The Conestoga Valley School Board met in a School Board Meeting at 7:00 pm on Monday, August 17, 2026, in the District Administration Board Room, 502 Mount Sidney Road, Lancaster, PA 17602.

School Board Members Present:	Idette Groff, Philip Benigno, Phil Eby, Dr. Diane Martin, Mark Gensel, and Laura Givler
School Board Members Absent:	Julie Fisher, Dianna Capka, and Kathy Trowbridge
Administrators Present:	Adele Huntzinger, Jill Koser, Don Mann (arrived at 7:05 pm), Daniel Hartman, Sarah Schaefer
Administrators Absent:	none
Others Present:	Marilyn Martin, Mel Upton, Katie O'Dell, Lisa Smith, Diane Tyson, Michael Smith, Todd Lassa, Kelly Keim

Opening/Welcome

Mr. Gensel called the meeting to order at 7:00 pm and welcomed everyone. He then led the Pledge to the Flag. Marilyn Martin noted that six Board members were present with Mrs. Fisher, Mrs. Capka and Ms. Trowbridge absent. With a quorum in place, Mr. Gensel announced the meeting would proceed.

Mr. Gensel asked if there were any deletions, additions or changes to the posted agenda. Mrs. Martin confirmed there were not. He then asked for a motion to approve the agenda. Mr. Eby motioned and Mr. Benigno seconded. There was a voice vote and the motion was passed unanimously (6/0).

Commentary on District Activity

Board Commendations

1. Thank you to the following Educator Induction Committee members for a welcoming and successful 2026 Induction Week:

    - Mel Upton
    - Dr. Jill Koser
    - Dr. Donovan Mann
    - Sarah Schaefer
    - Adam McGraw
    - Tonya Santamaria
    - Jill Stoltzfoos
    - Patty Cardina
    - Amber Lizak
    - Natalie Niles

    Congratulations on another successful induction week!
2. Congratulations to rising freshman **Michael Smith**, who had the honor of carrying a flag at the World Cup game between France and Paraguay on July 4 in Philadelphia, Pa. This opportunity was presented to him via the Navy Gold Star program.

3. Congratulations to Conestoga Valley High School student-athlete **Peyton Sensenig,** who was selected as one of 16 Pennsylvania Interscholastic Athletic Association (PIAA) student ambassadors to attend the 2026 National Federation of State High School Associations (NFHS) National Student Leadership Summit (NSLS). The summit took place July 16-19, 2026, in Indianapolis, Indiana. Sensenig, a rising senior, was joined by CV staff members **Frank Hawkins** and **Olivia Hess**. Hawkins serves as CV's

Athletic Director and Hess is a teacher and coach in the district. Hawkins and Hess were two of four adult ambassadors chosen to attend the event.

Superintendent Comments
Dr. Hartman reported there were no new hires to introduce. He recognized the seventeen teachers, listed in the Superintendent's Report for approval, for achieving tenure with the district.

He noted that opening day Inservice for district staff occurs tomorrow and school begins for students in two days.

Board Comments
Mr. Gensel thanked the coaches for their dedication to our district athletes.

Correspondence – Secretary
None

Presentations
VIA Report – Mrs. Lisa Smith, District Coordinator
Mrs. Lisa Smith, district coordinator, accompanied by Mrs. Mel Upton, VIA Administrative Liaison, presented an update from the 2025-2026 school year, reporting that volunteers logged a little over 7100 hours.

Public/Professional/Staff Input
Public Comments
None

Comments from CVEA
None

Comments from Other Employee Groups
None

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

Item 5A - Approval of minutes of July 20, 2026 meeting

Item 5B - Approval of the Financial Reports
1. Treasurer's Report
2. Budgetary Transfers – $168,160.38
3. Payment of Expenditures Requiring Approval – request to approve in the amount of $9,861,812

TREASURER'S REPORT SUMMARY
July 31, 2026

Beginning Cash & Investments June 30, 2026	15,093,483

Receipts		
Cash Management, Checking Account:		
Daily Deposits, Interest Income	620,574	
Tax Deposits	6,021,551	
Federal & State Subsidies	683,257	
		7,325,382
Disbursements		
Checking Account	7,496,415	
Payroll Account	1,646,242	(9,142,657)
Cash and Investments as of July 31, 2026		13,276,208

Account Balances July 31, 2026	
Cash Management, Checking Account	5,866,816
Payroll Account	31,150
Grant Fund	465,538
Investments	6,912,703
Total Account Balances	13,276,208

Expenditures Requiring Approval	
General Fund	6,281,141
Food Service	6,151
Construction Fund Series 2022	310,984
Capital Reserve	250,573
Athletics	47,426
Grant Fund	90,474
Investments	105,294
Healthcare	2,668,058
Buckskin Booster	101,711
Total	9,861,812

Item 5C - Approval of Superintendent's Report

1. RECOMMEND the Board approve the following appointments:
   a. Carla Andrews – PT Nurse Aide Floater (Moats) for district, effective August 24, 2026, $28.00/hour

2. RECOMMEND the Board approve the following resignations:
   a. Melissa Reed – Administrative Assistant to Director of Operations, effective August 21, 2026

3. RECOMMEND the Board approve the following list of teachers eligible for tenure at the end of the 2025-2026 school year.
   a. Kayleen Brown
   b. Jessica Cooper
   c. Amy Dulaney
   d. Natalie Flory
   e. Hanna Garber
   f. Christopher Good
   g. Kendra Schreffler
   h. Alexis Harmon
   i. Christine Johnson
   j. Connor Kime
   k. Kelsey Knox
   l. Spencer Miles
   m. Emma Miller
   n. Lauren Myers
   o. Makenna Nicarry
   p. Jenna Raezer
   q. Julie Thomas

4. RECOMMEND the Board approves the following volunteer fall coaches (pending receipt of all required documentation, clearances, and disclosures).
   a. Bethany Hovan – Girls Tennis
   b. Brad Wood – Girls Soccer
   c. Tony Mayo - Football

Item 5D - Approval of Local Independent Audit for 2024-2025

Item 5E – Approval of Conestoga Valley High School Targeted Supports and Intervention (TSI) Plan

Item 5F - Approval of Vector Solutions Agreement

Item 5G - Approval of updated MOU with Union Community Care – Dental Outreach Services

Item 5H - Approval of Transportation Contract for 2026-2027

- *Ephrata Mennonite*
- *Shalom Mennonite*

Item 5I – Approval of C3 Health Services for 2026

Item 5J - Approval of Renewal of Sundbelt Agreement for 2026-2027

Item 5K – Approval of SOS Group, Inc Addendum 2026-2028

Item 5L - Approval of 2026-2027 IU13 Title I Nonpublic Programs and Services Letter of Agreement

Item 5M – Approval of 2026-2027 IU13 Title IIA Nonpublic Programs and Services Letter of Agreement

Item 5N – Approval to Title III Immigrant English Classes – Proposal with CV SEEDS 2026-2027

Item 5O – Approval of IU13 English Language Development (title III) Services for Lancaster Mennonite School 2026-2027

Item 5P – Approval of Technology Equipment Sale

Item 5Q – Approval of Renewal of EducArt agreement for First 10 Play and Learns

Item 5R – Approval of Soliant Agreement – paraprofessional agreement

Action/Discussion Agenda

Item 6A – Approval of Templeton Advantage, LLC proposal for CFOO search

Dr. Hartman, Superintendent, recommended the approval of the Templeton Advantage, LLC proposal for the CFOO search. Mr. Gensel requested a motion to approve the proposal as presented. Mr. Benigno motioned and Dr. Martin seconded. A roll call vote was conducted and the motion passed unanimously (6/0).

Item 6B – Approval of Compensation for Superintendent for 2026-2027 of $205,000

Mr. Gensel, Board President, requested a motion to approve the Superintendent's compensation of $205,000 for the 2026-2027 school year. Mr. Benigno motioned and Mr. Eby seconded. A roll call vote was conducted and the motion passed unanimously (6/0).

Information Agenda

Finance & Operations Report

No report this month.

Curriculum and Instruction report

No report this month.

Federal Funds

No report this month.

Board Reports

IU 13 Reports

No written report this month.

PSBA Report

No written report this month.

Lancaster County Academy Report

No written report this month.

Lancaster County Career and Technology Center

No report this month. Mr. Eby reported the LCCTC is running ads on the local radio station promoting adult education programs.

Construction Team Update

Report was attached for review.

Public Comments

None

Board Matters

Board Comments/Announcements

Mr. Benigno requested a discussion item be added to the Action/Discussion agenda at the October 12 meeting regarding board policy approval and timeline process.

Upcoming Meeting Dates
Next month's meeting dates are September 14 and 22, 2026. Mr. Gensel also reminded the Board of the September 28, 2026, board retreat.

Adjournment
Mr. Gensel called for a motion to adjourn the meeting. Mr. Benigno motioned and Dr. Martin seconded. A voice vote was conducted and the motion passed unanimously (6/0). The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Marilyn S. Martin
School Board Secretary