

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
November 5, 2019

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were: Christian Brackbill, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Charles Rohrer, Mike Sage and Steve Temple. Also present were Erik Orndorff, Rich Eby, John Bowden, Cathy Koenig, Ashley Rednak, Arlen Mummau, John Trovato, Karen Devine, Mark Grossmann, Ellen Geisel, Christine Zink, Donald, Christy, and Logan Fieldsa.

PSBA Honor Roll of School Board Service – Karen Devine with PSBA presented on services offered and she also recognized the following Board members for their service: Charles Rohrer, 32 years; Christian Brackbill, 28 years; Bryant Ferris, 16 years; Fred Hertzler, 16 years; Mike Sage, 12 years.

PV Program Update – Rich Eby presented an update on the process of the feasibility study and our program needs. Arlen Mummau presented the current 7-12 program. John Bowden explained the process for the feasibility study and the Board asked for costs and data on the buildings.

Capital Reserve Update – John Bowden presented the Capital Reserve Budget for 2020. The Board asked that a prioritized list be given to them so they can make a more educated decision.

eSports – John Trovato presented a plan to create an eSports program/team. This will be included for a vote at the November 14, 2019, Board meeting.

Cross Country – Mark Grossmann presented on the potential of creating a cross country team at Pequea Valley. He presented the steps to create a co-op with Linville Hill School. This will be included for a vote at the November 14, 2019, Board meeting.

School Gate Guardian Software – Cathy Koenig presented School Gate Guardian software that will be implemented for guests in all PV schools.

School Board Policy 215.1, Acceleration – Cathy Koenig presented the first reading of Board Policy 215.1, Acceleration. A second reading will take place at the December 3, 2019, Committee Meeting.

The Factory Collaboration – Rich Eby presented on The Factory collaboration and a new position, Director of Elementary Advocacy, held by Karla Neff. This position is paid for by The Factory, PVSD, and CAP.

Harrisburg University College – PVHS – Rich Eby presented a potential partnership between PVHS and Harrisburg University. PV learners will be able to receive college credit for a cost of \$100 per credit. These credits will be taught by PV facilitators.

Public Participation – Logan Fieldsa, a Paradise Elementary learner, shared how his learning has been held up. Christy Fieldsa, Paradise, addressed the Board about the Acceleration policy. Ellen Geisel, Honeybrook, reminded the Board to remember the tax payers when making decisions about the new building. Christine Zink shared that the classrooms learners are in are not up to par.

Approval of Minutes and Financial Reports

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

- October 10, 2019, Regular Meeting
- The Financial Reports for September 2019, as appearing on pages 10899-10899H of the Treasurer's Supplement.
- The August bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,920,174.12, and appearing on pages 10881-10892
 - Capital Reserve, totaling \$7,688.26, and appearing on pages 10893-10894
 - Food Service, totaling \$26,217.89, and appearing on pages 10895-10897
 - Student Activity Report, totaling \$50,321.42, and appearing on page 10898

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

Chief of Finance and Operations' Recommendations:

On a motion by Mr. Malloy and a second by Mr. Riehl, approval was given to purchase a school visitor information system, School Gate Guardian Software, using \$25,000 in grant funds from Pennsylvania Commission on Crime and Delinquency (PCCD).

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

No further information was presented and the meeting was adjourned at 8:58 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary