DATE: March 5, 2018

CHAIRMAN: Timothy W. Stayer

ASSIGNED MEMBERS: Glenn Martin and Chris Weber

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Philip L Eby, Richard Gehman, Ted Kachel, Tim Stauffer, Timothy W. Stayer, Chris Weber, and David Wissler

BOARD MEMBERS ABSENT: Glenn Martin

OTHERS IN ATTENDANCE: Dennis Dankenbring, Director of Maintenance; Dr. Jacy Hess; Rick Hornberger; Shawn Landis, resident; Sarah McBee, Community Relations Coordinator; Kristee Reichard, Business Manager/Board Treasurer; and Dr. Brian Troop

ACTION ITEMS

Budget & Finance

I. Exonerations
After review and discussion, the Committee endorsed the Administrative recommendation to approve the following Per Capita Exonerations:

- Akron Borough 2017-2018 $150.00
- Clay Township 2017-2018 $260.00
- Ephrata Borough 2017-2018 $550.00
- Ephrata Township 2017-2018 $380.00

Total $1,340.00

II. Senior Helpers Promotion Agreement
After review and discussion, the Committee endorsed the Administrative recommendation to approve an agreement with Senior Helpers for District employees and retirees for the employee/retiree and immediate family members. This organization provides in-home non-medical care to primarily elderly individuals. District employees and their immediate family members will receive a one-time discount/credit of $100 according to stipulations of the agreement. The District shall not pay any contribution toward the cost of such services.

III. Request for Military Aerial Support from VFW Post 3376
After review and discussion, the Committee endorsed the Administrative recommendation to approve a Request for Military Aerial Support for the Memorial Day event held at the Ephrata War Memorial Fieldsponsored by Cocalico Valley Veterans of Foreign Wars Post 3376. To have a military fly-over for the ceremony the VFW is required to receive permission from the District.

IV. Accelerate Education, Inc. Agreement
After review and discussion, the Committee endorsed the Administrative recommendation to approve an agreement with Accelerate Education, Inc. for Master Services and License online courses for Ephrata Virtual Academy and EHS@Washington. The cost for each full-time seat is $2,439 for the 2018-2019 school year.

V. Special Education Supplemental Contract with Warwick School District
After review and discussion, the Committee endorsed the Administrative recommendation to approve an agreement for Special Education Learning Support services provided by Warwick School District for an elementary student for the remainder of the 2017-2018 school year. The total prorated cost in accordance with this contract is $7,663.67.

VI. SchoolMessenger Solutions Proposal
After review and discussion, the Committee endorsed the Administrative recommendation to approve a proposal with SchoolMessenger Solutions for mass notification services for the 2018-
2019 fiscal year. The cost for the set up and year 1 is $7,050. The District previously used Blackboard Connect5.

Property
I. Clark Fire Protection Agreement
After review and discussion, the Committee endorsed the Administrative recommendation to approve an agreement with Clark Fire Protection for inspection of hood fire suppression systems and inspection for fire extinguishers for all District buildings at a cost of $3,591.41 per year.

DISCUSSION ITEMS
Budget & Finance
I. State Budget Update
According to the 2018-2019 Governor’s Budget Proposal, the District would receive the following:
- Basic Education Funding $9,890,976 an increase of $198,120.00
- Ready to Learn Fund would remain flat at $515,064.00
- Special Education $2,347,328 an increase of $56,161.00

The governor’s proposed budget is only an estimate.

II. Summer Building Staffing
The Committee was informed there is a need to hire four students for the summer at the High School, salaries will range between $8.00 - $8.50 per hour.

III. Edwards Business Systems Agreement
An agreement with Edward Business Systems for a 60-month lease is being finalized, the agreement should be available for the board agenda on March 19, 2018.

Property
I. Facilities Update – Dennis Dankenbring
A Summer Project list for 2018 and a Five-Year Projection plan were presented to the Committee by Dennis Dankenbring, Director of Maintenance.

II. Project Updates
A. Signage at District Schools
The Committee was informed the signs have been ordered and the permits have been purchased.

B. High School Media Center Project
The Committee was informed the Furniture Purchase Orders should be available at voting meeting.

C. Middle School Door Replacement
The Committee was informed the Middle School Door Replacement Project is 90% complete and working on Punchlist.

D. Sound System
The Committee was informed the district has gotten quotes on updating the sound system at the following locations; Akron Gym, Fulton Café, HS Café, and War Memorial

III. Future Facility Needs
The District is looking for direction from architects to develop possible concepts for the following areas:
- Washington
- High School Music
- District Office and Technology Department