

PEQUEA VALLEY SCHOOL BOARD
Reorganization Meeting
December 3, 2019

The annual Reorganization Meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by President Ferris in the District Office Board Room. Members present were Christian Brackbill, Bryant Ferris, Fred Hertzler, Jane Horst, Steve Riehl, Michael Sage, and Steve Temple. Also present were Erik Orndorff, John Bowden, Mike Hartmann, Cathy Koenig, Ashley Rednak, Amanda Kilroy, Megan Senkowski, Carol Roland, Seth Wentz, Larry Lavato, Ellen Geisel, and Christy Fieldsa.

Appointment of Temporary Chairperson: Tim Malloy

Dr. Orndorff swore in the following Board members who were recently elected or re-elected to the Pequea Valley School District Board:

- Christian Brackbill
- Bryant Ferris
- Fred Hertzler
- Jane Host
- Mike Hartmann

The report of the Nominating Committee was presented by Steve Riehl, who recommended Bryant Ferris for President and Christian Brackbill for Vice President for 2020. Mr. Riehl asked for nominations from the floor for the positions of President and Vice President. Hearing none, a motion was made by Mr. Sage and a second by Mr. Riehl, to conclude the nominations.

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

Mr. Riehl asked for a motion to approve the nominations. On a motion by Mr. Sage and a second by Mr. Riehl, Bryant Ferris was elected as President and Christian Brackbill as Vice President of the Board, each for a one-year term.

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

The meeting was turned over to President Ferris.

Mr. Ferris noted the following appointments to the various board committees for 2020:

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| • Athletics | Member: Mike Sage |
| • Budget and Finance | Member: Steve Riehl |
| • Extracurricular Activities | Member: Jane Horst |
| • Facilities and Grounds | Member: Fred Hertzler |
| • IU 13 Board of Directors | Member: Christian Brackbill |
| • LCCTC Joint Operating Committee | Member: Tim Malloy |
| • PSBA Liaison | Member: Bryant Ferris |
| • Technology and Curriculum | Member: Steve Temple |
| • Lancaster County Tax Collection Bureau | John Bowden |
| • Lancaster-Lebanon Joint Authority | John Bowden |
| • Solicitor | Kegel Kelin Almy & Grimm, LLP |
| • Special Council | Sweet, Stevens, Katz & Williams, LLP |
| • Certified Public Accountant Firm | Trout, Ebersole & Groff, LLP |

On a motion by Mr. Sage and a second by Mr. Malloy, approval was given for the following School Board meeting dates:

The regular meetings of the Board of Education will be held on the second Thursday of each month, except July, at 7:00 p.m. in the District Office Board Room during calendar year 2020. These meetings are open to the public:

January 9	July - None
February 13	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

The Committee meetings of the Board of Education will be held on the Tuesday of the week prior to the regular Board meeting, except July, at 7:00 p.m. in the District Office Board Room during calendar year 2020. In January, the Committee meeting will be held on the Thursday prior to the regular Board meeting because school is not in session on Tuesday, December 31. In December, the Committee meeting will follow the Board Reorganization meeting. These meetings are open to the public.

January 2	July - None
February 4	August 4
March 3	September 1
March 31	September 29
May 5	November 3
June 2	December 1

Committee of the Whole meetings are generally for the purpose of discussion, and regular meetings are generally for the purpose of discussion and formal action. However, the Board may also take official action at Committee of the Whole meetings.

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

No further business was presented, and the meeting was adjourned at 7:05 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary

Secretary