

PEQUEA VALLEY SCHOOL BOARD

Monthly Meeting

August 10, 2023

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by President Bryant Ferris in the District Office Board Room. Members present were, Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Steve Riehl, Casey Rohrer, and Steve Temple. Ben Ingles was absent. Also present were Erik Orndorff, Rich Eby, Ashley Rednak, Cathy Koenig, Gavin Scalyer, Ellen Geisel, Marcella Peyre Ferry, Jason Myer, and Dan Sauder.

Participation by the Public – Jason Myer, Gordonville - Youth Soccer Proposal; Ellen Geisel, Honey Brook - Change Orders for Construction Project.

Liaison Reports

- Facilities & Grounds – Fred Hertzler
- IU 13 Board of Directors – Michael Fisher
- Music Department – Freida Huyard
- Athletics – Ben Ingles
- Technology & Curriculum – Steve Temple
- First Choice Team – Mike Hartmann
- Superintendent’s Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Fisher and a second by Mr. Hertzler, the Board approved the August 1, 2023, Committee Meeting minutes.

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

Chief Of Finance & Operations Recommendations:

On a motion by Mr. Hertzler and a second by Mr. Hartmann, the Board tabled the following motion:

- A. To accept the following grants from the Pennsylvania Commission of Crime and Delinquent Grant for Safety at a total of \$245,548:
- Physical Safety – Navigate 360 Visitor Management System and Safety Officer - \$122,774.
 - Mental Health Safety – Social Worker to support families and Tier II/Tier III supports for the 2023-2024 school year - \$122,774.

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

- B. On a motion by Mr. Temple and a second by Mr. Hertzler approval was given for the following change orders for the construction project:

General Contractor – LOBAR

- 1) Door at back of stage could not be fire rated and needed to be changed to an overhead door. (\$85,000)
WON Door needed additional fire separation per code review. \$60,836.96
Roof insulation increased from 4” to 6” per code review. \$426,300
Total Change Order (GC) #01 - \$402,136.96
- 2) Revised foundation at the pre-engineered building. \$6,476.15
Foundation and chase changes to address utility conflicts. \$23,962.80
Foundation and Chase revision for additional step footer for plumber. \$26,729.18
Foundation revision for chiller line footer steps. \$3,570.27
Foundation revision for lowered piers for Electrical work. \$4,613.39
Total Change Order (GC) #02 - \$65,351.79
- 3) Additional test ports at concession grease trap interceptor per code review. \$2,473.43
Revision to water vault layout and part per code review. \$25,890.91
Total Change Order (GC) #03 - \$28,364.34
- 4) Fire rating for windows and structure for fire separation per code review. \$19,282.94
Door fire rating for fire separation per code review. \$10,770.17
Total Change Order (GC) #04 - \$30,053.11

Plumbing Contractor – Jay R. Reynolds

- 1) Lower grease and sanitary drains 2 feet to address utility conflict. \$41,370
Add 3 sampling manholes per code review. \$9,092
Re-rout domestic water mains due to code review revision for fire separation. \$10,128
Total Change Order (PC) #01 - \$60,590

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

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

- C. For the Student Service Department to use File-X Imaging Services, Inc. to digitize student records for all past student records, including transportation and preparation of documents at a cost of \$14,895.
- D. To add First National Bank as a depository for the district.

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

Superintendent's Recommendations:

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

- A. For former School Board member, Charles Rohrer, to serve on the Lancaster County CTC Authority Board through December 31, 2025.
- B. Personnel.

Resignation:

Riley Hughes, Emotional Support Learning Facilitator, Salisbury Elementary School, effective July 20, 2023.

Additional Pay/Hours:

Jody Bradley, up to 10 additional days at her per diem rate as Assistant to the Principal at Paradise Elementary School for the 2023-2024 school year.

Allen Apgar, up to 5 additional days at his per diem rate to provide technology support for the 2023-2024 school year.

Daniel Holler, up to 5 additional days at his per diem rate to provide technology support for the 2023-2024 school year.

Appointment:

Mandy Townsend, District Attendance Coordinator, \$19.00/hour, 8 hours/day, 40 hours/week, 10 months/year, effective August 15, 2023.

Extracurricular Resignation:

Michael Woodward, Assistant Varsity Football Coach, effective July 19, 2023.

Extracurricular Recommendations:

James Daly, Boys Junior High JV Basketball Coach, \$1,800, effective with the 2023-2024 school year.

Joshua Martin, Boys Assistant Varsity Soccer Coach, \$2,100, effective with the 2023-2024 school year.

Andrew Tibbins, Assistant Varsity Football Coach, \$3,000, effective with the 2023-2024 school year.

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

Old Business - None

New Business

A. Agenda Topics for the September 5, 2023, Committee meeting:

- Construction Update
- Start of School Year Update
- Board Policy Discussion
- Safety Discussion

No further business was presented, and the meeting was adjourned at 7:48 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary