

November 6, 2023
District Office

The Committee of the Whole of the Board of School Directors of the Conewago Valley School District was called to order in the District Office at 7:00 p.m. by President, Mr. Edward Groft. The following members were present: Mrs. Melanie Sauter, Mrs. Elizabeth Farnham, Mr. William Huffman, Ms. Patricia Gouker and Mr. Eric Flickinger. Absent was: Mr. Luke Crabill, Mr. Michael Buckley and Mr. Jeff Kindschuh. Also present was Superintendent Dr. Sharon Perry and Assistant Superintendent Dr. Brad Sterner.

The following items, as listed on the attached list, the Superintendent recommends at the Committee of the Whole meeting were discussed: Items 1-6.

Mr. Huffman made a motion, seconded by Mrs. Sauter to:

1. **(Personnel)** Recommend approval of the following extracurricular assignments for the 2023-2024 school year only, pending having met all Federal, State and Local hiring regulations, and subject to contractual terms relative to school or activity closures due to the Pandemic.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Andrew Adcock	School Musical/Play Director-MS	\$1341.30
Jamie Bowman	School Musical/Play Asst. Director-MS	\$ 789.00
AJ Warner	School Musical/Play Sound/Lighting Tech-MS	\$ 0.00

2. **(Personnel)** Recommend accepting the resignation of Mr. Luke Crabill from the Conewago Valley School District Board of Directors, Region #1, effective November 2, 2023.

Roll call vote: Mr. Huffman-aye; Ms. Gouker-aye; Mr. Flickinger-aye; Mrs. Sauter-aye; Mrs. Farnham-aye and Mr. Groft-aye. Motion was carried.

By common consent and action, Mr. Groft adjourned the meeting at 8:29 p.m.

Respectfully submitted,



Lori A. Duncan
Secretary