

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
October 3, 2023

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:08 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, and Casey Rohrer. Steve Temple was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Derek Sweigart, Gavin Scalyer, Fred Kendall, Jared Erb, Daniel Civitello, Tamara Wanner, and Robert Laragione.

An Executive Session was held before the Committee Meeting at 6:15 p.m. to discuss legal matters.

First Choice Learner Spotlight – Rich Eby introduced Jared Erb, First Choice Coordinator as well as Daniel Civitello who presented on the Core Program and his apprenticeship at Lapp Electric.

Building Project Update – Fred Kendall presented an update on the new construction project. John Bowden shared conversation with the architect regarding change orders. John also presented a request from members of the Class of 1982 who would like to create an alumni wall at the new building.

Capital Reserve Budget Update – Gavin Scalyer presented a first-glance of the potential capital needs for 2024. He noted that many of the items are estimates and will continue to be updated. The list was not in a prioritized order yet.

General Fund Budget Update – John Bowden presented the timeline for the 2024-2025 General Fund Budget.

Public Participation – None.

Steve Riehl left the meeting at 8:00 p.m.

Chief of Finance and Operations Recommendations:

On a motion by Mr. Hartmann and a second by Mr. Fisher, the Board approved the following Consent Agenda Items A-C. (rc)

A. An agreement with Sunbelt to provide a supplemental School Social Worker beginning October 16, 2023 through May 31, 2024, at a cost of \$80 per hour for a minimum of 37.5 hours per week using funds from the mental health part of the PCCD grant.

B. Personnel Extracurricular Changes in Positions/Pay:

Christopher Knarr, from Varsity Assistant Football Coach to Junior High Head Football Coach, \$3,500, effective August 14, 2023.

Ed Lapp, from Junior High Head Football Coach to Varsity Assistant Football Coach, \$6,000, effective August 14, 2023.

C. Approval of Minutes, Financial Reports, and Bills as follows:

- September 14, 2023, Regular Meeting
- The Financial Reports for August 2023, as appearing on pages 12142-12142G of the Treasurer's Supplement.
- The July bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,322,160.51 and appearing on pages 12115-12133
 - Construction Fund, totaling \$5,697,419.96, and appearing on pages 12134-12137
 - Food Service, totaling \$450.00, and appearing on page 12138-12140
 - Student Activity Report, totaling \$43,534.31, and appearing on page 12141

Motion carried: Voting yes: Ferris, Fisher, Hartmann, Hertzler, Huyard, Ingles, Rohrer; No: 0; Absent: Riehl, Temple; Abstain: 0

No further information was presented and the meeting was adjourned at 8:05 p.m.

Bryant Ferris
President

John A. Bowden
Secretary