

PEQUEA VALLEY SCHOOL BOARD
Monthly Meeting
October 10, 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, Tim Malloy, Charles Rohrer, and Mike Sage. Steve Riehl and Steve Temple were absent. Also present were Erik Orndorff, Rich Eby, Cathy Koenig, Ashley Rednak, Gavin Scalyer, June Groff, Christy Fieldsa, Ellen Geisel, Mike Hartmann, and Emilie, Heather, and Kevin Thibeault.

School Board Participation: Emilie Thibeault was recognized for following her First-Choice accomplishments by competing as a twirler.

Participation by the Public – None.

Liaison Reports –

- Athletics – Mike Sage
- Facilities & Grounds – Fred Hertzler
- LCCTC Joint Operating Committee – Charles Rohrer
- Extracurricular Activities – Jane Horst
- Student Council
- Superintendent’s Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Sage and a second by Mrs. Horst, the Board approved the October 1, 2019, Committee Meeting minutes.

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

Chief of Finance and Operation’s Recommendations:

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

- A. To approve the 2018-2019 year-end budget transfers.
- B. To accept IDEA-B grant funds from IU 13 in the amount of \$375,115.
 - \$262,470 direct pass-through
 - \$112,645 provided on the district’s behalf
- C. Approval of two student transport vans for C.O.R.E. Academy, at a cost of \$62,200 (\$31,100 each), to be paid out of capital reserve.

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

Superintendent’s Recommendations:

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

- A. Personnel.

Additional Pay/Days:

Rebecca Scheuer, two additional days at her per diem rate for extra time needed to prepare for the nuances of an MCL schedule for the 2019-2020 school year only.

Extracurricular Appointments:

Mike Castor, Stage 772 Stage Construction Manager (Fall), \$1,500, effective the beginning of the 2019-2020 school year.

Mallory VanLeer, Junior High Cheerleading Coach (Fall), \$1,000, prorated, effective September 20, 2019.

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

Old Business: None

New Business:

- A. Agenda Topics for November 5, 2019, Committee meeting
 - eSports
 - Cross Country
 - Harrisburg University College – PVHS
 - Chapter 4 Graduation Options Update
 - Feasibility Study Update
 - The Factory MOU

No further business was presented, and the meeting was adjourned at 7:36 p.m.