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

Board Members Absent: None

School District Representatives Present: Superintendent, Dr. Brian Troop; Assistant Superintendents, Dr. Jacy Clugston Hess and Richard Hornberger; District Solicitor, Joseph Hofmann; and Community Relations Coordinator, Sarah McBee

Visitors Present: Sally Kieffer

Media: Gary Klinger, Ephrata Review, and Robin Meadows, LNP News

CALL TO ORDER BY BOARD PRESIDENT
President Stayer called the meeting to order at 7:00 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.

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

SECTION 2 – GENERAL BOARD ACTION ITEMS

Motion
It was moved by Mr. Weber, seconded by Mr. Miller, 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 and Committee Meeting Minutes
      Minutes of the June 20, 2016 Regular Board Meeting and the August 15, 2016 Committee Meetings

I. BUDGET & FINANCE + PROPERTY COMMITTEE – Timothy W. Stayer
   Budget & Finance
   A. Approve Treasurer’s Report
      Treasurer’s Report for the period June 1, 2016 through July 31, 2016
B. **Approve List of Bills**  
Payment of the following List of Bills for individual accounts for June 21, 2016 through August 29, 2016:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 1,058,095.40</td>
<td>$ 617,386.70</td>
<td>$ 466,373.70</td>
</tr>
<tr>
<td>AP Direct Deposit</td>
<td>$ 569,351.56</td>
<td>$ 89,776.45</td>
<td>$ 481,726.60</td>
</tr>
<tr>
<td>General Fund ACH Items</td>
<td>$ 2,000,581.98</td>
<td>$ 4,700,661.87</td>
<td>$ 426,017.95</td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>$ 35,966.38</td>
<td>$ 156,735.58</td>
<td>$ 426,017.95</td>
</tr>
<tr>
<td>Food Service</td>
<td>$ 40,007.34</td>
<td>$ 1,900.00</td>
<td>$ 18,807.43</td>
</tr>
<tr>
<td>Student Activities</td>
<td>$ 11,977.69</td>
<td>-0-</td>
<td>$ 4,357.01</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 3,715,980.35</td>
<td>$ 5,566,460.60</td>
<td>$ 2,292,391.65</td>
</tr>
</tbody>
</table>

C. **Exonerations**

a. **Per Capita**
- Akron Borough 2015-2016: $ 90.00
- Clay Township 2015-2016: $ 140.00
- Ephrata Borough 2015-2016: $ 580.00
- Ephrata Township 2015-2016: $ 360.00
- Total: $ 1,170.00

b. **Real Estate**
- Akron Borough 2016-2017: $ 137.02
- Clay Township 2016-2017: $ 3,265.56
- Ephrata Borough 2016-2017: $18,300.41
- Ephrata Township 2016-2017: $ 6,894.82
- Total: $ 28,597.81

D. **Non-Public Transportation Contracts**

Non-public 2016-2017 Pupil Transportation Contracts and daily rates as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th># of Students</th>
<th>Rate per Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ephrata Mennonite School</td>
<td>81</td>
<td>$322.38</td>
</tr>
<tr>
<td>2. Gehman’s Mennonite School</td>
<td>11</td>
<td>$43.78</td>
</tr>
<tr>
<td>3. Hinkletown Mennonite School</td>
<td>39</td>
<td>$155.22</td>
</tr>
<tr>
<td>4. Lititz Area Mennonite School</td>
<td>45</td>
<td>$179.10</td>
</tr>
<tr>
<td>5. Our Mother of Perpetual Help</td>
<td>21</td>
<td>$83.58</td>
</tr>
<tr>
<td>Total</td>
<td>197</td>
<td>$784.06</td>
</tr>
</tbody>
</table>

E. **Royer Pharmacy – Flu Vaccine Agreement**
Sales agreement with Royer Pharmacy, Inc., 2 East Main Street, Ephrata, PA to purchase 34 vials of quadrivalent influenza vaccine for the District employees and their spouses for the 2016-2017 fiscal year. The total cost is approximately $6,290.00. The cost of the flu vaccine is reimbursed by Lincoln Benefit Trust.

F. **The Meadows Psychiatric Center Agreement**
Agreement with The Meadows Psychiatric Center, Centre Hall, PA, a behavioral health treatment facility. The cost is $60.00 per day for educational services provided for the 2016-2017 fiscal year.

G. **River Rock Academy Incorporated Agreement**
Agreement with River Rock Academy Incorporated for the Sinking Spring Campus Program for the 2016-2017 school year. This agreement is for Alternative Education for Disruptive Youth and the program includes behavior management, therapeutic and educational services. There is no cost for up to two students, any additional students above two will incur a daily per diem of $149.35. The district is responsible for transportation.
H. **Warren County School District Agreement**  
Agreement with Warren County School District on a trial basis for the 2016-2017 school year. The services would be for an on-line instructional program administered by certified instructional personnel to provide credit and educational opportunities to students through the Cyber Service Program. The cost for a full-time seat is $2500 (up to 7 courses); or $200 per half credit course and $400 for a full credit course.

I. **Smoothwall Agreement**  
Agreement with Smoothwall for licenses for primary on-site web filter and off-site web filter at a cost of $22,000 for three years effective July 1, 2016.

J. **Pennsylvania Counseling Services (SAP) Agreement**  
Agreement with PA Counseling Services, Lebanon, PA for Student Assistance Program (SAP) for the 2016-2017 fiscal year. SAP services are an unfunded mandate by PDE. The total cost for the services are $46,350.00.

K. **Schoology Contract**  
Renewal contract with IU13 for Schoology Learning Management System for July 1, 2016-June 30, 2019 at a cost of $12,800 per each contract year.

L. **Title I Service Agreement between the Ephrata Area School District and Lancaster-Lebanon IU 13**  
Instructional Service Agreement with Lancaster-Lebanon IU 13 for Title I services to be provided at Hinkletown Mennonite, Lititz Mennonite School, Lancaster County Christian School – Leola and W. Lampeter Campus, Our Mother of Perpetual Help School, St. Anne School, Resurrection Catholic School for eligible students who reside in the Ephrata Area School District, at a cost not to exceed $13,346.20 for the 2016-2017 fiscal year. Also included in this agreement are Parent Involvement Services; the cost for this service is $205.00.

M. **Equipment Rental Agreement – Lancaster-Lebanon IU 13**  
Equipment Rental Agreement with the Lancaster-Lebanon IU 13 for a walk thru metal detector. The detector will be stored and owned by the IU and only used on an as needed basis, usually for emergency situations. There will be no rental charge for this service.

N. **Approve Bus Routes and Stops**  
Bus routes and stops for the 2016-2017 school year.

O. **Children Deserve a Chance Foundation – Attollo Prep - Memorandum of Understanding**  
Memorandum of Understanding with Children Deserve a Chance Foundation –Attollo Prep. This training program focuses on assisting High School students with gaining access to college. The cost is $300 for every student (not to exceed 30 students) who completes the 6 week Attollo Recruit process.

P. **ConnectEd – Memorandum of Understanding**  
Memorandum of Understanding with The California Center for College and Career (ConnectEd). This program provides an on-line platform allowing teachers, students, and others to create school-related assignments and submit and store school work online.
Property
A. Change Orders – Track Storage and Grandstand Building Project and Ephrata Middle School Track Renovations Project
Change orders for the Track Storage and Grandstand Building Project and Ephrata Middle School Track Renovations Project:

a. Ephrata Middle School Track Renovations Project
   • Architect
<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Location Description</th>
<th>Amount Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>ELA</td>
<td>MS Track Renovations</td>
<td>$900.00 Inc.</td>
</tr>
</tbody>
</table>

   • General Contractor
<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Location Description</th>
<th>Amount Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nagle</td>
<td>MS Track Renovations</td>
<td>$135,481.65 Inc.</td>
</tr>
</tbody>
</table>

b. Track Storage and Grandstand Building Project
   • Electrical Contractor
<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Location Description</th>
<th>Amount Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>EC1</td>
<td>McCarty &amp; Sons</td>
<td>Track Storage/Grandstand Building</td>
<td>$1,288.07 Inc.</td>
</tr>
</tbody>
</table>

Total Change Orders for the Track Storage and Grandstand Building Project and Ephrata Middle School Track Renovations Project are $137,669.72.

B. WellSpan Sponsorship Agreement – Mountaineer Turf Field
Five (5) year sponsorship agreement with WellSpan Ephrata Community Hospital. This agreement allows commercial advertising at the Mountaineer Turf Field; the sponsorship fee is $10,000 per year for a total of $50,000.

II. PERSONNEL COMMITTEE – Judy Beiler
A. Resignations
   • Joy Albright, Middle School Inclusion Aide, effective September 1, 2016
   • Tamara Armstrong, LTS Fulton/Highland Physical Education, effective July 6, 2016
   • Linda Auker, Middle School General Cafeteria, effective August 2, 2016
   • Emily Banks, LTS Clay Autistic Support, effective July 25, 2016
   • Daniel Delaney, Wrestling Assistant Coach, effective July 5, 2016
   • Carol Hackman, Clay General Cafeteria, effective July 25, 2016
   • Nicole Maney, LTS High School Library Media Specialist, effective July 21, 2016
   • Ashley Martin, Middle School Special Education Learning Support, effective August 21, 2016
   • Felicia Mastorilli, High School @ Washington Personal Care Assistant, effective July 26, 2016
   • Michael O’Donnell, Lacrosse Assistant Coach, effective August 6, 2016
   • Jesse Reider, Wrestling Assistant Coach, effective August 23, 2016
   • Susan Snyder, Middle School Math Grade 7, effective August 24, 2016
   • Denise Supplee, Intermediate School Personal Care Assistant, effective July 26, 2016
   • Renee Zimmerman, Fulton Health Tech, effective August 5, 2016
B. **Leaves**
   - Scott Bailey, Intermediate School Grade 6, requests leave, effective approximately September 6, 2016 through approximately September 16, 2016
   - Beth Needleman, Fulton Grade 3, requests intermittent leave, effective August 19, 2016 through June 30, 2017
   - Brittany Thiesen, Part-time Clay Special Education Learning Support, requests to extend her leave through the conclusion of the 2017-18 school year

C. **Creation of New Position**
   - Part-time Fulton Personal Care Assistant Learning Support

D. **Transfers**
   - Rebecca Bach, Clay/Highland Kindergarten to Clay Kindergarten, effective August 22, 2016, due to enrollment
   - Rebecca Brandt, Part-time Akron Title 1 Aide to Part-time Fulton Title 1 Aide, effective August 29, 2016
   - Connie Fink, Middle School Head Cook/Baker to Part-time High School Inclusion Aide Life Skills Support, effective August 29, 2016, replacing Ashley Pike who transferred to another position
   - Dana Gettler, Part-time Fulton Inclusion Aide Learning Support to Part-time Fulton Personal Care Assistant Learning Support, effective August 29, 2016, replacing Candace Zimmerman who transferred to another position
   - Lisa Keely, Intermediate/Middle/High School Computer to Intermediate/Middle School Computer, effective August 22, 2016
   - Kristen Klopp, Part-time Fulton Personal Care Assistant Learning Support to Part-time High School @ Washington Personal Care Assistant Life Skills Support, effective August 29, 2016, replacing Felicia Mastrorilli who resigned
   - Jill Martin, Part-time Clay Inclusion Aide Learning Support to Part-time Clay Personal Care Assistant Learning Support, effective August 29, 2016, replacing Amy Zimmerman who transferred to another position
   - Kyle Miller, Akron School Counselor to Akron/Highland School Counselor, effective August 29, 2016
   - Ashley Pike, Part-time Middle School Personal Care Assistant Learning Support to Part-time Fulton Personal Care Assistant Learning Support, effective August 29, 2016, this is a newly created position
   - Donna Schlinkman, Part-time Highland Playground Aide to Part-time Fulton Personal Care Assistant Learning Support, effective August 29, 2016, replacing Kristen Klopp who transferred to another position
   - Angela Thomas, Part-time Middle School General Cafeteria to Middle School Head Cook/Baker, effective August 29, 2016, replacing Connie Fink who transferred to another position
   - Susan Witmer, Full-time Clay Personal Care Assistant Life Skills Support to Full-time Clay Inclusion Aide Life Skills Support, effective August 29, 2016
   - Amy Zimmerman, Part-time Clay Personal Care Assistant Learning Support to Part-time Clay Inclusion Aide Learning Support, effective August 29, 2016, replacing Jill Martin who transferred to another position
   - Candace Zimmerman, Part-time Fulton Personal Care Assistant Learning Support to Part-time Fulton Inclusion Aide Learning Support, effective August 29, 2016, replacing Dana Gettler who transferred to another position
E. Appointments

Professional

- Sonya Barge, LTS Intermediate School Grade 6 @ Level B/Step 1, effective August 23, 2016 through the 2016-17 school year, replacing Regina Jarvis who transferred to another position for the 2016-17 school year.
- Erin Brady, Temporary Professional Employee Intermediate/Middle School Computer Science/STEAM @ Level B/Step 1, effective August 22, 2016, filling a new position.
- Laurie Conrad, LTS Fulton Grade 2 @ Level B/Step 1, effective August 22, 2016 through approximately February 27, 2017 (Pro-rated), replacing Erika Rosado while she is on leave.
- Lauren Holmes, Temporary Professional Employee Middle School Special Education Learning Support @ Level B+30/Step 1, effective August 22, 2016, replacing Ashley Martin who resigned.
- Kelli Kerr, Temporary Professional Employee Middle School Math @ Level B+30/Step 2, effective August 24, 2016, replacing Susan Snyder who resigned.
- Stacy Longstaff, Part-time Temporary Professional Employee Highland Kindergarten @ Level B/Step 1, effective August 23, 2016, replacing Rebecca Bach who transferred to another position.
- Ashley Martin, Part-time LTS Clay Special Education Learning Support @ Level B/Step 1, effective August 22, 2016 through the conclusion of the 2016-17 school year, replacing Brittany Thiesen while she is on leave.
- Aleda Risser, LTS Districtwide Home & School Visitor @ Level B/Step 1, effective approximately October 28, 2016 through approximately May 1, 2017, replacing Jennifer Lugar while she is on leave.
- Kristina Runyeon, LTS Clay Special Education Autistic Support @ Level B/Step 1, effective August 29, 2016 through approximately March 6, 2017, replacing Jessica Chrusch while she is on leave.
- Shanan Shortuse, Emergency Permit Fulton/Highland Nurse @ Level B/Step 1, effective August 22, 2016 through the conclusion of the 2016-17 school year, replacing Gale Prosser who retired.
- Christa Shulenberger, Part-time Temporary Professional Employee Akron AM Kindergarten @ Level B/Step 1, effective August 22, 2016.
- Christopher Voshell, Temporary Professional Employee High School Science @ Level B/Step 1, effective August 22, 2016, replacing Meghan Hooper who transferred to another position.
- Austin Wealand, LTS Fulton/Highland Physical Education @ Level B/Step 1, effective August 22, 2016 through the conclusion of the 2016-17 school year, replacing Ashley Lapp while she is on leave.

Support

- Jared Angstadt, District-Wide Maintenance, effective August 8, 2016, replacing Ronald Weber who retired.
- Elizabeth Ehrhart, Part-time Middle School General Cafeteria, effective August 29, 2016, replacing Angela Thomas who transferred to another position.
- Jill Holochuck, Part-time High School Personal Care Assistant Learning Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Diane Hoover who transferred to another position.
- Rebecca Littlejohn, Part-time Clay General Cafeteria, effective August 29, 2016, replacing Carol Hackman who resigned.
- Michele Mich, Part-time Middle School General Cafeteria, effective August 29, 2016, replacing Linda Auker who resigned.
- Brenda Ortiz, Part-time Middle School General Cafeteria, effective August 29, 2016, replacing Paula Garman who resigned.
- Dorlinda Potteiger, Part-time Fulton Title I Aide, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Cynthia Zimmerman who resigned.
- **Lisa Reddig**, Part-time High School Personal Care Assistant Learning Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Jennifer Herman who transferred to another position
- **Joanna Rudisill**, Part-time Fulton Personal Care Assistant Learning Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Kristen Klopp who transferred to another position
- **Lynn Schaffner**, Part-time Middle School General Cafeteria, effective August 29, 2016, replacing Terry Fichthorn who resigned
- **Rachel Shigo**, Part-time Intermediate School Personal Care Assistant Emotional Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Denise Supplee who resigned
- **Stacy Vicks**, Part-time Middle School Personal Care Assistant Learning Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Ashley Pike who transferred to another position
- **Jan Woolley**, Part-time High School Inclusion Aide Emotional Support, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Karen Eichenlaub who resigned

**Extracurricular**
- **Deborah DeHaven**, Girls Soccer Assistant Coach, effective July 1, 2016 through the conclusion of the 2016-17 school year
- **Sonny Do**, Girls Volleyball Assistant Coach, effective July 1, 2016 through the conclusion of the 2016-17 school year
- **Timothy Hoke**, Girls Basketball Assistant Coach, effective August 30, 2016 through the conclusion of the 2016-17 school year
- **Emily Osborne**, Girls Basketball Assistant Coach, effective August 30, 2016 through the conclusion of the 2016-17 school year
- **Amber Shirk**, Field Hockey Assistant Coach, effective August 30, 2016 through the conclusion of the 2016-17 school year
- **Erin Smidga**, Cheerleading Assistant Coach, effective August 30, 2016 through the conclusion of the 2016-17 school year
- **Morgan Weaver**, Field Hockey Assistant Coach, effective August 30, 2016 through the conclusion of the 2016-17 school year

**F. Mentors for the 2016-17 School Year**
- **T. J. Chrusch** for Steven Lantz – Full Mentor
- **Vanessa Dobson** for Kristina Runyeon – Full Mentor (Prorated)
- **Meredith Dombach** for Brenna Colosi – Orientation Mentor
- **Chad Droeg** for Kristopher Miller – Orientation Mentor
- **Jane Engert** for Brooke Gerlach – Orientation Mentor
- **Steve Habowski** for Alexandra Sheakley – Orientation Mentor
- **Emily Langello** for Lauren Holmes – Full Mentor
- **Jean Mollica** for Emily Osborne – Full Mentor
- **Nancy Murphy** for Stacy Longstaff – Full Mentor
- **Jackie Nolt** for Kelli Kerr – Full Mentor
- **Kristie Ohlinger** for Erin Brady – Full Mentor
- **Amy Potts** for Shanan Shortuse – Full Mentor
- **Diane Robinson** for Jennifer Stauffer – Orientation Mentor (Prorated)
- **Patrick Ross** for Christopher Voshell – Full Mentor
- **Shannon Rudy** for Sonya Barge – Full Mentor
- **Ashley Sollenberger** for Austin Wealand – Full Mentor
- **Ashley Stamets** for Elise Hoffman Mataya – Full Mentor
- **A. T. Stamp** for Christa Shulenberger – Full Mentor
- **Erin Trettin** for Hillary Miles – Full Mentor
- **Hannah Tunis** for Cynthia Good – Full Mentor (1st Semester)
G. Professional Contract
- Jessica Bartsch, effective August 30, 2016

H. Bus/Van Drivers and Aides for the 2016-17 School Year

I. Administrative Salaries for the 2016-17 School Year
Approve administrative salaries in accordance with previously approved contracts and the compensation plan for administrators

J. Act 82
The Superintendent and Assistant Superintendents received satisfactory evaluations in attaining their goals for the 2015-16 school year in accordance with Act 82

K. Extracurricular Event Positions for the 2016-17 School Year

L. STEP Participants for the 2016-17 School Year
- Karen Eckert
- Brenda Eisemann
- Robert Eisemann
- Laverne Good
- Nina Lefever
- Delores Neuber
- Barbara Rennix
- Ruth Rudy
- Ellen Rupp
- Brenda Wangman

M. Volunteer Coaches for the 2016-17 School Year
- Wesley Morgan, Football
- Sarah Zimmerman, Cross Country

III. POLICY COMMITTEE – Tim Stauffer
A. Policies for Second Reading
- Policy 707, Use of School Facilities
- Policy 708, Lending of Equipment and Books
- Policy 709, Building Security
- Policy 710, Use of Facilities by Staff

B. Policies for First Reading
- Policy 800, Records Management
- Policy 801, Public Records
- Policy 803, School Calendar
- Policy 804, School Day
- Policy 805, Emergency Preparedness
- Policy 807, Opening Exercises/Flag Displays
- Policy 813, Other Insurance

C. Policies to Eliminate
- Policy 319.1, Conflict of Interest
- Policy 708.1, Lending of Technology Equipment
IV. PUBLIC AFFAIRS & PLANNING/CURRICULUM COMMITTEE – Jenny L. Miller

Curriculum

A. Field Trips
- High School students (approximately nine) to travel to Indianapolis, IN, for the National FFA Convention, Monday, October 17, 2016 – Sunday, October 23, 2016
- Middle School students (approximately 30) to travel to the Boston area for the annual Boston Club field trip, Friday, May 12, 2017 – Monday, May 15, 2017
- Qualifying athletic teams and individual student athletes to travel to post-season tournaments, team playoffs, district games and meets, and state games and meets

Public Affairs & Planning

No Action Items

V. PSBA REGION 9 LEGISLATIVE REQUEST FOR ACTION – Glenn R. Martin

a. 2016 PSBA Officer Candidates
- Michael Faccinetto, President-Elect
- David Hutchinson, Vice President

- - - SECTION 3 – INFORMATION ITEMS - - -

I. PERSONNEL

A. Vacancies

Professional
- LTS High School Gifted (2nd Semester 2016-17)
- LTS High School Library Media Specialist (1st Semester 2016-17)

Support
- Fulton Health Tech
- Fulton Playground Aide
- Highland Playground Aide
- Inclusion Aide
- Intermediate School Playground Aide
- Intermediate/Middle School Health Tech
- Personal Care Assistant (2)

Extracurricular
- Lacrosse Assistant Coach
- Track & Field Assistant Coach
- Wrestling Assistant Coach (2)

SECTION 4 – REPORTS

I. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER (LCCTC) JOINT OPERATING COMMITTEE REPRESENTATIVE – Timothy Stayer
- Each building is a nearly maximum capacity with enrollment.
- The adult program is running well.
- They are considering opening enrollment to students with IEPs.
- The building projects are wrapping up.
- The home constructed by CTC students is for sale.

II. REPORT OF LANCASTER-LEBANON IU13 BOARD REPRESENTATIVE – Tim Stauffer
- The IU 13 Executive Director recently hosted Executive Directors from eight other Intermediate Units.
III. REPORT OF PSBA REGION IX LIAISON – Glenn R. Martin
- Legislation is being considered to change charter school standards.
- Transgender discussions are ongoing.
- The Leadership Conference will be held in October.

IV. REPORT OF EPHRATA AREA EDUCATION FOUNDATION LIAISON – Chris Weber
- The next Foundation Board meeting will be held in mid-September.
- Registration is now open for the Foundation 5K on Saturday, October 15.

V. REPORT OF THE SUPERINTENDENT – Dr. Brian M. Troop
- The opening of school went well.
- Pennsylvania Secretary of Education Pedro Rivera will be speaking the Ephrata Chamber Chat on Tuesday, September 6 at the Ephrata Public Library.
- Four days of Professional Development were held in mid-August. Highlights will be presented after the School Board business meeting.
- The Middle School track project is nearing completion. The Foundation 5K will be the first official event at the newly-renovated track.
- The District Tweets can be found at @GoMounts and #MountsPride.
- The Information Technology staff was thanked for their work on deploying 1,200 iPads and 2,100 laptops.
- An Executive Session will be held after tonight’s presentation for a matter involving District personnel and a legal matter concerning taxes.

VI. GOOD NEWS REPORTS
- There is a great deal of positive feedback about the District Opening.
- Several current students and a recent graduate received recognition – Cristin Chon qualified for National Orchestra, Drake Gooding qualified for the National FFA Talent Competition, and a work by Kevin Helock will be published in the National Gold Key The Best Teen Writing of 2016.
- The German trip went well.
- Recent graduate Andrew Gerges’ speech at the District Opening for staff was outstanding.

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
- None

III. NEW BUSINESS
- Board members were asked to consider whether they plan to attend the NSBA Conference.
- A handout about technology was distributed.

IV. ADJOURNMENT
The meeting adjourned at 7:28 PM.

Respectfully Submitted,

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