The Board of School Directors of the Ephrata Area School District, Ephrata PA met in a special session on Monday, December 1, 2014 in the District Office Board Room, 803 Oak Blvd., Ephrata, PA, as advertised on July 7, 2014 in The Intelligencer Journal/New Era. The purpose for this meeting was Board reorganization and to conduct any other business to come before the board.

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

Board Member Absent: Ted Kachel and Glenn R. Martin

School District Officials Present:
Dr. Brian Troop  Superintendent
Richard Hornberger  Assistant Superintendent
Kimberly Schlemmer  Assistant Superintendent
Holly Albert  Assistant Business Manager
Susan Friedman  District Solicitor

Visitors Present: Roxanne McMurtry, Herbein + Company, Inc.

Press: None

CALL TO ORDER BY BOARD PRESIDENT
President Stayer called the meeting to order at 7:01 PM and followed with a moment of silent meditation, Pledge of Allegiance, and recitation of the District Mission Statement. He stated the purpose of this meeting is for board reorganization. Mr. Stayer welcomed everyone in attendance.

REPORT OF THE SECRETARY
No report. Minutes from December 2, 2013 were approved at the Regular Board Meeting of December 16, 2013.

OLD SCHOOL BOARD ADJOURNS, SINE DIE
It was moved by Mr. Miller, seconded by Mrs. Miller, to adjourn the old school board, sine die.

Voice vote, all members present signifying aye.

REORGANIZATION OF SCHOOL BOARD
Temporary President
It was moved by Mr. Stayer, seconded by Mrs. Kurtz, to nominate Robert Miller as temporary president. It was moved by Mr. Stayer, seconded by Mr. Weber, to close nominations.

Voice vote, all members present signifying aye.

President for One-Year Term
It was moved by Mr. Miller, seconded by Mrs. Beiler to nominate Timothy Stayer as Board president for a one-year term. It was moved by Mr. Stayer, seconded by Mr. Weber, to close nominations.

Voice vote, all members present signifying aye.

Vice-President
It was moved by Mrs. Kurtz, seconded by Mr. Weber, to nominate Jenny Miller as vice-president for a one-year term. It was moved by Mr. Miller, seconded by Mrs. Beiler, to close nominations.

Voice vote, all members present signifying aye.
Solicitor
It was moved by Mr. Miller, seconded by Mr. Weber, to approve the law firm of Stevens & Lee as School Board Solicitor, with a retainer fee of $3,500.

Voice vote, all members present signifying aye.

Representative to Lancaster County Tax Collection Bureau for a one-year term
It was moved by Mr. Miller, seconded by Mrs. Miller, to approve Kristee Reichard as the representative to the Lancaster County Tax Collection Bureau.

Voice vote, all members present signifying aye.

Positions
It was moved by Mr. Stayer, seconded by Mr. Miller, to approve the following appointments.

A. Alternate representative to the Lancaster County Tax Collection Bureau for a one-year term
   Mr. Robert Miller

B. Representative to the Lancaster County Career & Technology Center Joint Operating Committee for a three-year term beginning January 1, 2015
   Mrs. Jenny Miller

C. Alternate voting representative to the Lancaster County Career & Technology Center Joint Operating Committee for a one-year term beginning January 1, 2015
   Mr. Timothy Stayer

D. PSBA Region IX Liaison for a one-year term
   Mr. Glenn Martin

E. PSBA Legislative Policy Council representative for a one-year term
   Mr. Glenn Martin

F. PSBA Legislative Policy Council representative for a one-year term
   Mr. Tim Stayer

G. PSBA Legislative Policy Council representative for a one-year term
   Mrs. Judy Beiler

H. Alternate Representative to the Lancaster-Lebanon IU 13 Board for a one-year term, non-voting
   Mr. Ted Kachel

I. Representative to Lancaster-Lebanon Joint Authority for a five-year term beginning January 1, 2015
   Mrs. Kristee Reichard

Voice vote, all members present signifying aye.

Committee Appointments
Mr. Stayer announced the following committee assignments:
   Budget/Finance: Tim Stayer, Chair; Kay Kurtz; and Chris Weber
   Building/Property/Public Affairs/Planning: Jenny Miller, Chair; Robert Miller; Ted Kachel
   Curriculum//Policy: Glenn Martin, Chair; Judy Beiler; and Tim Stauffer
Personnel: Judy Beiler, Chair; Glenn Martin; and Tim Stauffer

Board/Superintendent Evaluation: Judy Beiler, Chair; Jenny Miller; and Tim Stayer

EASD Health Advisory Committee: Tim Stayer (finance chair) and Judy Beiler (personnel chair)

Ephrata Area Education Foundation Member: Robert Miller

**Ratified Actions of Former School Board**

It was moved by Mr. Stayer, seconded by Mrs. Beiler, that the new school board ratify all actions of the former school board.

Voice vote, all members present signifying aye.

**Announcements**

Mr. Stayer announced the following:

- The purpose of this meeting is for school board reorganization and approval of any other items for board action.
- Committee Meetings will be held tonight following adjournment of this meeting. The School Board Meeting will be held at Ephrata Middle School on December 15, 2015 beginning at 7:00 PM.

**Adjournment**

Mr. Stayer adjourned the meeting at 7:14 PM.

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**Meeting Reconvened**

The Reorganization meeting of the Ephrata Area Board of School Directors reconvened on Monday, December 1, 2014 at 7:35 PM with President Stayer presiding. The following members were present:

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

Also present were Richard Hornberger, Kimberly Schlemmer, and Dr. Brian Troop.

**Check Signature Plate**

It was moved by Mr. Stayer, seconded by Mrs. Kurtz, to approve the continued use of the check signatures as necessary.

Voice vote, all members present signifying aye.

**Adjournment**

Mr. Stayer adjourned the meeting at 7:37 PM.

Respectfully Submitted,

Stephanie A. Gingrich, Board Secretary