

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
September 3, 2019

An Executive Session was held September 3, 2019, at 4:30 p.m. for the annual Board Retreat.

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:04 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 Rich Eby, John Bowden, Cathy Koenig, Ashley Rednak, Gavin Scalyer, Tim Rogers, Mike Hartmann, June Groff, and Christy Fieldsa.

Harvard Graduate School Partnership – Tim Rogers presented on the Harvard Graduate School Partnership which looks at how schools and faith-based organizations partner.

Contract Update – John Bowden updated the Board on contract negotiations and expects to bring the five-year Collective Bargaining Agreement to the Board for approval in October.

Ag Advisory Council – Rich Eby gave an update on the Ag Advisory Council. The members of the Ag Advisory Council will be approved at the October Board meeting.

Public Participation – None.

Approval of Minutes and Financial Reports

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

- August 8, 2019, Regular Meeting
- The Financial Reports for July 2019, as appearing on pages 10860-10860H of the Treasurer's Supplement.
- The July bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$1,818,706.31, and appearing on pages 10847-10855
 - Capital Reserve, totaling \$31,443.93, and appearing on pages 10856-10857
 - Food Service, no payments in July
 - Student Activity Report, totaling \$49,491.84, and appearing on page 10859

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

Superintendent's Recommendations:

On a motion by Mr. Riehl and a second by Mr. Temple, the Board approved the following personnel items:

Resignations:

Kerri Clement, Learning Support Learning Facilitator, Salisbury Elementary School, effective August 29, 2019.

Keisha Scovens, Speech and Language Therapist, effective date to be determined.

Appointments:

Kathryn Hahn, Long-term Substitute, Kindergarten Learning Facilitator, Paradise Elementary School, effective August 12, 2019, through the end of the 2019-2020 school year. Salary: 2019-2020 Bachelor, Step 1 per diem rate.

Heather Lutz, Learning Support Learning Facilitator, Salisbury Elementary School, effective September 4, 2019. Salary: \$56,367 plus a \$200 special education stipend (B, Step 1).

Susan Martz, Elementary Counselor/Gifted Facilitator, effective September 9, 2019. Salary: \$74,192 plus 5 days at her per diem rate (M+45, Step 11).

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 7:20 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary