The Conestoga Valley School Board met in a School Board Meeting at 7:00 pm on Monday, June 15, 2026 in the District Administration Board Room, 502 Mt. Sidney Road, Lancaster, PA 17602

School Board Members Present:	Idette Groff, Dr. Diane Martin, Phil Eby, Dianna Capka, Julie Fisher, Philip Benigno
School Board Members Absent:	Mark Gensel, Laura Givler and Kathy Trowbridge
Administrators Present:	Adele Huntzinger, Dr. Jill Koser, Dr. Daniel Hartman
Administrators Absent:	Dr. Don Mann, Sarah Schaefer
Others Present:	Marilyn Martin, Katie O'Dell, Ken Johnson, Peyton Meyer, Stacey Wilson, Leanne Lefever, Todd Lassa, Andy Graybill, Kristi McSherry, Diane Tyson, Jeremy Rohrer, Clifton Kenon, and Jocelyn Gabriel

Opening/Welcome

Mr. Eby, Vice President, called the meeting to order at 7:00 pm and welcomed everyone. He then led the Pledge to the Flag. Mrs. Martin noted that six board members were present with Mr. Gensel, Ms. Givler and Ms. Trowbridge absent. With a quorum in place, the meeting proceeded.

Mr. Eby asked if there were any corrections, deletions or additions to the agenda. Mrs. Martin reported the following:

- Correction – Revenue/Expense report was corrected due to a clerical error
- Addition – PSBA report was uploaded after the agenda was posted.

Mr. Eby asked for a motion to approve the agenda. Dr. Martin motioned to approve the agenda and Mr. Benigno seconded. A voice vote was conducted and the motion passed unanimously (6/0).

Commentary on District Activity

Board Commendations

1. Smoketown's Fourth Grade Team held a fundraiser at the end of the school year for one of their Final Math Performance Tasks. Students picked a local organization to donate money. They decided to hold a Bake Sale at the school and donate to the Pennsylvania SPCA. Our students raised $514.50! Students used daily math skills to bake the food and sell the items. They developed communication skills through Infomercials in the school and advertising the event. Finally, they developed interpersonal skills by selling food to younger and older peers. Tyler Herr from the SPCA came to Smoketown last week to receive the check and talk to the students. It was a wonderful closure to a successful event!

2. Several of our CVHS interns were highlighted in this LNP article about Robotic WorX, a nonprofit organization that pairs students from Millersville University and area high schools with Precision Cobotics!

Superintendent's Comments

Dr. Hartman presented the Superintendent's Comments and introduced three new staff members:

- Stacey Wilson – Reading Specialist at Gerald Huesken Middle School
- Kristi McSherry – Pupil Services Consultant at Smoketown Elementary School
- Leanne Lefever – 7th grade Spanish teacher at Gerald Huesken Middle School

Board Comments

None.

Correspondence - Secretary
None.

Public/Professional/Staff Input
Public Comments
None

Comments from CVEA
None

Comments from Other Employee Groups
None

Consent Agenda
Mr. Eby requested a motion to approve the consent agenda items A-V. Mr. Benigno motioned and Dr. Martin seconded. A roll call vote was taken and passed unanimously (6/0).

Item A - Approval of Minutes from May 11 and 18, 2026

Item B - Approval of Financial Reports

1. Treasurer's Report
2. Budgetary Transfers as Enclosed Request to approve in the amount of $0
3. Payment of Expenditures Requiring Approval Request to approve payments in the amount of $8,415,697

TREASURER'S REPORT SUMMARY
May 31, 2026

Beginning Cash & Investments April 30, 2026		21,929,243
Receipts		
Cash Management, Checking Account:		
Daily Deposits, Interest Income	558,803	
Tax Deposits	1,338,269	
Federal & State Subsidies	707,732	
		2,604,804
Disbursements		
Checking Account	5,479,041	
Payroll Account	2,005,948	(7,484,989)

Cash and Investments as of May 31, 2026	17,049,059

Account Balances May 31, 2026

Cash Management, Checking Account	2,711,937
Payroll Account	101,332
Grant Fund	520,987
Investments	13,714,802
Total Account Balances	17,049,058

Expenditures Requiring Approval

General Fund	2,040,597
Food Service	124,250
Construction Fund Series 2022	6,250,850
Total	8,415,697

Item C - Approval of Superintendent's Report

Item D – Approval of Change Order for Leola Elementary

- *GC CO-05 – includes miscellaneous repair and requested ticket items*
- *EC CO-01 – includes requested ticket items (after using the remaining small bit of allowances).*
- *PC – allowance deduct of ($22,826.55)*
- *MC – allowance deduct ($16,812.91)*

Item E – Approval of Second (and Final) Reading of District Policies

- 105 Curriculum
- 105.2 Exemption from Instruction
- 140 Charter Schools
- 204 Attendance
- 209.2 Diabetes Management
- 218.1 Weapons
- 221 Dress and Grooming
- 236.1 Threat Assessment
- 308 Employment Contract / Board Resolution
- 325 Dress and Grooming
- 332 Working Periods
- 339 Uncompensated Leave
- 607 Tuition Income
- 610 Purchases Subject to Bid / Quotation
- 611 Purchases Budgeted
- 619 District Audit
- 805 Emergency Preparedness and Response (attachment)
- 805.2 School Security Personnel

- 807 Opening Exercises / Moment of Silence / Flag Displays
- 810 Transportation
- 823 Opioid Antagonist
- 824 Maintaining Professional Adult / Student Boundaries

Item F – Approval of First Reading of Policy 918 – Title I Parent, Caregiver and Family Engagement

Item G - Approval of Performance Based Compensation of 3.99% for the 2026-2027 School Year

Item H - Approval of Bank Account Depositories for 2026-2027

Item I – Approval of Cooperative Purchasing arrangements

Item J – Approval of Student Discipline Action (as per confidential student documents)

Item K– Approval of CVSD-PVSD Shared Services Renewal Agreement for Transportation

Item L – Approval of Scott Ranck Educational Consultant, LLC Agreement 2026-2027 – renewal

Item M – Approval of Colleen Hovanec Educational Consultant, LLC Agreement - renewal

Item N- Approval of 2026-2027 Special Education Supplemental Contract for All Programs with ELANCO

Item O - Approval of Contract for School Dentist Services

Item P - Approval of Special Education Contract with New Story for the 2026-2027 School Year

Item Q - Approval of SAP Agreement – renewal for 2026-2027

Item R - Approval of Student Handbook 2026-2027

Item S – Approval of CVSD Educator Effectiveness (Act 13) Plan

Item T – Approval of Character Strong K-8 curriculum renewal 2026-2027

Item U – Approval of Navigate360 CSTAG Threat Assessment Subscription 7/1/2026 through 6/30/2029

Item V – Approval of PA Digital Trust Hub with Allegheny Intermediate Unit 1

Action Discussion Agenda

*Item A – Approval of the Final Budget of the School District for 2026-2027 Fiscal Year on Form PDE-2028 as the Final Budget for the School District General Fund (in the amount of $*100,029,350*)*
Adele Huntinger, CFOO, reviewed the final budget with the Board. Mrs. Groff requested the language posted on the agenda be changed:
From: The preliminary budget was approved on May 11, 2026.
To: The proposed final budget was approved on May 11, 2026.
Mrs. Martin updated the agenda as requested.
Mr. Eby asked for a motion to approve the 2026-2027 final budget as presented. Mr. Benigno motioned and Dr. Martin seconded. A roll call vote was conducted and passed (5/1) with Mrs. Groff voting against the motion.

Item B - Approval of the 2026 Annual Tax Levy Resolution
This resolution is based on the final budget. They cover all taxes that generate revenues for the school district.

Item C – Approval of Homestead and Farmstead Exclusion Resolution
This resolution authorizes the application of gambling proceeds this year to residents who have registered for homestead and farmstead exclusions. It is a requirement under Act 1.

Mr. Eby asked for a motion to approve Items B and C. Mr. Benigno motioned and Dr. Martin seconded the motion. A roll call vote was conducted and passed (5/1) with Mrs. Groff voting against the motion.

Item D - Approval of the 2026 Resolution for Commitment and Assignment of Fund Balance
This resolution permits some of the fund balance to be used to close out the 2025-2026 budget. It also confirms fund balance levels moving forward.

Item E - Approval of Suspension of the 2026 Per Capita Tax Resolution
As part of the budget plan, the Board suspended the 2026-2027 Per Capita tax. The tax was $15 per adult resident.

Mr. Eby requested a motion to approve both the 2026 Resolution for Commitment and Assignment of Fund Balance and Suspension of the 2026 Per Capita Tax Resolution (Items D & E). Mr. Benigno motioned and Dr. Martin seconded. There was a roll call vote and the motion passed unanimously (6/0).

Item F – Review and Approval of CFOO contract renewal for 2026-2027
Mr. Eby asked for a motion approving the 2026-2027 contract for the Chief Financial & Operations Officer. Mrs. Groff motioned and Mr. Benigno seconded. There was a roll call vote and the motion passed unanimously (6/0).

Item G – Discussion/Review of Policy 816 Vol V 2025 District Social Media
Discussion ensued regarding Policy 816 – District Social Media. Following discussion, the decision was made to include Policy 816 (version Vol. V 2025) as part of the July 20, 2026, consent agenda for a Second and Final reading. The policy committee will review Policy 816 at a future policy committee meeting to consider adding guidance of content posting.

<u>Information Agenda</u>

Finance and Operations
Report attached for review.

Curriculum and Instruction
Report attached for review.

Federal Funds
No report.

<u>Board Reports</u>
IU 13 Reports
No written report.

PSBA Report
Report was attached for review.

Lancaster County Academy Report
Mrs. Groff reported there were 16 graduates at Lancaster County Academy this year.

Lancaster County Career and Technology Center
No report this month.

Construction Team Update
Reports were attached for review.

Other Reports
None.

Public Comments
Jocelyn Gabriel, district resident - referenced policy 122.1 and student handbook page 33
Clifton Kenon, district resident - Policy 816 – District Social Media

Board Matters
Board Comments/Announcements

Dates
Mrs. Martin reminded the Board of the upcoming Board Retreat on June 22, 2026 and the July 20, 2026 board meeting.

Adjournment
Mr. Eby called for a motion to adjourn the meeting to Executive Session to discuss student discipline and review updated job descriptions. Mr. Benigno motioned and Dr. Martin seconded. There was a voice vote and the motion passed unanimously (6/0). The meeting adjourned at 7:54 pm.

Respectfully Submitted,

Marilyn S. Martin
School Board Secretary