
Board Members Present: President, Timothy W. Stayer; Vice-President, Jenny L. Miller; Treasurer, Kristee Reichard; Secretary, Stephanie A. Gingrich; Members: Judy S. Beiler, Ted Kachel, Kay Kurtz, Glenn R. Martin, Robert E. Miller, Tim Stauffer, and Chris Weber

Board Members Absent: none

School District Representatives Present:
Superintendent Dr. Brian Troop
Assistant Superintendent Richard Hornberger
Assistant Superintendent Dr. Jacy Clugston Hess
District Solicitor Susan Friedman
Community Relations Sarah McBee
Presenters Tammy Fulginiti and Sheri Horner

Visitors Present: Carolyn Beyer, Katelyn Brown, Brandy Diehm, Heidi Diirner, Tahisha Ellis, Olivia Good, Sally Kieffer, Eliza Mull, Cindy Rouvre, Tracy Weiss, and Sally Wise

Media: Pat Burns, The Ephrata Review

CALL TO ORDER BY BOARD PRESIDENT
President Stayer called the meeting to order at 7:17 PM.

MOMENT OF SILENT MEDITATION, PLEDGE OF ALLEGIANCE, AND RECITATION OF THE MISSION STATEMENT
President Stayer asked for a moment of silent meditation, followed by the Pledge of Allegiance and the recitation of the District Mission Statement.

EXECUTIVE SESSION
President Stayer announced that the Board met in Executive Session for personnel and contractual matters after the April 13, 2015 Committee Meetings and at the start of tonight’s meeting.

WELCOME AND COMMENTS/QUESTIONS FROM VISITORS
President Stayer welcomed visitors to the meeting. He opened the meeting to questions or comments from visitors for any item on the agenda except personnel items that are never discussed at public meetings.
  • None

STUDENT RESOLUTION
Eliza Mull was recognized for earning a trip to Germany.

CELEBRATING PUBLIC EDUCATION
Akron Elementary School 1st Grade students in Tammy Fulginiti’s book club group presented information they are learning in their literature circle.

---- SECTION 2 – GENERAL BOARD ACTION ITEMS ----

Motion
It was moved by Mr. Martin, seconded by Mrs. Beiler, that the Ephrata Area Board of School Directors approve all of the following items set forth below.

Roll call vote, all members present voting yes. Motion passed.
I. SECRETARY REPORT – Stephanie A. Gingrich
A. Regular Board Meeting and Committee Meeting Minutes
   Minutes of the March 16, 2015 Regular Board Meeting and the April 13, 2015 Committee Meetings.

B. 2015-2016 Board of Education Meeting Dates (Attachment #1)

C. Student Resolution (Attachment #3)
   Accepted a resolution for Eliza Mull, an Ephrata High School student who was awarded a 3-week, all-expenses paid trip to Germany from the American Association of Teachers of German.

II. BUDGET/FINANCE COMMITTEE – Timothy W. Stayer
A. Approve Treasurer’s Report (Attachment #4)
   Treasurer’s Report for the period March 1, 2015 through March 31, 2015.

B. Approve List of Bills (Attachment #5)
   List of Bills for individual accounts for April 27, 2015.

   General Fund $ 801,016.21
   AP Direct Deposit $ 435,735.38
   General Fund ACH Items $ 7,299,272.40
   Capital Reserve $ 32,015.16
   Food Service $ 83,433.80
   Student Activities $ 43,196.07

   **$ 8,694,669.02**

C. Tax Exonerations (Attachment #6)
   1. Per Capita
      Akron Borough 2014-2015 $ 430.00
      Clay Township 2014-2015 $ 590.00
      Ephrata Borough 2014-2015 $1,670.00
      Ephrata Township 2014-2015 $1,050.00
      TOTAL $3,740.00

   2. Real Estate
      Clay Township 2013-2014 $ 227.30
      2014-2015 $ 192.08
      Ephrata Borough 2013-2014 $ 80.30
      Ephrata Township 2009-2010 $ 405.40
      2010-2011 $ 378.50
      2011-2012 $ 378.50
      2012-2013 $ 386.26
      2013-2014 $ 390.04
      2014-2015 $ 611.64
      TOTAL $3,050.02

   3. An exoneration for the removal and demolition of a mobile home in Clay Township in 2014. The approximate exonerated amount is $165.00 due to delinquent fees.
D. 2014-2015 General Fund Budgetary Transfers
General Fund Budgetary transfers for 2014-2015:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>110330240H</td>
<td>EHS FCS Subs</td>
<td>$ 300.00</td>
<td>1161240H</td>
<td>Supplies</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>11648240H</td>
<td>CDs/Video</td>
<td>$ 250.00</td>
<td>1161240H</td>
<td>Supplies</td>
<td>$ 250.00</td>
</tr>
<tr>
<td>115170M</td>
<td>Non Cap Math Equipment</td>
<td>$ 1,100.00</td>
<td>1161170M</td>
<td>EMS Regular Math Supplies</td>
<td>$ 1,100.00</td>
</tr>
<tr>
<td>1164170M</td>
<td>Math Reg Ed Books</td>
<td>$ 100.00</td>
<td>1161170M</td>
<td>EMS Regular Math Supplies</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>110519M</td>
<td>EMS Field Trip Transportation</td>
<td>$ 1,000.00</td>
<td>110610M</td>
<td>EMS General Supplies</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>1164170H</td>
<td>Math Books</td>
<td>$ 3,000.00</td>
<td>1161170H</td>
<td>Math Supplies</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>227580M</td>
<td>Staff Development Travel</td>
<td>$ 1,500.00</td>
<td>110610M</td>
<td>EMS General Supplies</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>1161240M</td>
<td>FCS Supplies</td>
<td>$ 1,786.00</td>
<td>1176240M</td>
<td>FCS Non Cap Equip</td>
<td>$ 1,786.00</td>
</tr>
<tr>
<td>1164121H</td>
<td>Textbooks</td>
<td>$ 288.25</td>
<td>1181121H</td>
<td>Dues &amp; Fees</td>
<td>$ 288.25</td>
</tr>
<tr>
<td>11618121H</td>
<td>Software Licenses</td>
<td>$ 23.00</td>
<td>1181121H</td>
<td>Dues &amp; Fees</td>
<td>$ 23.00</td>
</tr>
<tr>
<td>1176121H</td>
<td>Equipment</td>
<td>$ 9.16</td>
<td>1181121H</td>
<td>Dues &amp; Fees</td>
<td>$ 9.16</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$ 9,356.41</strong></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$ 9,356.41</strong></td>
</tr>
</tbody>
</table>

E. 2015-2016 Dual Enrollment Agreements
Agreements between the Ephrata Area School District and the following institutions for higher learning for the 2015-2016 fiscal school year. Dual enrollment is for eligible students currently enrolled in the Ephrata High School, who attend college classes to receive college credits while they are in high school. Students pay for the credits directly to the college.

1. Millersville University, Lancaster, PA. Approximate cost for tuition and fees for a three credit course is $867.00 per class taken during the 2015-2016 fiscal school year.

2. Penn State Berks, Reading, PA. Approximate cost for tuition and fees for a three credit course is $1,007.00 per class taken during the 2015-2016 fiscal school year.

3. HACC, Harrisburg, PA. Approximate cost for tuition and fees for a three credit course is $300.00 per class taken during the 2015-2016 fiscal school year.

4. HACC, Harrisburg, PA. “College in the Classroom.” Approximate tuition cost per 3 credit course is $150.00 for classes taken during the 2015-2016 fiscal school year.

5. Thaddeus Stevens College of Technology, Lancaster, PA. Approximate cost for the year is $3,600.00; this is for two semesters with 12 – 18 credits per semester.

6. Pennsylvania College of Health Sciences, Lancaster, PA. Approximate tuition cost per 3 credit course is $720.00 for classes taken during the 2015-2016 fiscal school year.

F. Agreement with Pearson
Agreement with Pearson for the following software licenses:

1. Renewal of 30 GradPoint Core, Plus Electives, and AP – concurrent licenses for EHS at Washington at an annual cost of $17,970.00.

2. Renewal of 10 GradPoint Core, Plus Electives, and AP – concurrent license for high school students at an annual cost of $5,990.00.

G. Agreement with Choice Security Services
Agreement with Choice Security Services, Lancaster, PA to complete the EASD – IP CCTV Project for all buildings district-wide, total cost is approximately $70,605.00.

H. Agreement with Substitute Teacher Services, Inc.
1. Two-year agreement beginning July 1, 2015 through June 30, 2017 with Substitute Teacher Service, Inc., Media, PA for substitute teacher services. The agreement includes an increase of 1.5%, approximately an additional $8,096.00 per fiscal year. Below is the breakdown of the daily cost, including the increased rate for substitute teachers in the
amount of $110.00 per day and $55.00 per half day, these new rates begin on Tuesday, August 25, 2015.

<table>
<thead>
<tr>
<th>Position</th>
<th>Full Day</th>
<th>Half Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Diem Substitute Teacher</td>
<td>$148.23</td>
<td>$74.12</td>
</tr>
<tr>
<td>Per Diem Sub 31+ Consecutive Days</td>
<td>$241.82</td>
<td>$120.91</td>
</tr>
<tr>
<td>Homebound Instruction Teacher</td>
<td>$43.12 per hour</td>
<td></td>
</tr>
</tbody>
</table>

2. Two-year agreement beginning July 1, 2015 through June 30, 2017 with Substitute Teacher Service, Inc., Media, PA for support staff substitute services. All hourly support staff substitutes will be billed at 34.75%, an increase of 1.5%.

I. 2015-2016 Proposed Lancaster-Lebanon IU 13 Budget


<table>
<thead>
<tr>
<th>Budget</th>
<th>2014-2015 Budget</th>
<th>2015-2016 Proposed Budget</th>
<th>Dollar increase or decrease</th>
<th>Percent increase or decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Media Services</td>
<td>$813,279.00</td>
<td>$813,279.00</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>EASD Contribution to IMS Budget</td>
<td>$30,645.39</td>
<td>$30,645.39</td>
<td>$0</td>
<td>0%</td>
</tr>
</tbody>
</table>

J. ePlus Scope of Work (SOW) Wireless Upgrade Project

ePlus SOW Wireless Upgrade Project Agreement. The adjustment is to change the type of wire to a Cat 6, total cost is $168,174.69.

K. Agreement with Groff Transportation

One-year extension to the current transportation contract with a 3.5% increase.

III. BUILDING / PROPERTY / PUBLIC AFFAIRS / PLANNING COMMITTEE – Jenny L. Miller

A. Bids for Ephrata Area School District War Memorial Bathroom Building

The Ephrata Area Board of School Directors awards/rejects the following bids for the Ephrata Area School District War Memorial Bathroom Building:

1. General Contractor

<table>
<thead>
<tr>
<th>Uhrig Construction, Inc.</th>
<th>Bid Amount</th>
<th>Award</th>
<th>Reject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$572,000.00</td>
<td>$572,000.00</td>
<td></td>
</tr>
<tr>
<td>Alt. # 1 (Asphalt Paving Overlay)</td>
<td>$(32,000.00)</td>
<td>$(32,000.00)</td>
<td></td>
</tr>
<tr>
<td>Total Bid</td>
<td>$540,000.00</td>
<td>$572,000.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Plumbing Contractor

<table>
<thead>
<tr>
<th>Ames Construction</th>
<th>Bid Amount</th>
<th>Award</th>
<th>Reject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$119,263.00</td>
<td>$119,263.00</td>
<td></td>
</tr>
<tr>
<td>Alt. # 1 (Delete Sensor Operated Flush Valves)</td>
<td>$(2,000.00)</td>
<td>$(2,000.00)</td>
<td></td>
</tr>
<tr>
<td>Total Bid</td>
<td>$117,263.00</td>
<td>$119,263.00</td>
<td></td>
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</tbody>
</table>

3. HVAC Contractor

<table>
<thead>
<tr>
<th>Myco Mechanical, Inc.</th>
<th>Bid Amount</th>
<th>Award</th>
<th>Reject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$28,900.00</td>
<td>$28,900.00</td>
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<tr>
<td>Total Bid</td>
<td>$28,900.00</td>
<td>$28,900.00</td>
<td></td>
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</tbody>
</table>

4. Electrical Contractor

<table>
<thead>
<tr>
<th>McCarty &amp; Son, Inc.</th>
<th>Bid Amount</th>
<th>Award</th>
<th>Reject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$80,683.00</td>
<td>$80,683.00</td>
<td></td>
</tr>
<tr>
<td>Alt. # 1 (Delete Sensor Operated Flush Valves)</td>
<td>$(947.00)</td>
<td>$(947.00)</td>
<td></td>
</tr>
<tr>
<td>Alt. # 2 (Delete Communication Conduit)</td>
<td>$(8,254.00)</td>
<td>$(8,254.00)</td>
<td></td>
</tr>
<tr>
<td>Total Bid</td>
<td>$71,482.00</td>
<td>$80,683.00</td>
<td></td>
</tr>
</tbody>
</table>

Grand Total – Base Bid | $800,846.00 |

Approval pending Surety Bond review and Solicitor review of contracts.
Public Affairs / Planning
None

IV. CURRICULUM / POLICY COMMITTEE – Glenn R. Martin

Curriculum
A. Textbook Approval
- Biotechnology Demystified; Author/Editor: Sharon Walker, Ph.D./McGraw-Hill; Copyright 2007, for use in Biotechnology Ag Course Grades 10-12.
- Environmental Science: Toward a Sustainable Future; Author/Editor: Richard T. Wright and Dorothy F. Boorse/Pearson; Copyright 2014, for use in College Environmental Science Grades 11 & 12.
- Human Anatomy & Physiology; Author/Editor: Elaine N. Marieb and Katja Hoehn/Pearson; Copyright 2013, for use in Human Anatomy and Physiology Grade 12.

Policy
A. Policies for Second Reading (Attachment #7)
- Policy 117, Homebound Instruction
- Policy 119, Current Events
- Policy 121, Field Trips
- Policy 123, Interscholastic Athletics
- Policy 123.1, Concussion Management
- Policy 123.2, Sudden Cardiac Arrest
- Policy 130, Homework
- Policy 132, Alternative Education
- Policy 137.1, Extracurricular Participation by Home Education Students

B. Policies for First Reading (Attachment #8)
- Policy 140, Charter Schools
- Policy 140.1, Extracurricular Participation by Charter/Cyber Charter Schools
- Policy 142, Migrant Students
- Policy 146, Student Services

V. PERSONNEL COMMITTEE – Judy Beiler

A. Resignations
- Michael Molchany, Baseball Assistant Coach, effective March 16, 2015

B. Leaves
- Danny Clark, Intermediate School Grade 5, requests leave, effective March 25, 2015 through approximately April 26, 2015.
- Nathan Eakin, Intermediate School Grade 5, requests leave, effective approximately May 5, 2015 through two weeks.
- Karen Hunt, Fulton Grade 1, requests leave, effective February 14, 2015 through TBD.
- Gina Krouse, District Office Internal Communications/Customer Service Representative, requests leave, effective approximately May 7, 2015 through 12 weeks.
- Kirstin Myers, Fulton Title I Instructional Aide, requests leave, effective March 27, 2015 through the conclusion of the 2014-15 school year.
- Susan Snyder, Middle School Math, requests leave, effective March 23, 2015 through approximately two weeks.
- Michael Stull, High School Math, requests leave, effective the 2015-16 school year.
- Terri Urbanski, Fulton Grade 4, requests leave, effective April 7, 2015 through TBD.
C. Creation of Positions

- **Director of Human Resources**
  This position was created as a result of the recently completed audit.
- **Intermediate School Guidance Counselor**
  This position was created to provide a more equitable level of support for students at the Intermediate School.
- **Life Skills Teacher – Clay**
  The District is taking over the Life Skills class at Clay Elementary School as part of the Transfer Between Entities.
- **Special Education Consultant**
  This position was created as part of the Transfer Between Entities.
- **Special Education Teacher - Washington**
  This position was created for the new program, *Project Build a Better Future* transitional program, which was approved at the March 2015 Board meeting.
- **Three Part-Time Personal Care Assistant Aides – Clay**
  These positions were created as part of the Transfer Between Entities.
- **Three Part-Time Inclusion Aides - Washington**
  These positions will support the students of the new program, *Project Build a Better Future* transitional program.

D. Transfers

- **Scott Bailey**, Highland Grade 4 to Intermediate School Grade 5, effective August 19, 2015 due to Danny Clark’s retirement
- **Christine Hagen**, Part-time Akron AM Kindergarten to full-time Akron Grade 1, effective August 19, 2015 due to Bridget Raymond’s transfer to Grade 4
- **Lisa Hall**, Intermediate School Grade 6 to High School English, effective August 19, 2015 due to William Harker’s resignation
- **Ryan Levan**, Akron Grade 3 to Akron Grade 4, effective August 19, 2015 due to enrollment
- **Lisa Peters**, Highland Grade 2 to Highland Grade 3, effective August 19, 2015 due to enrollment
- **Bridget Raymond**, Akron Grade 1 to Akron Grade 4, effective August 19, 2015 due to Carol VanKirk’s retirement
- **Susan Wenrich**, Fulton Grade 2 to Fulton Grade 4, effective August 19, 2015 due to enrollment

E. Appointments

Professional

- **Mallory Waller**, TPE Clay Grade 3 @ Level B/Year 2/Step TBD as per new CBA, effective August 19, 2015 through the conclusion of the 2015-16 school year due to enrollment

Extracurricular

- **Charles Fisher**, Head Boys Basketball Coach @ Step TBD as per new CBA, effective April 28, 2015 through the conclusion of the 2015-16 school year (Pending Paperwork). Charles is replacing Jason Coletti who resigned.
- **Austin Landis**, Boys Baseball Assistant Coach @ Step 3/300 Units, effective April 28, 2015 through the conclusion of the 2014-15 school year (Pending Paperwork). Austin is replacing Michael Molchany who resigned.

F. 2015 Summer School Teachers

- **Josh Clair** – Physical Education
- **Matt Edmiston** – Science
- **Nate Jones** – Math
- **Dan Ullrich** – Social Studies and Support
- **Rachel Young** – Language Arts
G. 2015 Summer Enrichment Teachers
- Deb DeHaven
- Jane Englert
- Carol Fry singer
- Steve Goss
- Sandy Habowski
- Lynda Jenson
- James Kimmel
- Kristie Ohlinger
- Todd Ream
- Alice Snader
- Michelle Ullrich
- Marcie Webber

H. Extra Contracted Days for the 2015-2016 School Year

<table>
<thead>
<tr>
<th>First</th>
<th>Last</th>
<th>Position</th>
<th>Extra Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa</td>
<td>Adams</td>
<td>Guidance - IS</td>
<td>10</td>
</tr>
<tr>
<td>Kerri</td>
<td>Batdorf</td>
<td>Guidance - HS</td>
<td>12</td>
</tr>
<tr>
<td>Terry</td>
<td>Chrusch</td>
<td>School Psychologist - MS/HS</td>
<td>12</td>
</tr>
<tr>
<td>Jennifer</td>
<td>Cordivari</td>
<td>School Psychologist - Highland</td>
<td>12</td>
</tr>
<tr>
<td>Jay</td>
<td>Crow</td>
<td>Guidance - MS</td>
<td>10</td>
</tr>
<tr>
<td>Brooke</td>
<td>Graff</td>
<td>School Psychologist - IS</td>
<td>6</td>
</tr>
<tr>
<td>Stephen</td>
<td>Habowski</td>
<td>Guidance - HS</td>
<td>12</td>
</tr>
<tr>
<td>Beth</td>
<td>Lyons</td>
<td>Guidance - Fulton</td>
<td>5</td>
</tr>
<tr>
<td>Kyle</td>
<td>Miller</td>
<td>Guidance - Akron</td>
<td>5</td>
</tr>
<tr>
<td>Rosemary</td>
<td>Minder</td>
<td>Guidance - HS</td>
<td>12</td>
</tr>
<tr>
<td>Nanda</td>
<td>Mitra-Itle</td>
<td>School Psychologist - Akron/Clay</td>
<td>12</td>
</tr>
<tr>
<td>Stefanie</td>
<td>Moore</td>
<td>Guidance - HS</td>
<td>12</td>
</tr>
<tr>
<td>Alane</td>
<td>Mowbray</td>
<td>Guidance - MS</td>
<td>10</td>
</tr>
<tr>
<td>Diane</td>
<td>Penchansky</td>
<td>Guidance - Clay</td>
<td>5</td>
</tr>
<tr>
<td>Sarah</td>
<td>Quigg</td>
<td>Vo-Ag</td>
<td>20</td>
</tr>
<tr>
<td>Brenda</td>
<td>Wilczek</td>
<td>School Psychologist - Fulton</td>
<td>6</td>
</tr>
</tbody>
</table>

I. 2014-2015 Spring Volunteer Coaches
This is in addition to those approved in January 2015:
- Michael Molchany – Baseball

J. Bus/Van Drivers
Boyo Substitute Drivers
- Richard Goshert #15885482
- Rosemary Schaap #17582469

K. STEP Participant for the 2014-2015 School Year
This is in addition to those approved in September 2014.
- Winsome Gerloch

L. Homebound Instructors for the 2014-2015 School Year
- Jennifer Herman
- David Herring

---- END OF GENERAL BOARD ACTION ITEMS ----
---- SECTION 3 – MISCELLANEOUS BOARD ACTION ITEMS ----

**Tentative Agreement with the Ephrata Area Education Association**

It was moved by Mr. Kachel, seconded by Mr. Weber, that the Ephrata Area Board of School Directors approves and ratifies the Tentative Agreement with the Ephrata Area Education Association, setting the terms and conditions of a three (3) year collective bargaining agreement, through the end of the 2017-2018 school year.

Roll call vote, all members present voting yes except Mrs. Kurtz voting no. Motion approved - 8 Yes / 1 No.

---- END OF SECTION 3 – MISCELLANEOUS BOARD ACTION ITEMS ----

---- SECTION 4 – INFORMATION ITEMS ----

I. **PERSONNEL COMMITTEE – Judy S. Beiler**

   A. **Vacancies**
      
      **Administrative**
      - Director of Human Resources

      **Professional**
      - High School English
      - High School LTS English 2nd Semester
      - High School LTS Math
      - Middle School English
      - Intermediate School Guidance Counselor
      - Intermediate School Teacher
      - Elementary/Akron P/T Kindergarten AM
      - Elementary/Clay P/T LTS Kindergarten PM
      - Elementary/Clay Life Skills
      - Elementary/Clay TPE Teacher
      - Elementary/Fulton LTS Learning Support
      - Elementary/Highland Teacher
      - Washington Special Education Teacher/Project Build a Better Future Transitional Program
      - Special Education Consultant

      **Support**
      - Custodian (2015-2016 school year)
      - Fulton Part-time Inclusion Aide
      - High School Part-time Personal Care Assistant
      - Part-time Inclusion Aide/Personal Care Assistant
      - IT Department Secretary (2015-2016 school year)
      - Washington Part-time Project Build a Better Future Transitional Program Inclusion Aides (3)
      - Clay Part-time Life Skills Personal Care Assistant Aides (3)

      **Extracurricular**
      - Boys Soccer Assistant Coach
      - Football Assistant Coach (2)
      - Indoor Guard
      - Middle School Student Council Advisor

---- SECTION 4 – REPORTS ----

I. **REPORT OF STUDENT REPRESENTATIVE – Taylor Mahlandt**

   - Sarah McBee offered a report on Miss Mahlandt’s behalf about various activities being held in buildings throughout the District.
II. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER (LCCTC) JOINT OPERATING COMMITTEE REPRESENTATIVE – Reported by President Tim Stayer
   • Sports medicine is now being offered.
   • Building projects are moving along.
   • Planning has begun for 2015-2016.
   • A demonstration was provided by the manufacturing cluster.

III. REPORT OF LANCASTER-LEBANON IU13 BOARD REPRESENTATIVE -- Tim Stauffer
   • Donegal School District hosted the annual IU Convention and showcased their mentoring program.

IV. REPORT OF PSBA REGION IX LIAISON -- Glenn R. Martin
   • The Region IX meeting will be held on Thursday, April 30 at the Mount Joy CTC.
   • Work continues on the state budget.
   • The appointment of Pedro Rivera as State Secretary of Education received preliminary approval from the Education Committee.
   • Continue to refer to PSBA notices for regulatory updates.
   • President Stayer attended the PSBA Advocacy Forum and met with several local elected officials.

V. REPORT OF EPHRATA AREA EDUCATION FOUNDATION LIAISON -- Robert E. Miller
   • The launch of the new P2P Academy is being finalized.
   • The 2015 5K will be held on Saturday, October 3.
   • The Gala Committee set February 20 as the date for the 2016 event. (Snow date: February 21)

VI. REPORT OF THE SUPERINTENDENT -- Dr. Brian M. Troop
   • Thanks were extended to the School Board for approving the new Collective Bargaining Agreement.
   • Approximately 60 people attended the breakfast hosted by Senator Ryan Aument in mid-April to spotlight education and educational-related topics.
   • The P2P Academy is a partnership between the District and the Foundation.
   • Three Ephrata Middle School students received awards from the Ephrata Area Sertoma Club for their essays about “What America Means to Me.”
   • A presentation will be provided about Meaningful Engagement after tonight’s business meeting.
   • An Executive Session for labor relations was requested and held after the meeting.

VII. GOOD NEWS REPORTS
   • The Clay Spelling Bee was recently held and involved a large amount of community participation and support.
   • Thanks were extended to the Administration for the time invested in preparation of the Collective Bargaining Agreement and the strong relationship that exists within the District.
   • Thanks were extended to the Administration for the advocacy information they provided to President Stayer for his recent legislative visits.
   • Bryan Dissinger, the Ephrata High School Bowling Coach, was named the 2015 Lancaster-Lebanon League Bowling Coach of the Year.
   • Ephrata High School junior Stefan Wiebe was selected as first chair trombone in the All-State Band.

----- SECTION 5 – MISCELLANEOUS ITEMS & ADJOURNMENT -----
II. OLD BUSINESS
   • None

III. NEW BUSINESS
   • Hibshman Scholarship interviews will be conducted on April 28 and 29.

IV. ADJOURNMENT
   The meeting adjourned at 7:57 PM.

Respectfully Submitted,

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Stephanie A. Gingrich, Secretary
Ephrata Area Board of School Directors