

PEQUEA VALLEY SCHOOL BOARD

Monthly Meeting

January 16, 2025

The monthly meeting of the Pequea Valley School Board was called to order at 7:00 p.m. by President Bryant Ferris in the District Office Board Room. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Steve Riehl, Casey Rohrer, and Steve Temple. Bryant Ferris announced that Ben Ingles attended via telephone. Also present were Erik Orndorff, Ashley Bottiglieri, Cathy Koenig, John Bowden, Dan Sauder, Reuben Stoltzfus, Doug Masser, and Robert Drummond.

School Board Presentation – Stewart Morcom from Withum presented the 2023-2024 audit.

Participation by the Public – Doug Masser, Lancaster, commented on the Penn Medicine HealthWorks Facility.

Liaison Reports

- Facilities & Grounds – Fred Hertzler
- IU 13 Board of Directors – Michael Fisher
- Music Department – Freida Huyard
- Curriculum & Instruction – Steve Temple
- 1st Choice Team – Mike Hartmann
- Superintendent's Report – Erik Orndorff

Approval of Minutes:

On a motion by Mr. Temple and a second by Mr. Fisher, the Board approved the January 7, 2025, Committee Meeting minutes.

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

Chief Of Finance & Operations Recommendations:

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

- A. The Audit Report for the 2023-2024 fiscal year.
- B. To purchase wrestling mats for the Adaptive PE room at the Secondary school from Resilite at a cost of \$33,320.92.
- C. The 2025-2026 Lancaster County CTC Budget.
- D. The following change order for the construction project:
 - General Contractor – Jay R. Reynolds, Inc.
 - Provide dry sprinkler systems for the loading dock, rear canopy, and walk-in freezer - \$55,034.00
- E. An agreement with Lancaster County Academy approving membership in the Joint High School Consortium for the term July 1, 2025, through June 30, 2028, for two seats at a cost as follows per seat:
 - 2025-2026 - \$5,507
 - 2026-2027 - \$5,727
 - 2027-2028 - \$5,899
- F. An amendment to the Real Estate Tax Collection Agreement to give the Lancaster County Tax Collection Bureau the opportunity to make limited increases to the compensation rates under the Agreement to account for increased costs associated with collecting the tax.
- G. To commit \$2.5 million for future capital projects, effective June 30, 2024.

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

Penn Medicine HealthWorks Facility

On a motion by Mr. Hartmann and a second by Mr. Temple, the Board approved an agreement with Penn Medicine for the buildout of a HealthWorks Facility in the old high school, as presented at the January 7, 2025, Committee meeting.

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

Superintendent's Recommendations:

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

- A. For the district to continue using Lancaster Newspapers as its public newspaper of general circulation.
- B. Approval of a new AP Precalculus course.

C. New and Updated Board Policies:

- 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)

D. Personnel:

Change in Pay: (effective December 16, 2024)

Donna Worner, Administrative Assistant, PVHS, \$26.52/hour.

Tenure:

Carrie Corrao, District Social Worker

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

Old Business - None

New Business

A. Agenda Topics for February 4, 2025, Committee meeting.

- Construction Update
- Preliminary General Fund Budget
- 2025-2026 School Calendar
- 2025-2028 Comp Plan

No further business was presented, and the meeting was adjourned at 7:30 p.m.

Bryant Ferris
President

John A. Bowden
Secretary