

PEQUEA VALLEY SCHOOL BOARD

Monthly Meeting

October 12, 2023

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by Vice-President Fred Hertzler in the District Office Board Room. Members present were, Michael Fisher, Mike Hartmann, Freida Huyard, Ben Ingles, and Steve Riehl. Bryant Ferris, Casey Rohrer, and Steve Temple were absent. Also present were Erik Orndorff, John Bowden, Ashley Rednak, Cathy Koenig, Marcella Peyre Ferry, Tamara Wanner, Robert Laragione, and Dan Sauder.

School Board Recognition – PV’s State FFA winners were recognized for their accomplishments.

Participation by the Public – Tamara Wanner, Narvon – Change orders for the construction project.

Liaison Reports

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

Approval of Minutes:

On a motion by Mr. Fisher and a second by Mr. Ingles, the Board approved the October 3, 2023, Committee Meeting minutes.

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

Chief Of Finance & Operations Recommendations:

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

A. A community sale of out-of-service and expired warranty technology equipment that is no longer in use.

B. Approval to purchase Avigilon CCTV (a security suite) and cameras for Salisbury and Paradise Elementary Schools at a cost of \$120,618, using the funds from the PCCD grant.

C. Approval for Ames Janitorial Service to provide substitute custodians for the district, at a cost of \$30 per hour, per person.

D. The following change orders for the construction project:

General Contractor – LOBAR

- 1) Eliminating sound control doors (\$110,984.85)
- 2) Deleting tennis courts from phase 1 and backstop padding for softball field (\$217,278.04)

Total Change Order (GC) (\$328,262.89)

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

E. Special Education Contracts

On a motion by Mr. Fisher and a second by Mr. Riehl, approval was given for the Special Education contracts with Conestoga Valley School District for the 2023–2024 school year:

- Life skills support at a cost of \$34,090 per learner.
- Occupational therapy services at \$67.49/hour
- Occupational therapy assistant at \$54.62/hour
- Physical therapy services at \$67.49/hour
- Physical therapy assistant at \$54.62.
- Personal care assistants at hourly wage, the number of hours a week, times the number of weeks in the school year plus 20 hours of training per year.

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

Superintendent's Recommendations:

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

A. Personnel.

Retirement:

Donald Barr, Grounds & Maintenance Technician, 29 years at PV, effective June 30, 2024.

STS Guest Teachers Working at Pequea Valley:

<u>Substitute</u>	<u>Days Worked</u>
Bednarz, Janine	5
George, Kayla	2
Lukes, Janet	3

Extracurricular Appointments:

Rachel Beiler, Assistant Softball Coach, \$2,000, effective September 26, 2023.

Mai Ratjavong, PVIS Musical Set Artist and Props, \$800, effective 11/1/2023.

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

Old Business

- Mr. Fisher asked Dr. Eby about book fairs and the library policy.

New Business

A. Keystone State Challenge Academy

B. Agenda Topics for the November 7, 2023, Committee meeting:

- Building Project Presentation
- General Fund / Capital Reserve Budget Updates
- Manufacturing Week
- Food Service
- Library / Curriculum Policies

No further business was presented, and the meeting was adjourned at 7:41 p.m.

Fred E. Hertzler
Vice-President

John A. Bowden
Secretary