PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
October 1, 2024

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, and Casey Rohrer. Steve Temple was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Ashley Bottiglieri, Cathy Koenig, Fred Kendall, Gavin Scalyer, John Trovato, and Ellen Geisel.

An Executive Session was held before the Committee Meeting at 6:30 p.m. to discuss CBA negotiations.

Building Project Update – John Bowden and Fred Kendall provided an update on the middle/high school construction project.

General Fund Budget Update – John Bowden gave a timeline for the 2025-2026 General Fund Budget.

Capital Reserve Budget Update – Gavin Scalyer presented the initial 2025 Capital Reserve Budget. The Board would like Gavin to obtain quotes for LED lighting for the football field.

Pre-Kindergarten Offerings at The Factory/TCC Update – Rich Eby presented on the Pre-K program at The Factory/TCC. He shared national statistics as to the effect a pre-k program can have on our learners. He asked the Board if the $2,900 CAP currently pays could go to the TCC to help with the transition. This will be included on the October 10, 2024, agenda for approval.

Early Graduation Procedures – Rich Eby and John Trovato presented early graduation procedures for Juniors and Seniors.

PCCD Grant Update – Erik Orndorff and Cathy Koenig presented on the PCCD Grant which would go toward Shape the Sky, (an on-line training program to teach adults about risky behaviors of the internet and social media) and a diversion program coordinator position. Cathy asked that the Board approve the grant at the October 10, 2024, Board meeting.

Public Participation – None.

Chief of Finance & Operation's Recommendations:

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

- Personnel:

  Resignation: Morgan Hiestand, Food Service Director, effective October 14, 2024.

  Extracurricular Resignation: Morgan Hiestand, Girls' Tennis Head Coach, effective October 31, 2024.

- The following Minutes, Financial Reports, and Bills:
  - September 3, 2024, Committee Meeting
  - September 12, 2024, Regular Meeting
  - The Financial Reports for August 2024, as appearing on pages 12475-12475I of the Treasurer's Supplement.

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

On a motion by Mr. Hertzler and a second by Mr. Riehl, the following Bills were approved:

- The August bills, as appearing in the Treasurer's Supplement:
  - General Fund, totaling $1,984,901.93 and appearing on pages 12453-12469
  - Capital Reserve, totaling $21,000.00, and appearing on page 12472
  - Construction Payments, totaling $5,108,307.13, and appearing on pages 12470-12471
  - Food Service, totaling $450.00, and appearing on page 12473-12474

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

No further information was presented, and the meeting was adjourned at 7:52 p.m.

Bryant Ferris
President

John A. Bowden
Secretary