
**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:** Sandra and Woody Auker; Matt Becker; RJ and Robert Crossgrove; Renee and Trea Farlow; Eric and Jenn Frees; David Gallagher; Flo and Will Good; Sally Kieffer; Connor Komanchek; Dave, Karen, and Zach Lefever; Doug and Jen Lehman; Faith Myers; Joe Orrs; Jodi and Mike Schwartz; Adrian Shelley; Lewis Storb; Linda Weik; Matt White; Sevan Wisik; and Bob and Jennie Witwer

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

**CALL TO ORDER BY BOARD PRESIDENT**

President Stayer called the meeting to order at 7:01 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

**SCHOOL BOARD RECOGNITION**

President Stayer recognized Joel Potts for winning the State FFA Creed Speaking Contest.

**SCHOOL BOARD RESOLUTIONS**

Resolutions were presented to members of the baseball and boys' volleyball teams for qualifying for the state level of competition.

**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 May 16, 2016 Regular Board Meeting and the June 6, 2016 Committee Meetings
B. School Board Resolutions (Attachment #1)
Resolutions for the Boys’ Volleyball Team, Baseball Team, and seven members of the Track and Field team for qualifying for the state level of competition

II. BUDGET & FINANCE + PROPERTY COMMITTEE – Timothy W. Stayer
Budget & Finance
A. Treasurer’s Report (Attachment #2)
Treasurer’s Report for the period May 1, 2016 through May 31, 2016.

B. Approve List of Bills (Attachment #3)
Payment of the following List of Bills for individual accounts for June 20, 2016.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 1,000,636.56</td>
</tr>
<tr>
<td>AP Direct Deposit</td>
<td>$ 265,590.93</td>
</tr>
<tr>
<td>General Fund ACH Items</td>
<td>$ 3,573,906.27</td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>$ 7,156.16</td>
</tr>
<tr>
<td>Food Service</td>
<td>$ 255.23</td>
</tr>
<tr>
<td>Student Activities</td>
<td>$ 65,260.85</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 4,912,806.00</strong></td>
</tr>
</tbody>
</table>

C. Exonerations (Attachment #4)
Per capita tax exonerations:

<table>
<thead>
<tr>
<th>Borough</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akron Borough</td>
<td>2015-2016</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Clay Township</td>
<td>2015-2016</td>
<td>$ 70.00</td>
</tr>
<tr>
<td>Ephrata Borough</td>
<td>2015-2016</td>
<td>$160.00</td>
</tr>
<tr>
<td>Ephrata Township</td>
<td>2015-2016</td>
<td>$110.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$380.00</strong></td>
</tr>
</tbody>
</table>

D. General Fund Budgetary Transfers
General Fund Budgetary transfers for 2015-2016

<table>
<thead>
<tr>
<th>TRANSFER FROM</th>
<th>TRANSFER TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account</td>
<td>Description</td>
</tr>
<tr>
<td>110640I</td>
<td>Books</td>
</tr>
<tr>
<td>238550I</td>
<td>Printing</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
</tr>
</tbody>
</table>

E. Student Activity Club Accounts
- Request of the graduating Class of 2016 to commit remaining funds to the Class of 2017
- Close the following Activity Fund Club as of June 30, 2016 at the written request f the High School Principal and Activity Fund Custodian: Class of 2016
- Establish the following Activity Fund Club as of July 1, 2016 at the written request of the High School Principal and Activity Fund Custodian: Class of 2020

F. Fund Balance Resolution (GASB 54)
Fund Balance Resolution as per GASB 54 guidelines:

EPHRATA AREA SCHOOL DISTRICT
Fund Balance Resolution

RESOLVED, by the Board of School Directors of Ephrata Area School District, as follows:

Whereas, this resolution recognizes and approves commitments of the general fund for future retirement costs, healthcare costs, future other post employments benefit costs (OPEB), unfunded retirement costs (GASB 57) and Capital Projects.
G. **Authorization to Pay Bills and Employ Staff Members to Fill Vacancies**
Authorization to the Business Manager/Board Treasurer, to pay appropriate bills as submitted for June and July 2016, and authorize the Superintendent, after consultation with the chairman of the Personnel Committee, to employ necessary staff members to fill vacancies within budgetary guidelines for the beginning of the 2016-2017 fiscal year.

H. **2015-2016 General Fund Budgetary Transfers**
Authorization to the Business Manager/Board Treasurer to make the appropriate budgetary transfers for the 2015-2016 fiscal year as may be necessary as a result of the audit.

I. **Authorize Change Orders and Award Bids**
Authorization to the Superintendent to approve change orders and award bids during June, July and August 2016 for projects that have been approved by the Board.

J. **Agreement with Lancaster-Lebanon IU 13 - Memorandum of Understanding Title III**
Agreement with the Lancaster-Lebanon IU 13 to act as an agent of the Federal Government for the purpose of receiving 2016-2017 Title III funding for pass through to the district.

K. **Pearson Agreement**
Agreement with Pearson for renewal of 50 GradPoint Core, Plus Electives, and AP – concurrent licenses at an annual cost of $29,950.00. EHS at Washington will be using 35 licenses and 15 licenses will be used by the High School.

L. **Austill’s Rehabilitation Services, Inc., Agreement**
Three (3) year agreement with Austill’s Rehabilitation Services, Inc. for Occupational Therapy and Physical Therapy Services consistent with the district’s needs for the 2016-2017, 2017-2018, and 2018-2019 school years. The cost for the Therapist is $58.77 for 2016-2017 and increase $.85 for each of the remaining two years in the agreement.

M. **Individual Reading Instruction Contract Agreement**
Agreement with Jean Semder, Lancaster, PA, for individual reading instruction for students who require an explicit systematic instructional approach for reading during the 2016-2017 school year. The cost to the district shall be at a rate of $50.00 per hour plus the cost of travel. Total hours shall not exceed 10 hours weekly. The District will be invoiced monthly.

N. **PremierComm, LLC Agreement**
A maintenance agreement with Premiercomm, LLC, Lancaster, PA on Mitel, SWA and ESNA equipment for the 2016-2017 fiscal year in the amount of $16,711.00.

O. **Groff Transportation Agreement**
Four (4) year agreement with Groff Transportation for 2016-2017 through 2019-2020. The annual increase is 2.5%.

P. **Boyo Transportation Agreement**
Three (3) year agreement with Boyo Transportation for 2016-2017 through 2018-2019. The annual increase is 2.0%.

Q. **Netwire and Associates Agreement**
Agreement with Netwire & Associates, LLC., the services Netwire and Associates provides is replicating to Cloud. For the 2016-2017 fiscal year, the cost is $40,800 for the first year the next payment will be $6,800 yearly.

R. **Lancaster-Lebanon IU 13 Private Cloud Services and Service Level Agreement**
Agreement with Lancaster-Lebanon IU13 for Private Cloud Services and Customer support for July 31, 2016 through July 30, 2019. An annual cost of approximately $5,000.
S. Connections Learning Agreement
Renewal of an agreement with Connections Learning, Baltimore MD, a division of Connections Education will provide a virtual education program that meets standards established by the State of Pennsylvania. The program will serve students in grades K-12 for the 2016-2017 fiscal year. The cost is approximately $3,750 for each enrolled student seat.

T. Bid Awards
2016-2017 Lancaster-Lebanon Public Schools Joint Purchasing Board Bid Awards:

### Custodial Supplies

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clean Image Inc</td>
<td>$353.52</td>
</tr>
<tr>
<td>LJC Distributors</td>
<td>$36.00</td>
</tr>
<tr>
<td>Penn Jersey Paper Co</td>
<td>$361.75</td>
</tr>
<tr>
<td>Pyramid School Products Inc</td>
<td>$605.37</td>
</tr>
<tr>
<td>Quaker City Paper</td>
<td>$103.20</td>
</tr>
<tr>
<td>Singer Equipment Company</td>
<td>$1,005.40</td>
</tr>
<tr>
<td>Ventiv</td>
<td>$2,233.50</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$4,698.74</strong></td>
</tr>
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</table>

### Instructional Supplies - Classroom/Office

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>ACCO Brands USA</td>
<td>$2,088.00</td>
</tr>
<tr>
<td>Art Store</td>
<td>$1,530.18</td>
</tr>
<tr>
<td>Cascade</td>
<td>$2,808.06</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>$3,131.35</td>
</tr>
<tr>
<td>Lindenmeyr Munroe Paper</td>
<td>$509.15</td>
</tr>
<tr>
<td>Office Basics</td>
<td>$1,128.72</td>
</tr>
<tr>
<td>Phillips Supply Co</td>
<td>$79.09</td>
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<tr>
<td>Pyramid School Products Inc</td>
<td>$7,783.04</td>
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<tr>
<td>School Specialty</td>
<td>$893.13</td>
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<tr>
<td>Standard Stationary Supply</td>
<td>$3,777.59</td>
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<tr>
<td>WB Mason Co</td>
<td>$2,260.41</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$25,988.72</strong></td>
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### Cafeteria Paper & Small Wares

<table>
<thead>
<tr>
<th>Vendor Name</th>
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<tbody>
<tr>
<td>Calico Industries Inc.</td>
<td>$91.89</td>
</tr>
<tr>
<td>Dispose N Save</td>
<td>$107.40</td>
</tr>
<tr>
<td>Interboro Packaging Corporation</td>
<td>$321.12</td>
</tr>
<tr>
<td>MJ Earl Inc.</td>
<td>$1,507.70</td>
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<tr>
<td>Singer</td>
<td>$14,491.20</td>
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<tr>
<td>Xpedx-Harrisburg</td>
<td>$1,201.96</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$17,721.27</strong></td>
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</table>

### Copy Paper

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>WB Mason Co</td>
<td>$3,417.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$3,417.00</strong></td>
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</table>

U. CSIU Eservice Agreement
Agreement with the CSIU for financial, payroll, personnel, census, and tax computer services for the 2016-2017 fiscal year at a rate of approximately $46,804.37.

V. Special Education Supplemental Contact with Eastern Lancaster County School District Contracts
Contracts for Special Education Services; provided by Eastern Lancaster County School District, New Holland, PA, for the 2016-2017 school year:
- One elementary student to receive Life Skills Support at a cost of $17,959.00 per student. The total cost will be $17,959.00 plus any related services.
- Seven secondary students and four elementary students to receive Autistic Support at a cost of $34,799.00 per student for a total contract amount of $382,789.00 plus any related services.
• Two secondary students and one elementary student to receive Multiple Disabilities Support at a cost of $29,748.00 per student, total cost $89,244.00 plus any related services

W. Financial Assistance for “Disaster 4267”
Appoint Holly Albert, Assistant Business Manager, as Designate Agent for the District. Holly will be the District’s spokesperson and have signature authority during the declaration process for obtaining financial assistance for the Disaster 4267.

X. Lancaster-Lebanon Intermediate Unit 13 Special Education Services Agreement
A service agreement with Lancaster-Lebanon IU 13, Lancaster, PA to provide special education services for the 2016-2017 fiscal year in the total approximate amount of $926,580.03.

Y. Lancaster-Lebanon IU 13 Contracted Services Agreements
Services Agreements with the Lancaster-Lebanon IU 13, Lancaster, PA for the fiscal year 2016-2017:
  • Job Training Services Agreement, District-operated classes at a rate of $356.25 a day for 468 days for an approximate cost of $166,725.00
  • Speech/Language Services Agreement at a rate of $104.75 per hour for approximately 59 hours for an approximate cost of $6,180.25
  • Occupational/Physical Therapy Services at a rate of $104.75 per hour for approximate 150 hours for an approximate cost of $15,712.50

Z. Lancaster-Lebanon IU 13 Supplemental Contract Services Agreement
Supplemental Contract Services with Lancaster-Lebanon IU 13, Lancaster, PA for Paraprofessional Part-Time Services at a rate of $18.00 per hour for 625 hours for an approximate cost of $11,250.00 and Paraprofessional Full-Time Services at a rate of $34.00 per hour for 2,200 hours for an approximate cost or $74,800.00 for the fiscal year 2016-2017.

AA. Lancaster-Lebanon IU 13 for Title I Services Amendment
Amendment with the Lancaster-Lebanon IU 13 for Title I NonPublic Instructional Services for the fiscal year 2015-2016 at an increased cost of $392.00.

BB. 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 will provide all 23 members (special education administrators across all 21 school districts, La Academia, and IU 13) with an open, unlimited email forum for posting questions/answers related to special education legal matters for the term of this agreement, July 1, 2016 through June 30, 2017. Members of the consortium will also have view-access to the special education legal questions/answers posted across Chester County and Berks County for no additional fee. The cost for the Ephrata Area School District will be $1,087.00.

CC. Special Education Supplemental Contracts with Cocalico School District
Special Education Services for students from Cocalico School District, Denver, PA for the 2016-2017 school year:
  • Service contract to provide Life Skill Services for elementary students. The cost is $20,835 per student plus additional related services billed on an hourly basis.
  • Service contract to provide emotional support services for Intermediate/Middle School students. The cost is $23,955 per student plus additional related services billed on an hourly basis.
  • Service contract to provide Special Educational Services for a Vo-Ag. Student. The cost is $16,732.49 per student plus additional related services billed on an hourly basis.
DD. High School Gifted and Agriculture Program Contract with Conestoga Valley School District
Contract to provide High School Gifted and Agriculture Services for a student from the Conestoga Valley School District for the 2016-2017 school year at a cost of $11,483.67 per student.

EE. Microsoft Agreement with Lancaster-Lebanon IU 13
The Administration informed the Committee the District is finalizing a three (3) year Microsoft Campus and School Agreement with the Lancaster-Lebanon IU 13 for 2016-2017 through 2018-2019 the annual cost is $36,911.79.

Property
None

III. PERSONNEL COMMITTEE – Judy Beiler
A. Resignations
- Joshua Clair, Track and Field Assistant Coach, effective May 31, 2016
- Lisa Mondillo, Clay Personal Care Assistant, effective June 3, 2016

B. Leaves
- Meredith Bailey, Intermediate School Learning Support, effective August 22, 2016 through approximately February 28, 2017
- Ingrid Brubacher, High School Custodian, effective approximately July 6, 2016 for approximately six months
- Jessica Chrusch, Clay Autistic Support, effective approximately September 12, 2016 through approximately March 6, 2017
- Jennifer Hesser, High School German, requests to extend her leave through the 2016-17 school year
- Karen Hunt, Fulton Grade 1, requests to extend her leave through the end of the 1st semester of the 2016-17 school year
- Jennifer Lugar, Districtwide Home & School Visitor, effective approximately October 29, 2016 through approximately May 1, 2017
- Erika Rosado, Fulton Grade 2, effective August 22, 2016 through approximately February 26, 2017

C. Transfers
- Jessica Bartsch, Intermediate/Middle/High School Health and Physical Education to Intermediate/Middle School Health and Physical Education, effective August 22, 2016
- Dawn Butt, Intermediate School Intervention Specialist to District-wide Literacy Coordinator, effective August 22, 2016 through the conclusion of the 2016-17 school year, replacing Michelle Perry who transferred to another position for the 2016-17 school year
- Regina Jarvis, Intermediate School Grade 6 to Intermediate School Intervention Specialist, effective August 22, 2016 through the conclusion of the 2016-17 school year, replacing Dawn Butt who transferred to another position for the 2016-17 school year
- Michelle Perry, District-wide Literacy Coordinator to District-wide Kindergarten Coordinator, effective August 22, 2016 through the conclusion of the 2016-17 school year, filling a new position for the 2016-17 school year
- Victoria Socie, Middle School/High School Family & Consumer Science to High School Family & Consumer Science, effective August 22, 2016
- David Souder, High School Health and Physical Education to Middle School Health and Physical Education, effective August 22, 2016, replacing Kerry Hyman who retired
D. Appointments

Professional
- Tamara Armstrong, 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
- Emily Banks, LTS Clay Autistic Support @ Level B/Step 1, effective approximately September 9, 2016 through approximately March 6, 2017, replacing Jessica Chrusch while she is on leave
- Brenna Colosi, Professional Employee High School Health and Physical Education @ Level M+15/Step 5, effective August 22, 2016, replacing David Souder who transferred to another position
- Rachel Engleman, LTS Fulton Grade 1 @ Level B/Step 1, extending through the end of the 1st semester, replacing Karen Hunt while she is on leave
- Tammy Fulginiti, Temporary Professional Employee Highland Grade 4 @ Level B/Step 2, effective August 22, 2016, replacing Bridget Raymond who resigned
- Nicole Maney, LTS High School Library/Media Specialist @ Level B/Step 1 (Pro-rated), effective August 22, 2016 through the end of the 1st semester, replacing Samantha Hull while she is on leave
- Amanda Nace, LTS High School German @ Level B/Step 1, extending through the conclusion of the 2016-17 school year, replacing Jennifer Hesser while she is on leave
- Stacy Pizzola, Temporary Professional Employee Intermediate School Learning Support @ Level B/Step 1, effective August 22, 2016 through approximately February 24, 2017, replacing Meredith Bailey while she is on leave
- Jennifer Stauffer, LTS Intermediate School Learning Support @ Level B/Step 1, effective August 22, 2016 through August 26, 2016

Support
- Alex Bootie, District-wide Summer Technology Support, effective June 6, 2016 through August 26, 2016
- Kevin Brzostek, District-wide Maintenance – HVAC, effective July 5, 2016, replacing John Snyder who is retiring
- Robert Crossgrove, District-wide Summer Technology Support, effective June 6, 2016 through August 26, 2016
- Lee Enck, District-wide Summer Technology Support, effective June 6, 2016 through August 26, 2016
- Christopher Goodman, District-wide Summer Technology Support, effective June 6, 2016 through August 26, 2016
- Christy Hambrick, Parent to Parent Representative, effective July 1, 2016
- Mary Reimel, Highland Health Tech, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Kitty Dickersheid who is retiring
- Jennifer Truex, Parent to Parent Representative, effective July 1, 2016
- Renee Zimmerman, Fulton Health Tech, effective August 29, 2016 through the conclusion of the 2016-17 school year, replacing Deanna Cilento who is resigning

E. Creation of Position

Intermediate School Playground Aide
This position will assist staff in the organization of a safe and stimulating play environment and support the development of children's personal, social, and independence skills.

F. Department Supervisors for the 2016-17 School Year

- Geraldine Bauer, Math
- Jennifer Eshleman, English
- Steve Habowski, Guidance
- Larry Hagen, Social Studies/Business
- Joshua Haupt, Science/Vo-Ag
- Samantha Hull, Electives (Library/World Language/FCS/Tech Ed)
- James Kimmel, Related Arts (Music/PE/Art)
- Sharon Schaeffer, Nurses

**G. Elementary Subject Area Chairs for the 2016-17 School Year**
- Chuck Ohline, 5-6 Science/Social Studies
- Kati Prudente, K-4 Science – Co-chair
- Shannon Rudy, 5-6 Math
- Adrian Shelley, K-4 Science – Co-chair
- Julie Straub, K-4 Social Studies
- Adam Zeni, K-4 Math

**H. Building Technology Leaders for the 2016-17 School Year**
Akron Elementary School
- Emilie Keener, Grade 2
- Tania Kreider, Grade 2

Clay Elementary School
- Alicia Kauffman, Grade 1
- Adam Zeni, Grade 4

Fulton Elementary School
- Marilyn Molchany, Grade 1
- Robert Needelman, Grade 4

Highland Elementary School
- Cheryl Etkin, Grade 2
- Lisa Peters, Grade 3

Intermediate School
- Brian Chickerino, Grade 5
- Todd Ream, Grade 5

**I. Grade Level Leaders for the 2016-17 School Year**
- Cheryl Etkin, Grade 2
- Susan Izydorczyk, Grade 5
- Marion Piersol-Miller, Grade 6
- Emily Rossman, Grade 4
- Kaitlin Rossman, Grade 3
- Ann Stevens, Grade 1

**J. Middle School & High School Media Coordinators for the 2016-17 School Year**
- Jane Englert, High School 1st semester
- Steve Goss, Middle School
- Samantha Hull, High School 2nd semester

**K. Extracurricular Coaches and Advisors for the 2016-17 School Year**
See Attached (Attachment #5)

**L. Professional Contracts**
- Jennifer Bear
- Tracie Homsher
- Alycia Kauffman
- Ryan Levan
- Kyle Miller
• Erika Rosado
• Katlin Rossman
• Malinda Saunders
• Amy Strayer-Gray

M. Support Staff Salaries for the 2016-17 School Year
• Support staff salary increases based on an average of 2.5 percent for the 2016-17 school year

N. Stipends for the 2016-17 School Year
• Daniel Eagan, Custodial Supply Purchasing
• Stephanie Gingrich, Board Secretary
• Michelle Perry, Early Childhood
• David Trout, Early Childhood

O. 2016-17 Aides
See Attached (Attachment #6)

P. Fall Volunteer Coaches for the 2016-17 School Year

IV. POLICY COMMITTEE – Tim Stauffer
A. Policies for Second Reading (Attachment #7)
• Policy 626, Federal Fiscal Compliance
• Policy 626.1, Travel Reimbursement – Federal Programs
• Policy 716, Integrated Pest Management
• Policy 808, Food Services
• Policy 823, Naloxone Administration in Schools
• Policy 827, Conflict of Interest

B. Policies for First Reading (Attachment #8)
• Policy 707, Use of School Facilities
• Policy 708, Lending of Equipment and Books
• Policy 709, Building Security
• Policy 710, Use of Facilities by Staff

C. Policy to Eliminate
• Policy 702.1, Memorials

V. PUBLIC AFFAIRS & PLANNING/CURRICULUM COMMITTEE – Jenny L. Miller
Curriculum
A. Textbook Approval for use in Grades 11 and 12 Social Studies/Economics
• Microeconomics In Modules (third edition) by Paul Krugman and Robin Wells
• Macroeconomics In Modules (third edition) by Paul Krugman and Robin Wells

B. Interscholastic Athletics
Approve a program of interscholastic activities for the 2016-2017 school year and require that all facilities utilized in that program, whether or not the property of the school district, properly safeguard both players and spectators and are kept free from hazardous conditions. It is written in the District Interscholastic Athletics Policy #123 that the Board shall annually approve this program.

Public Affairs & Planning/Curriculum
None

END OF SECTION 2 – END OF GENERAL BOARD ACTION ITEMS
SECTION 3 – MISCELLANEOUS ACTION ITEMS

I. 2016 - 2017 General Fund Budget (Attachment #9)
   A. Adoption of “Final” Budget for 2016-2017 General Fund Budget – June 20, 2016
      It was moved by Mrs. Miller, seconded by Mr. Weber, that the Ephrata Area Board of School Directors approves the following item set forth below.

      1. Final Budget for General Fund Resolution

      Roll call vote -- all members present voting yes except Mrs. Beiler, Mr. Kachel, Mr. Miller, and Mr. Stauffer. Motion approved - 5 Yes / 4 No.

      Note: Discussion took place prior to the vote.

   B. Real Estate Tax Levy for 2016-2017
      It was moved by Mr. Weber, seconded by Mrs. Miller, that the Ephrata Area Board of School Directors approves the following items set forth below.

      1. “Final Budget” adoption – 20.45 mills
      2. Authorization to print real estate bills with 20.45 mills

      Roll call vote -- all members present voting yes. Motion approved.

   C. 2016 Annual Tax Levy Resolution
      It was moved by Mr. Martin, seconded by Mr. Kachel, that the Ephrata Area Board of School Directors approves the 2016 Annual Tax Levy Resolution.

      Roll call vote -- all members present voting yes. Motion approved.

   D. Homestead and Farmstead Exclusion Resolution
      It was moved by Mr. Weber, seconded by Mrs. Miller, that the Ephrata Area Board of School Directors approves the Homestead and Farmstead Exclusion Resolution.

      Roll call vote -- all members present voting yes. Motion passed.

END OF SECTION 3 – MISCELLANEOUS ACTION ITEMS

SECTION 4 – INFORMATION ITEMS

I. PERSONNEL
   A. Vacancies
      Professional
      • Computer Science– Intermediate/Middle School
      • High School Physics
      • LTS District-wide Home & School Visitor
      • LTS Elementary (2)
      • LTS High School Gifted (2nd Semester, 2016-2017 school year)

      Support
      • District-wide Maintenance/Construction
      • Fulton Playground Aide
      • High School Inclusion Aide (2)
      • High School Personal Care Assistant (3)
      • Intermediate School Playground Aide
      • Middle School General Cafeteria (2)
      • Middle School Personal Care Assistant (1)
Extracurricular
- Cheerleader Assistant Coach
- Field Hockey Assistant Coach
- Girls Basketball Assistant Coach (2)
- Girls Volleyball Assistant Coach
- Track & Field Assistant Coach

SECTION 5 – REPORTS

I. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER (LCCTC) JOINT OPERATING COMMITTEE REPRESENTATIVE – Jenny Miller
   - No report

II. REPORT OF LANCASTER-LEBANON IU13 BOARD REPRESENTATIVE – Tim Stauffer
   - Members who have served on the IU 13 Board for five or more years were recognized.
   - IU 13 received a STEM grant from the U.S. Department of Education
   - A five-year contract has been signed with support staff.
   - A tentative five-year contract has been reached with the Education Association.

III. REPORT OF PSBA REGION IX LIAISON – Glenn R. Martin
   - Legislatures are back in session.
   - A pension reform bill is being considered.
   - Legislative platform suggestions are being accepted through the end of June.

IV. REPORT OF EPHRATA AREA EDUCATION FOUNDATION LIAISON – Chris Weber
   - Fifteen (15) Venture Grants worth approximately $44,000 were awarded for the 2016-2017 school year.
   - The Foundation is considering funding additional coding programs.
   - More than 110 Thank a Teacher certificates were purchased by District families to recognize District staff members.
   - Upcoming events including the Gala on February 25, 2017 and the 5K on a date to be determined.

V. REPORT OF THE SUPERINTENDENT – Dr. Brian M. Troop
   - The Board was thanked for their approval of the 2016-2017 District budget.
   - Graduation went well.
   - More than 100 people attended the Community Conversation for Technology in Education. Thanks were extended to those who prepared and presented the information.
   - The Middle School track project is on track.
   - A representative from Senator Aument’s office confirmed that pension reform is likely to receive the Governor’s approval and assured the District that a budget will be passed before the end of August.
   - Four hundred million dollars have been pledged by the Governor for education funding.
   - A presentation about Link Crew will be provided after the business portion of tonight’s meeting. The program is being supported by a $5,000 grant from the Education Foundation.
   - Planning has begun for the 2016-2017 school year. The District Opening event will be held on August 23 in the Middle School auditorium.

VI. GOOD NEWS REPORTS
   - Many examples of success have been shared with Board and staff members.
   - A book created by Akron Elementary School students has been posted on the Storybook Factory website.
   - WellSpan Ephrata Community Hospital committed to a 5-year sponsorship of Mountaineer Field for an annual contribution of $10,000.
A group of Ephrata High School students is in Eberbach, Germany, at this time. Positive feedback has been received about their strong German skills.

SECTION 6 – MISCELLANEOUS ITEMS & ADJOURNMENT

I. COMMENTS/QUESTIONS FROM VISITORS
Vice President Miller 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
- Save the Date cards were distributed to Board members for the Legislative Breakfast on November 17.
- The 2016-2017 School Board Student Representative, Faith Myers, was introduced.

IV. ADJOURNMENT
The meeting adjourned at 8:30 PM.

Respectfully Submitted,

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