

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**October 1, 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, and Mike Sage. Steve Temple was absent. Also present were Erik Orndorff, Rich Eby, John Bowden, Cathy Koenig, Ashley Rednak, Gavin Scalyer, Arlen Mummau, John Trovato, Amy Koberstein, Abbie Houck, Doug Masser, Larry Levato, Seth Wentz, Mike Hartmann, and Christy Fieldsa.

**C.O.R.E. Academy**– Arlen Mummau and John Trovato presented on the C.O.R.E. Academy. They provided a program overview which included a video showing what the learners are learning. Their goal is to increase their chances for future employment.

**Flex Learning Lab** – Amy Koberstein and Abbie Houck presented on Flex, Learning Lab, and LLL (Life, Leadership, and Lifting). The learning lab is structured to help learners with homework, test make-up, and work completion after school. Flex is a period of time during the school day for remediation, clubs, and test make-up. LLL is a program that is offered three days a week targeting PV athletes to work on leadership skills, general life skills, and weight lifting.

**Feasibility Study Update** – Seth Wentz and Larry Levato of Crabtree, Rohrbaugh & Associates, presented an update on the feasibility study being done regarding the intermediate and high school facilities.

**Boundary Lines** – Erik Orndorff and John Bowden discussed potential options regarding Paradise and Salisbury Elementary School boundary lines.

**Cyber Ransom** – Ashley Rednak presented on the district’s network security regarding cyber ransom.

**Public Participation** – Christy Fieldsa, Paradise, had questions about the boundary lines and the feasibility study.

**Approval of Minutes and Financial Reports**

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

- September 12, 2019, Regular Meeting
- The Financial Reports for August 2019, as appearing on pages 10880-10880H of the Treasurer’s Supplement.
- The August bills, as appearing in the Treasurer’s Supplement:
  - General Fund, totaling \$2,024,379.33, and appearing on pages 10861-10874
  - Capital Reserve, totaling \$68,473.90, and appearing on pages 10875-10876
  - Food Service, totaling \$1,088.32, and appearing on pages 10877-10878
  - Student Activity Report, totaling \$47,671.87, and appearing on page 10879

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

**Chief of Finance and Operations’ Recommendations:**

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

- A. Approval of the contract between the Pequea Valley School Board and the Pequea Valley Education Association for the years 2020-2021, 2021-2022, 2022-2023, 2023-2024, 2024-2025.
- B. Approval of a contract with Derck & Edson to provide a site analysis and planning for the feasibility study of PVHS and PVIS, at a cost of \$7,250.

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

No further information was presented and the meeting was adjourned at 9:39 p.m.

Bryant J. Ferris  
President

John A. Bowden  
Secretary