PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
August 6, 2024

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:30 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Casey Rohrer, and Steve Temple. Ben Ingles and Steve Riehl were absent. Also present were John Bowden, Rich Eby, Derek Sweigart, Fred Kendall, Larry Levato, and Dan Sauder.

An Executive Session was held at 6:00 p.m. before the Committee meeting.

Building Project Update – Fred Kendall provided an update on the middle/high school construction project which is 82% complete. He mentioned two change orders that will need to be included on the August 15 agenda for approval. John Bowden stated that there is still approximately $1.2 million in contingency for potential change orders. Larry Levato of Crabtree Rohrbach and Associates presented an update on Phase 2 of the campus project.

Belmont Road School Zone Signs – Gavin Scalyer presented an option to put a school zone sign on Belmont Road. He will confirm what sign will be put in.

Professional Development – Rich Eby presented on the district's professional development plan and shared the new learning facilitator's orientation schedule. Ashley Bottiglieri presented the Convocation and Passport to Health and Wellness agenda for August 13. Rich Eby shared the professional development schedule for August 14 and 15.

Public Participation – None.

Approval of Minutes/Financial Reports/Bills

On a motion by Mr. Hartmann and a second by Mr. Fisher, the Board approved the following personnel recommendations, minutes, financial reports, and bills. (rc)

Personnel:

Resignation:
James Damore, ELA/Music Long-Term Substitute, PVIS, effective July 25, 2024.

Appointments:
Alison Montagna, School Nurse, PVIS/PVHS, effective August 6, 2024.
Salary: $70,872 (M, Step 3)

Lori Young, Autistic Support Learning Facilitator, Paradise Elementary School, effective August 6, 2024.
Salary: $93,772 (M, Step 19)

Raymond Reedy, Custodian and Maintenance Support, effective July 29, 2024.
Salary: $17/Hour, 8 hours/day, 40 hours/week.

Matthew Smith, Custodian and Maintenance Support, effective July 29, 2024.
Salary: $17/Hour, 8 hours/day, 40 hours/week.

Additional Pay:
Joshua Whitelaw, One per diem day for the 2023-2024 school year.

Extracurricular Appointments:
Ashley Brown, Varsity Head Cheerleading Coach, $3,125, effective June 19, 2024.

Sara Cochran, Assistant Cheerleading Coach, $1,625, effective June 19, 2024.

Minutes, Financial Reports, and Bills:

- June 13, 2024, Regular Meeting
- The Financial Reports for May 2024, as appearing on pages 12405-12405I of the Treasurer's Supplement.
- The May bills, as appearing in the Treasurer's Supplement:
    - General Fund, totaling $5,672,373.33 and appearing on pages 12374-12392
    - Capital Reserve, totaling $107,110.00, and appearing on page 12395
    - Construction Payments, totaling $4,431,770.39, and appearing on pages 12393-12394
    - Food Service, totaling $47,808.92, and appearing on page 12396-12403
    - Student Activity Report, totaling $53,489.33, and appearing on page 12404

- The Financial Reports for June 2024, as appearing on pages 12433-12433I of the Treasurer's Supplement.
- The June bills, as appearing in the Treasurer's Supplement:
    - General Fund, totaling $2,865,070.93 and appearing on pages 12406-12420
    - Capital Reserve, totaling $0,
    - Construction Payments, totaling $2,167,758.15, and appearing on pages 12421-12422
    - Food Service, totaling $33,293.12, and appearing on page 12423-12431
    - Student Activity Report, totaling $54,265.33, and appearing on page 12432

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

No further information was presented, and the meeting was adjourned at 8:28 p.m.

Bryant Ferris
President

John A. Bowden
Secretary