The Board of School Directors of the Ephrata Area School District, Ephrata PA, met in regular session on Monday, April 23, 2018 at Highland Elementary School, 99 Highland Ave., Ephrata, PA, as advertised on July 17, 2017 in LNP News.

**Board Members Present:** President, Timothy Stayer; Vice-President, Chris Weber; Treasurer, Kristee Reichard; Secretary, Stephanie Gingrich; Members: Judy Beiler, Philip Eby, Ted Kachel, Glenn Martin, Tim Stauffer, and David Wissler

**Board Members Absent:** Richard Gehman

**School District Representatives Present:** Brett Esbenshade, Tammy Fulginiti, Dr. Jacy Clugson Hess, Richard Homberger, Sarah McBee, Faith Myers, and Dr. Brian Troop

**Visitors Present:** Bryce Babyak; Jamie Chon; Cameron Eby; Sally Kieffer; Fran, Megan, and Tim Lausch; Melissa Leisey; and Amy Moore

**Media:** Marylouise Sholly, Ephrata Review

**CALL TO ORDER BY BOARD PRESIDENT**
President Stayer called the meeting to order at 7:02 PM.

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

**EXECUTIVE SESSION**
President Stayer announced the Board met in Executive Sessions on April 16, 2018 for a personnel matter.

**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

**SCHOOL BOARD RESOLUTIONS**
Resolutions were presented to Bryce Babyak, Jamie Chon, and Megan Lausch, who qualified for state music ensembles and to Cameron Bigley, who qualified for the National MathCon Competition.

**SUPERINTENDENT RECOGNITION**
Dr. Troop presented a certificate of recognition to Jordan Steffy, founder of Attollo, to thank him for helping the District earn a 2018 Magna Award from NSBA for implementing the program.

**CELEBRATING PUBLIC EDUCATION**
Mrs. Tammy Fulginiti and students from her 4th Grade class at Highland spotlighted the Mountaineer Program. The goal of the program is for 4th grade students to better understand what a role model is and how they can help lead Highland and the District in establishing themselves as role models and leaders.
SECTION 2 – GENERAL BOARD ACTION ITEMS

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

Roll call vote -- all members present voting yes. Motion approved - 8 Yes, 0 No.

I. SECRETARY REPORT – STEPHANIE A. GINGRICH
   A. Meeting Minutes
   Minutes of the March 19, 2018 Regular Board Meeting and the April 16, 2018 Committee Meetings
   B. School Board Resolutions (Attachment #1)
      Bryce Babyak, Jamie Chon, and Megan Lausch for qualifying for state music ensembles and Cameron Bigley for qualifying for the National MathCon Competition

II. BUDGET & FINANCE/PROPERTY COMMITTEE – TIMOTHY W. STAYER
   A. Treasurer’s Report for March 1, 2018 through March 31, 2018 (Attachment #2)
      General Fund $534,625.49
      AP Direct Deposit $978,918.28
      General Fund ACH Items $4,909,112.81
      Capital Reserve $155,406.47
      Food Service $64,632.93
      Student Activities $28,756.97
      Total $6,671,452.95
   B. List of Bills for Individual Accounts for April 23, 2018 (Attachment #3)
      | General Fund | $534,625.49 |
      | AP Direct Deposit | $978,918.28 |
      | General Fund ACH Items | $4,909,112.81 |
      | Capital Reserve | $155,406.47 |
      | Food Service | $64,632.93 |
      | Student Activities | $28,756.97 |
      | Total | $6,671,452.95 |
   C. Per Capita Tax Exonerations (Attachment #4)
      Akron Borough 2017-2018 $ 70.00
      Clay Township 2017-2018 $ 280.00
      Ephrata Borough 2017-2018 $ 310.00
      Ephrata Township 2017-2018 $ 280.00
      Total $ 940.00
   D. 2017-2018 General Fund Budgetary Transfers
      | Account Description | Amount | Account Description | Amount |
      | 1164190H Social Studies Books | $25.00 | 1151190H Field Trip | $25.00 |
      | 1164170H Math Books | $1,500.00 | 1161170H Math Supplies | $1,500.00 |
      | 227158I EIS Teacher Staff Development | $320.00 | 227258I EIS Support Staff Development | $320.00 |
      | 1161160M Foreign Language Software | $1,000.00 | 11061160M Foreign Language Supplies | $1,000.00 |
      | 1161190M Social Studies Supplies | $600.00 | 1110-580 Social Studies Transportation | $600.00 |
      | 110610M Middle School Supplies | $2,000.00 | 110519M Field Trip | $2,000.00 |
      | Total | $5,445.00 | Total | $5,445.00 |
   E. General Fund Budgetary Transfers for Title I and Title II
      2017-2018 General Fund Budgetary transfers for Title I and Title II total amount of $222,325.18.
   F. 2018-2019 Dual Enrollment Agreements
      Agreements between the Ephrata Area School District and the following institutions for higher learning for the 2018-2019 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 is $154.50 per credit and $20.00 per technology fee during the 2018-2019 fiscal school year.

2. Penn State Berks, Reading, PA, approximate cost for tuition is $299.00 per credit and $159.00 for fees taken during the 2018-2019 fiscal school year.

3. HACC, Harrisburg, PA, approximate cost for tuition and fees is $125.00 per credit for the 2018-2019 fiscal school year.

4. HACC, Harrisburg, PA, “College in the Classroom” approximate tuition cost per 3 credit course is $225.00 for classes taken during the 2018-2019 fiscal school year.

5. Thaddeus Stevens College of Technology, Lancaster, PA, approximate cost for the 2018-2019 fiscal year is $4,000.00; this is for two semesters with a maximum of 18 credits per semester.

6. PA College of Health Sciences, approximate cost for a 3-credit course is $864.00 for the 2018-2019 school year.

G. 2018-2019 Proposed Lancaster-Lebanon IU 13 Instructional Media Services Budget

<table>
<thead>
<tr>
<th>Budget</th>
<th>2017-2018 Revised</th>
<th>2018-2019 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>$ 1,088,640.00</td>
<td>$ 1,110,512.00</td>
<td>$21,872.00 Inc.</td>
<td>2.01% Inc.</td>
</tr>
<tr>
<td>EASD Contribution to IMS Budget</td>
<td>$ 30,577.66</td>
<td>$ 30,577.66</td>
<td>0</td>
<td>0%</td>
</tr>
</tbody>
</table>

H. GovConnection, Inc. Agreement
Agreement with GovConnection, Inc. for the Adobe renewal for 2018-2019 at a cost of $10,350.00.

I. Agreement with Computertots/Computer Explorers
Agreement with Computertots/Computer Explorers to supply classes for the 2018 Summer Enrichment Program. The fee for the course is covered by the participants.

J. Agreement with Science Explorers
Agreement with Science Explorers to supply classes for the 2018 Summer Enrichment Program. The fee for the course is covered by the participants.

K. Agreement with Club Invention
Agreement with Club Invention to supply classes for the 2018 Summer Enrichment Program. The fee for the course is covered by the participants.

L. Policies and Procedures for Federal Programs
Adopt a manual of policies and procedures for the District to be in compliance with the requirements of the Office of Management and Budget's Uniform Grant Guidance (UGG) and the related guidance of the PDE Division of Federal Programs. This manual also contains internal control systems and grant management standards to ensure that all federal funds are lawfully and thoughtfully expended.

M. Agreement with New Story
Agreement with New Story, Mountville, PA. New Story operates a private licensed school within the Commonwealth of PA that provides special education for a student as defined by his/her IEP. The cost for the 2017-2018 is $375.00 per day.
N. **Math Program - McGraw Hill Education**
   Everyday Math Curriculum from McGraw Hill Education for Elementary students. Total cost is approximately $340,000.00.

O. **Lancaster-Lebanon IU 13 Special Education Legal Consortium Agreement**
   Agreement for Special Education Legal Consortium. Andy Faust, Esq. of the Legal Firm of Sweet, Stevens, Katz & Williams. The firm will provide all 24 members (all administrators across all 22 school districts, La Academia, and IU 13) unlimited email forum for posting questions/answers related to special education legal matters for the 2018-2019 fiscal year at a maximum cost of $1,042.00.

P. **Agreement with Lancaster-Lebanon IU 13 for Technology Legal Consortium**
   Agreement for Technology Legal Consortium with the Legal Firm of Sweet, Stevens, Katz & Williams. The legal firm will provide all members of participating school districts and IU 13 with an open, unlimited email forum for posting question/answers related to technology legal matters for the 2018-2019 fiscal year at a maximum cost of $1,300.00.

Q. **Agreement with Kimono**
   Agreement with Kimono, LLC. This subscription is the tool that connects information between multiple systems. The cost for the 2018-2019 fiscal year is $9,030.00.

R. **Agreement with Netwire & Associates**
   Agreement with Netwire & Associates, LLC. The services Netwire & Associates provide are online backup. The cost is $6,800.00 for the 2018-2019 fiscal year.

S. **Agreement with Hoonuit**
   Agreement with Hoonuit. The subscription offers online professional learning for educators. The cost for 2018-2019 is $8,859.20.

T. **Agreement with Seesaw**
   Agreement with Seesaw. The agreement is for student’s grade K – 4 to use to build their portfolio. The cost for the first year is $10,200.00.

U. **Food Service Update**
   Increase school lunch prices for 2018-2019 by $0.10. The new prices are as follows.

<table>
<thead>
<tr>
<th>School</th>
<th>Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>$2.55</td>
</tr>
<tr>
<td>EIS/EMS</td>
<td>$2.75</td>
</tr>
<tr>
<td>EHS</td>
<td>$3.10</td>
</tr>
</tbody>
</table>

**Property**
None

III. **PERSONNEL COMMITTEE – JUDY BEILER**

A. **Retirements**
   - Darlene Hartranft, Highland/Middle School Custodian, effective June 8, 2018
   - Elizabeth Malarkey, Middle/High School Speech & Language Therapist, effective at the conclusion of the 2017-18 school year
   - Gary Oberly, Chief Information Officer, effective June 30, 2018

B. **Resignations**
   - Carlyn Fryberger, High School Gifted, effective at the conclusion of the 2017-18 school year
   - Stefanie Isidoro, High School Guidance Counselor, effective June 30, 2018
Laura Kromer, Intermediate/Middle School Health Room Nurse, effective April 20, 2018. This is a change in the previously approved effective date which was at the conclusion of the 2017-18 school year.

Sarah Lundvall, High School General Cafeteria, effective April 24, 2018

C. Leaves

Adam Ewing, High School Science, effective approximately May 4, 2018 through the conclusion of the 2017-18 school year

Janice Fitch, Clay Playground Aide, April 3, 2018 through April 10, 2018

Lindsay Kabakjian, Middle School Science, effective August 20, 2018 through approximately January 18, 2019

Frances Kruise, Middle School Custodian, intermittent leave, effective April 3, 2018 through approximately June 3, 2018

Kaitlin Miller, Clay Grade 3, intermittent leave, effective April 9, 2018 through approximately the conclusion of the school year

Kathleen Miller, Intermediate Grade 6, effective approximately April 20, 2018 through approximately May 7, 2018

Helen Roda, Highland Grade 2, requests to extend her leave through approximately November 1, 2018

Stephanie Sheidy, High School General Cafeteria, effective March 27, 2018 through approximately April 16, 2018

Tina Smith, Fulton Personal Care Assistant, intermittent leave, effective March 28, 2018 through approximately September 28, 2018

Gina Wilson, Middle School Inclusion Aide, effective April 3, 2018 through approximately the end of the school year

Heidi Yohn, Intermediate/Middle School Health & Physical Education, effective April 3, 2018 through approximately April 18, 2018

Daniel Zimmerman, District-wide Maintenance, requests to extend his intermittent leave through approximately May 21, 2018

D. Restructure of Positions

District-wide Kindergarten Coordinator to Elementary Literacy and Early Childhood Coordinator

District-wide Literacy Coordinator to Intermediate/Middle School Intervention Specialist

Technology Integrators to District-wide Instructional Coaches

Intermediate/Middle School Assistant Principal to Middle School Assistant Principal

Intermediate/Middle School Associate Principal to Intermediate School Assistant Principal

Intermediate/Middle School Principal to Middle School Principal

E. Elimination of Position

Chief Information Officer, effective June 30, 2018

F. Creation of Positions

District-wide Instructional Coach

Coordinator of Information Services

G. Transfers

Dawn Butt, Intermediate School Intervention Specialist to Intermediate/Middle School Intervention Specialist, effective July 1, 2018, filling a newly restructured position

Victoria Dagen, Part-time Highland Kindergarten to Highland Grade 2, effective July 1, 2018, replacing Julie Rhine who is retiring

Kevin Deemer, Intermediate/Middle School Principal to Intermediate School Principal, effective July 1, 2018, filling a position that was left vacant when Stacie Bardell resigned
- Beverly DeRise, High School Learning Support to Middle School Gifted, effective July 1, 2018, replacing Cherlynn Myers who transferred to another position
- Russ Garman, Intermediate/Middle School Associate Principal to Middle School Assistant Principal, effective July 1, 2018, filling a newly restructured position
- Regina Jarvis, Intermediate School Grade 6 to Intermediate School Intervention Specialist, effective July 1, 2018, replacing Dawn Butt who transferred to another position
- Emilie Keener, Akron Grade 2 to Akron Grade 3, effective July 1, 2018, replacing Sherry Prevoznik who is retiring
- Peter Kishpaugh, High School Assistant Principal to Middle School Principal, effective July 1, 2018, filling a newly restructured position
- Laura Mandell, High School Assistant Principal to District-wide Instructional Coach and to be granted a Professional Contract, effective July 1, 2018, filling a newly created position
- Brian McClellan, Fulton Grade 1 to Fulton Grade 4, effective July 1, 2018, due to enrollment numbers
- Cherlynn Myers, Middle School Gifted to High School Gifted, effective July 1, 2018, replacing Carlyn Fryberger who is resigning
- Michelle Perry, District-wide Literacy Coordinator to Elementary Literacy and Early Childhood Coordinator, effective July 1, 2018, filling a newly restructured position
- Mary Reimold, High School Gifted and District-wide Elementary Computer to District-wide Elementary Computer, effective July 1, 2018, due to enrollment numbers
- Kristina Runyeon, Fulton Supplemental Learning Support to Clay Autistic Support, effective July 1, 2018, filling a newly created position
- Gregg Shulenberger, Intermediate/Middle School Assistant Principal to Coordinator of Information Services, effective July 1, 2018, filling a newly created position
- Mallory Tarves, Clay Grade 1 to Clay Grade 3, effective July 1, 2018, replacing Susan Doub who is retiring

H. Appointments
   Professional
   - Holly Criniti, Professional Employee Akron Grade 2 @ Level M+15/Step 6, effective August 20, 2018, replacing Emilie Keener who transferred to another position
   - Carissa Martin, Temporary Professional Employee Clay Grade 2 @ Level B+30/Step 1, effective August 20, 2018, replacing Mallory Tarves who transferred to another position
   - Aleah Shams, Temporary Professional Employee High School English @ Level B/Step 1, effective August 20, 2018, replacing James Vieland who resigned
   - Taylor Shields, Temporary Professional Employee Fulton/Highland Health & Physical Education @ Level B/Step 2, effective August 20, 2018, replacing Ashley Lapp who resigned

   Support
   - Melody Hoover, Part-time Middle School Personal Care Assistant Learning Support, effective April 24, 2018, filling a new position
   - Patricia Trembley, Fulton Health Room Nurse, effective April 25, 2018, replacing Melody Stidham who resigned

Extracurricular
- Brooke Gerlach, Middle School Student Council, effective March 7, 2018 through the conclusion of the 2017-18 school year, replacing Diane Pavlek while she is on leave

I. 2018-19 Extra Contracted Days

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Extra Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller, Kyle</td>
<td>School Guidance Counselor (ELEM)</td>
<td>5</td>
</tr>
<tr>
<td>Lyons, Beth</td>
<td>School Guidance Counselor (ELEM)</td>
<td>5</td>
</tr>
</tbody>
</table>
Lauer, Steven  School Guidance Counselor (ELEM)  5  
Adams, Lisa  School Guidance Counselor (EIS)  10  
Mahlandt, Angela  School Guidance Counselor (EIS)  10  
Crow, Jay  School Guidance Counselor (EMS)  10  
Mowbray, Alane  School Guidance Counselor (EMS)  10  
Batdorf, Kerri  School Guidance Counselor (EHS)  12  
Habowski, Stephen  School Guidance Counselor (EHS)  12  
Schober, Jan  School Guidance Counselor (EHS)  12  
Cordivari, Jennifer  School Psychologist  12  
Chrusch, Terry  School Psychologist  12  
Mitra-Itle, Nanda  School Psychologist  12  
Graeff, Brooke  School Psychologist - 1/2  6  
Wilczek, Brenda  School Psychologist - 1/2  6  
Wagner, Kimberly  Special Education Consultant  5  
Flora, Nicole  Supervisor of Special Education  up to 10  
Hooper, Meghan  Instructional Coach  up to 10  
Mandell, Laura  Instructional Coach  up to 10  
Rossman, Benjamin  Instructional Coach  up to 10  
Stauffer, Sarah  Vo-Ag  20  
Perry, Michelle  Elem. Literacy and Early Childhood Coordinator  10  
Potts, Amy  School Nurse  4  
Shortuse, Shanan  School Nurse  4  
Strayer-Gray, Amy  School Nurse  4  
Englert, Jane  Library Media Specialist (EHS)  5  
Hull, Sam  Library Media Specialist (EHS)  5  
Gerlach, Brooke  Library Media Specialist (EIMS)  2  
Lewis, Ashley  Library Media Specialist (ELEM)  2

J.  2017-18 Boyo Bus/Van Drivers  
   • Teresa Brendle  
   • Lori Kempisty

IV. POLICY & CURRICULUM COMMITTEE – TED KACHEL

Policy
A. Policies for Second Reading (Attachment #5)  
   • Policy 311, Reduction of Staff  
   • Policy 808, Food Services

B. Policies for First Reading (Attachment #6)  
   • Policy 906, Public Complaint Procedures  
   • Policy 918, Title I Parent and Family Engagement

C. Policies to Eliminate  
   • Policy 310, Abolishing a Position  
   • Policy 410, Abolishing a Position

Curriculum
A. Textbook Approvals  
   • Fundamentals of Physics, Author/Editor – Halliday, Resnick & Walker/Wiley, for use in Grade 11 & 12 AP Physics C – Mechanics, Copyright 2018 – 11th edition  
   • Everyday Mathematics, Author/Editor – University of Chicago School Mathematics Project/McGraw Hill Education, for use in Kindergarten-Grade 5 Math, Copyright 2016
V. PUBLIC AFFAIRS & PLANNING COMMITTEE – TIM STAUFFER
   A. 2018-2019 Board meeting calendar (Attachment #7)

END OF GENERAL BOARD ACTION ITEMS

SECTION 3 – MISCELLANEOUS BOARD ACTION ITEMS

Motion
After discussion, it was moved by Mr. Weber, seconded by Mrs. Beiler, that the Ephrata Area Board of School Directors approves the item set forth below.

Roll call vote -- all members present voting yes, except Mr. Stauffer. Motion approved - 7 Yes, 1 No.

I. PUBLIC AFFAIRS & PLANNING COMMITTEE – TIM STAUFFER
   A. Resolution Opposing ESA Voucher Program (Attachment #8)

SECTION 4 – INFORMATION ITEMS

I. PERSONNEL
   A. Vacancies

<table>
<thead>
<tr>
<th>Administrative</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-18</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>• High School Assistant Principal (2)</td>
</tr>
<tr>
<td></td>
<td>• Intermediate School Assistant Principal</td>
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<table>
<thead>
<tr>
<th>Professional</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-18</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>• District-wide Elementary Gifted</td>
</tr>
<tr>
<td></td>
<td>• District-wide Speech &amp; Language Therapist</td>
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<tr>
<td></td>
<td>• Elementary</td>
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<tr>
<td></td>
<td>• Elementary LTS</td>
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<tr>
<td></td>
<td>• Fulton/Highland Library Media Specialist</td>
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<td></td>
<td>• Fulton Supplemental Learning Support</td>
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<td></td>
<td>• High School Biology</td>
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<tr>
<td></td>
<td>• High School Guidance Counselor</td>
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<td></td>
<td>• High School Learning Support</td>
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<tr>
<td></td>
<td>• High School Science LTS (2nd Semester)</td>
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<tr>
<td></td>
<td>• Intermediate/Middle School Certified School Nurse</td>
</tr>
<tr>
<td></td>
<td>• Intermediate/Middle School Learning Support</td>
</tr>
<tr>
<td></td>
<td>• Intermediate School Elementary</td>
</tr>
<tr>
<td></td>
<td>• Middle School Science LTS (1st Semester)</td>
</tr>
<tr>
<td></td>
<td>• School Nurse Department Supervisor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Support</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-18</td>
<td>• Clay Administrative Assistant to the Principal</td>
</tr>
<tr>
<td></td>
<td>• High School General Cafeteria</td>
</tr>
<tr>
<td></td>
<td>• Highland/Middle School Custodian</td>
</tr>
<tr>
<td></td>
<td>• Middle School Health Room Nurse</td>
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<tr>
<td></td>
<td>• Part-time Personal Care Assistant (2)</td>
</tr>
<tr>
<td></td>
<td>• High School Custodian</td>
</tr>
<tr>
<td></td>
<td>• Middle School Head Cook/Baker</td>
</tr>
<tr>
<td></td>
<td>• Middle School Head Custodian</td>
</tr>
<tr>
<td></td>
<td>• Part-time Personal Care Assistant (2)</td>
</tr>
<tr>
<td></td>
<td>• Full-time Personal Care Assistant (3)</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Extracurricular</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Boys Soccer Assistant Coach (2)</td>
</tr>
<tr>
<td></td>
<td>• Girls Basketball Head Coach</td>
</tr>
</tbody>
</table>

SECTION 5 – REPORTS

I. REPORT OF THE STUDENT REPRESENTATIVE – Faith Myers
   A report was provided about various activities being held in buildings throughout the District.

II. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER (LCCTC) JOINT OPERATING COMMITTEE REPRESENTATIVE – Judy Beiler
   No Report
III. REPORT OF LANCASTER-LEBANON IU13 BOARD REPRESENTATIVE – Tim Stauffer
- The Hourglass Foundation event was held in early April.
- Matt Stem from PDE was the keynote speaker at the Reinventing Learning Showcase.

IV. REPORT OF PSBA REGION IX LIAISON – Glenn R. Martin
- The vote for Senate Bill 2 was postponed.
- Approximately 200 people attended Advocacy Day.
- PSBA supports Senate Bill 1095, which would change graduation requirements.
- The 2018 State of Education report was released.
- Senate Bill 1078 has been proposed, which would allow discussions about school safety to be conducted in Executive Session.
- House Bill 564 has been proposed to strengthen civics education.

V. REPORT OF EPHRATA AREA EDUCATION FOUNDATION LIAISON – Chris Weber
- The Foundation newsletter was recently distributed.
- The Backyard Throwdown competition will be held on May 12.
- Fightin’ Phils tickets are being sold.
- The Color Run will be held in the fall.

VI. REPORT OF THE SUPERINTENDENT – Dr. Brian Troop
- Thanks were extended to the Board for approving the administrative restructuring.
- Board members received several handouts that spotlight recent student accomplishments.
- Life Ready Graduate was spotlighted recently at IU13 and Lancaster Chamber events.
- Matt Stem from PDE sent an LRG letter of endorsement.
- The 4th Grade trip to Meadow Springs is coming up.
- A presentation will be made about trends in Special Education after tonight’s business meeting.

VII. GOOD NEWS REPORTS
- Appreciation was expressed for receiving a Magna Award.
- The high school musical was incredibly well done.
- The track team is having a great season.
- Attollo founder Jordan Steffy was an Akron Elementary School student.
- Feedback was received that the History Bee was a great experience.
- Two students received awards in the Hershey History essay contest.
- A high school student received an FFA Red Rose Degree.
- Middle School teacher Jenn Trout was selected as a 2018 Keystone Technology Integrator.
- The District was named among the Best Communities for Music for the eighth time.
- The Executive Team is doing an outstanding job and is on the leading edge of best practices.

SECTION 5 – MISCELLANEOUS ITEMS & ADJOURNMENT

I. COMMENTS/QUESTIONS FROM VISITORS
President Stayer opened the floor to visitors for questions or comments except personnel items that are never discussed at public meetings.
- None

II. OLD BUSINESS
- Hibshman Scholarship interviews will be conducted on May 1 and 2.

III. NEW BUSINESS
- None

IV. ADJOURNMENT
The meeting adjourned at 8:26 PM.
Respectfully Submitted,

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