

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
January 7, 2025

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, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Mike Hartmann was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Bottiglieri, Kate Stoltzfus, Fred Kendall, Keith Fox, Amber Murr, Ellen Geisel, and Tamara Wanner.

New AP Precalculus Course – Rich Eby and lead math facilitator, Kate Stoltzfus, presented a new A.P. Precalculus course for the 2025-2026 school year. Kate explained the need for the course and explained that the local colleges and universities accept the credits from taking and earning an acceptable score on the AP Exam.

Construction Update – John Bowden and Fred Kendall gave an update on the Pequea Valley Secondary School. John noted that due to code inspection, a change order in the amount of \$55,034 is needed for a sprinkler system for the loading dock. Additionally, due to weather and a delay in receiving the switch gear, there may be a future change order due to extended general conditions.

John Bowden presented the Penn Medicine HealthWorks Facility for Phase II of the construction. He explained how the district is self-funded for healthcare. Keith Fox and Amber Murr from Penn Medicine HealthWorks explained the HealthWorks facility and program. John presented the benefits of having the facility on-site.

2025-2026 Lancaster County CTC Budget – Steve Riehl presented the CTC Budget for 2025-2026. The budget will be included on the agenda for January 16, 2025.

PE Room/Wrestling Mat – John Bowden shared that new mats for the Adaptive PE Room will cost \$33,320. This will be included on the January 16, 2025, agenda for approval.

School Board Policy First Readings – Cathy Koenig presented two new Board policies that are recommended by PSBA and eight revisions that PSBA recommends the Board approve. The following policies will be included for approval at the January 16, 2025, Board meeting:

- 236.1 Threat Assessment (new)
- 254 Educational Opportunity for Military Children (new)
- 113.1 Discipline of Students with Disabilities (update)
- 113.2 Behavior Support (update)
- 202 Eligibility of Nonresident Students (update)
- 218 Student Discipline (update)
- 218.1 Weapons (update)
- 218.2 Terroristic Threats (update)
- 607 Tuition Income (update)
- 806 Child Abuse (update)

Public Participation – Tamara Wanner, Narvon, commented on the HealthWorks facility. Ellen Geisel, Honey Brook, commented on the HealthWorks facility and on a School Board Policy.

Chief of Finance & Operation's Recommendations:

On a motion by Mr. Temple and a second by Mrs. Rohrer, the Board approved the following minutes, financial reports, and bills.

- December 12, 2024, regular meeting
- The Financial Reports for November 2024, as appearing on pages 124564-12564I of the Treasurer's Supplement.
- General Fund, totaling \$3,991,393.52 and appearing on pages 12537-12552
- Construction Payments, totaling \$4,390,020.12, and appearing on pages 12553-12554
- Capital Reserve, totaling \$0,
- Food Service, totaling \$51,355.73, and appearing on page 12555-12563

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

No further information was presented, and the meeting was adjourned at 8:52 p.m.

Bryant Ferris
President

John A. Bowden
Secretary