

**PEQUEA VALLEY SCHOOL BOARD**  
**Monthly Meeting**  
**November 14, 2019**

The monthly 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, Fred Hertzler, Jane Horst, Steve Riehl, Charles Rohrer, and Steve Temple. Tim Malloy and Mike Sage were absent. Also present were Erik Orndorff, Rich Eby, Cathy Koenig, Ashley Rednak, Gavin Scalyer, Mike Hartmann, Katie Beiler, and Karla Neff.

**School Board Recognition:** Katie Beiler was recognized for her two-year tenure as Pequea Valley's Birth-to-5 Literacy Liaison.

**Participation by the Public** – None.

**Liaison Reports** –

- Athletics – Mike Sage
- Facilities & Grounds – Fred Hertzler
- LCCTC Joint Operating Committee – Charles Rohrer
- IU 13 Board of Directors – Christian Brackbill
- Extracurricular Activities – Jane Horst
- Technology & Curriculum – Steve Temple
- Student Council
- Superintendent's Report – Erik Orndorff

**Approval of Minutes:**

On a motion by Mr. Temple and a second by Mr. Riehl, the Board approved the November 5, 2019, Committee Meeting minutes.

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

**Chief of Finance and Operation's Recommendations:**

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

- A. Approval to accept IDEA Section 619 grant funds from IU 13 in the amount of \$1,870 direct pass-through funds.
- B. Approval of a community sale of out-of-service and expired warranty technology equipment that is no longer in use.
- C. Approval to create an eSports team, not to exceed \$63,000, to be paid out of Capital Reserve.
- D. Approval to purchase furniture for the First Choice Career Center at PVHS from Tanner Furniture, at a cost of \$14,715.27, to be paid out of Capital Reserve.
- E. Approval for Witmer Restoration to repair the high school chimney, at a cost of \$18,600, to be paid out of Capital Reserve.
- F. Approval for BJ Baldwin, Inc. to remove wooden light poles and light fixtures around sports field #2, at a cost of \$9,892, to be paid out of Capital Reserve.
- G. Approval of a contract for dental consulting services with Welsh Mountain Health Centers, at a cost of \$80/hour for 2½ days, providing dental exams for all schools in the district.
- H. Approval to create a junior high and high school cross country team.

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

**Superintendent's Recommendations:**

On a motion by Mr. Temple and a second by Mr. Hertzler, approval was given for the following Consent Agenda Item A. (rc)

- A. Personnel.

**Additional Pay Appointments:**

Nurse coverage for basketball practice/games for an 8th grade learner with medical needs, up to a combined maximum of 40 hours for practices and away games, effective November 18, 2019, through February 4, 2020, for the following:

Robin McCracken, per diem rate

Patricia Shenk, per diem rate

**Childrearing Leave:**

Stephanie Herr, following the conclusion of 12-week FMLA, for the remainder of the 2019-2020 school year.

**Extracurricular Resignation:**

John Shorter, Junior High Assistant Wrestling Coach, effective October 16, 2019.

**Extracurricular Appointment:**

Timothy Beegle, Junior High Assistant Wrestling Coach, \$1,750, effective October 16, 2019.

**STS Guest Teachers Working at Pequea Valley:**

<b>Substitute</b>	<b>Days Worked</b>
Anderson, Todd J	2
Beirn, Lorraine	5
Eberly, Nicholas	2
Griffith, Michael S	1
Lukes, Janet	2
Martin, Drew	1
Sperry, Benjamin	1
Weaver, Joanne	2
Witwer, Laura	5
Zink, Christina	9

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

**Old Business:**

- A. Capital Reserve Budget

**New Business:**

- A. Board Reorganization Meeting

On a motion by Mr. Riehl and a second by Mr. Brackbill, December 3, 2019, beginning at 7:00 p.m. was set for the Annual Board Reorganization Meeting. Steve Riehl and Mike Sage will serve as the chairperson and member of the Nominating Committee.

- B. Agenda Topics for December 3, 2019, Committee meeting

- General Fund Budget
- Trout Ebersole Groff Presentation
- Engineer Update
- Boundary Lines
- 2<sup>nd</sup> Reading of Policy 215.1, Acceleration

- C. Bryant Ferris announced the retirement of Charles Rohrer who served 32 years on the School Board.

No further business was presented, and the meeting was adjourned at 7:42 p.m.

Bryant J. Ferris  
President

John A. Bowden  
Secretary