Erik Orndorff

Approval of Minutes and Financial Reports

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

- February 4, 2020, Regular Meeting minutes
- The Financial Reports for January 2020, as appearing on pages 11011-11011I of the Treasurer’s Supplement.
- The January bills, as appearing in the Treasurer’s Supplement:
 - General Fund, totaling \$2,582,931.81 and appearing on pages 10982-11001
 - Capital Reserve, totaling \$37,082.80, and appearing on pages 11002-11004
 - Food Service, totaling \$18,840.82, and appearing on page 11005-11009
 - Student Activity Report, totaling \$44,681.06, and appearing on page 11010

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

CHIEF OF FINANCE AND OPERATION’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. Three-year support contract with Candoris for disaster recovery site equipment and maintenance in the amount of \$16,753.26.

B. Approval of the following Capital Reserve items:

- Repair dock levelers at Salisbury & Paradise Elementary Schools (LIFT, Inc.) \$ 9,777
- Clean and PM duct work at Salisbury Elementary & PVIS (EHC) \$46,856
- Replace manual solar salt system with auto brine system at Salisbury (Copes Salt) \$12,488

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

On a motion by Mr. Sage and a second by Mr. Hartmann, approval was given to pull the following line item from letter B Capital Reserve items (above) for further discussion.

- Upgrade Stadium Sound System (B&B Integrations)..... \$25,895

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

Discussion: Steve Temple suggested bringing drug dogs to the campus as a proactive measure.

No further information was presented and the meeting was adjourned at 8:30 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary

SUPERINTENDENT RECOMMENDATIONS:

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

- A. Approval of the 2020-2021 Pequea Valley School District calendar.
- B. Personnel.

Additional Pay Appointments:

Nurse coverage for the PVIS musical for an 8th grade learner with medical needs, up to a combined maximum of 30 hours, effective March 3, 2020, through March 21, 2020, for the following:

Robin McCracken, per diem rate

Patricia Shenk, per diem rate

Resignation:

Jared Feister, Strength and Conditioning Coach, effective February 5, 2020.

Appointment:

Olivia Sieg, ELA Learning Facilitator, PVHS, effective the beginning of the 2020-2021 school year.

Salary: \$57,767 (B, Step 3)

Childrearing Leave:

Colleen Wenger, following the conclusion of 12-week FMLA; return for the 2020-2021 school year will be based upon delivery date.

Extracurricular Resignations:

Douglas Reiser, Junior High Head Football Coach, effective January 15, 2020.

Ryan Shaubach, Assistant Softball Coach, effective February 10, 2020.

Extracurricular Appointments:

Michael Choi, Assistant Varsity Baseball Coach, \$2,700, effective February 25, 2020.

Brian Graham, Assistant Junior High Girls Soccer Coach, \$1,500, effective February 19, 2020.

Colleen Wenger, Freshman Class Advisor, \$500, effective January 13, 2019.

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

John A. Bowden
Secretary