

## PEQUEA VALLEY SCHOOL BOARD

### Monthly Meeting

October 13, 2022

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 Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Christian Brackbill was absent. Also present were Erik Orndorff, Rich Eby, Ashley Rednak, Cathy Koenig, Gavin Scalyer, Ellen Geisel, Dan Sauder, Dorcas Riehl, Tamara Wanner, and Marcella Peyre-Ferry.

**School Board Recognition** – The Envirothon Team and the FFA teams in Agriculture Technology, Mechanical Systems CDE, and Poultry Evaluation CDE were recognized for their achievements.

**Participation by the Public** – The following people addressed the Board about the Union Community Health Care Clinic:

Dorcas Riehl, Gordonville; Ellen Geisel, Honey Brook; Dan Sauder, New Holland; Tamara Wanner, Narvon.

#### Liaison Reports

- Music – Freida Huyard
- Athletics – Ben Ingles
- Technology & Curriculum – Steve Temple
- Superintendent's Report – Erik Orndorff

#### Approval of Minutes:

On a motion by Mr. Riehl and a second by Mrs. Huyard, the Board approved the October 4, 2022, Committee Meeting minutes.

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

#### Chief Of Finance & Operations Recommendations:

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

- A. The closing out of the ISF (Internal Service Fund) as of June 30, 2022, and the transfer of remaining investments into General Fund and Food Service fund as necessary.
- B. Updated School Board Policy #339.1 Childrearing Leave.
- C. Upgrades to the JV Baseball Field, at a cost of \$71,300, to be paid out of Capital Reserve, as shown on page 4.
- D. A community sale of out-of-service and expired warranty technology equipment that is no longer in use, as shown on page 5.
- E. A 36-month contract with Marco for a managed account program for leased copiers at a cost of \$7,051.85/month.
- F. Approval of a service agreement with Lifetouch National School Studios as follows beginning with the 2023-2024 school year through the 2025-2026 school year:
  - Pequea Valley High School – Photographs for Fall Individual, Prestige Senior, Sports, Dance, and Commencement
  - Pequea Valley Intermediate School – Fall Individual Photos
  - Salisbury & Paradise Elementary Schools – Fall and Spring Individual Photos
- G. Approval to bind builders risk insurance with Ace American Insurance Company as proposed by Arthur J. Gallagher Risk Management Services in the amount of \$128,981 to be paid out of the construction project.

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

#### Superintendent's Recommendations:

On a motion by Mr. Hartmann and a second by Mr. Riehl, the Board approved the following Consent Agenda Item A. (rc)

- A. Personnel.

##### **Resignation:**

Sandra Weber, Secretary, Paradise Elementary School, effective October 7, 2022.

##### **Childrearing Leave:**

Shannon Kozik, after exhaustion of approved FMLA, for the remainder of the 2022-2023 school year.

##### **Extracurricular Resignations:**

Seth Byler, Junior High Assistant Wrestling Coach, effective September 14, 2022.

Ryan Kriebel, Assistant Marching Band Director, effective September 23, 2022.

*October 13, 2022, Minutes continued ...*

**Extracurricular Appointments:**

Steven Arbutina, Junior High Assistant Wrestling Coach, \$1,800, effective November 18, 2022.

Michael Eckersley, Assistant Marching Band Director, prorated amount of \$720, effective September 24, 2022.

Thomas Kaufmann, the following appointments for the 2022-2023 school year:

- Student Council Co-Advisor, PVHS, \$1,000
- Junior High Boys' Soccer Assistant Coach, prorated amount of \$1,000

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

**Old Business** - None

**New Business**

A. Agenda Topics for the November 1, 2022, Committee meeting:

- Union Community Care Representatives
- Tennis and Track & Field Presentation
- Manufacturing Week
- MTSS

No further business was presented, and the meeting was adjourned at 7:39 p.m.

Bryant J. Ferris  
President

John A. Bowden  
Secretary