The Board of School Directors of the Ephrata Area School District, Ephrata PA, met in regular session on Monday, May 14, 2018 at the District Office Board Room, 803 Oak Blvd., 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, Richard Gehman, Ted Kachel, Glenn Martin, Tim Stauffer, and David Wissler

Board MembersAbsent: None

School District Representatives Present: Dr. Jacy Clugson Hess, Cathy Erickson, Richard Hornberger, Sarah McBee, Faith Myers, and Dr. Brian Troop

Visitors Present: Jeremy Bischoff; Troy Chedrouia; Chandler Eby; Ken and Sam Hall; Amber and David Heinsey; Bill Huff; Deric and Dwayne Hoover; Amanda, Deb, Elise, and Rick Johnson; Sally Kieffer; Denise Logue; Amy, Dan, Joshua, Micah, and Nathan Potts; and Carolyn Smith

Media: Marylouise Sholly, Ephrata Review

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 MISSION STATEMENT
President Stayer asked for a moment of silent meditation followed by the recitation of the Pledge of Allegiance and the 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 RESOLUTIONS
Resolutions were presented to Clara Bollinger and Joshua Potts, who qualified to compete in the State FFA Convention, and to 20 Middle School students for qualifying to compete in the National History Bee, US Geography Olympiad, and/or International Geography Bee World Championships.

SCHOOL BOARD RECOGNITION
President Stayer recognized outgoing Student Representative Faith Myers for her two years of service on the Board.

SECTION 2 – GENERAL BOARD ACTION ITEMS

Motion
It was moved by Mr. Kachel, seconded by Mr. Weber, 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 - 9 Yes, 0 No.

I. SECRETARY REPORT – STEPHANIE A. GINGRICH
A. Meeting Minutes
Minutes of the April 23, 2018 Regular Board Meeting and the May 7, 2018 Committee Meetings
B. **School Board Resolutions (Attachment #1)**

II. **BUDGET & FINANCE/PROPERTY COMMITTEE – TIMOTHY W. STAYER**
   
   **Budget & Finance**
   
   A. **Treasurer's Report for April 1, 2018 through April 30, 2018 (Attachment #2)**
   
   B. **List of Bills for Individual Accounts for May 14, 2018 (Attachment #3)**
   
   | General Fund  | $485,891.81 |
   | AP Direct Deposit | $418,582.79 |
   | General Fund ACH Items | $6,470,014.98 |
   | Capital Reserve | $123,262.52 |
   | Food Service | $3,156.45 |
   | Student Activities | $11,977.89 |
   | **Total** | **$7,512,886.44** |

C. **Per Capita Tax Exonerations (Attachment #4)**

   Akron Borough 2017-2018 $ 80.00
   Clay Township 2017-2018 $ 110.00
   Ephrata Borough 2017-2018 $ 250.00
   Ephrata Township 2017-2018 $ 100.00
   **Total** $ 540.00

D. **General Fund Budgetary Transfers for 2017-2018**

<table>
<thead>
<tr>
<th>TRANSFER FROM</th>
<th>TRANSFER TO</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Account</strong></td>
<td><strong>Description</strong></td>
</tr>
<tr>
<td>1106400M Books</td>
<td>$500.00</td>
</tr>
<tr>
<td>238640M EMS Media Center Books</td>
<td>$100.00</td>
</tr>
<tr>
<td>238550I Printing and Binding</td>
<td>$500.00</td>
</tr>
<tr>
<td>110640I Books</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>1164180H Science Books</td>
<td>$1,801.40</td>
</tr>
<tr>
<td>212610H Supplies</td>
<td>$31.00</td>
</tr>
<tr>
<td>212610H Supplies</td>
<td>$77.00</td>
</tr>
<tr>
<td>1164170M Math Books</td>
<td>$1,019.00</td>
</tr>
<tr>
<td>1161180M Science Supplies</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>226610A Curriculum Supplies</td>
<td>$4,853.00</td>
</tr>
</tbody>
</table>

**TOTAL** $14,581.40 **TOTAL** $14,581.40

E. **Depositories of Funds**

   Appoint the following financial organizations as depositories for school funds for the 2018-2019 fiscal year:
   - Fulton Bank
   - Wilmington Trust (Formerly M & T Bank)
   - PNC Bank
   - PSDLAF

F. **Agreement with Forecast5 Analytics, Inc.**

   Agreement with Forecast5 Analytics, Inc. for 2018-2019 in the amount of $8,600.00. Forecast 5 Analytics provides budget planning software to create budget projections and scenario comparisons to develop a budget.

G. **Agreement with K-12 Systems**

   Agreement with K-12 Systems for Sapphire subscription and support services at a cost of $73,161.00 for the 2018-2019 fiscal year
H. **Agreement with Tyler Technologies – Versa Trans**
   Agreement with Tyler Technologies for Versa Trans SIF subscription and extended support for the 2018-2019 fiscal year. These services are for transportation routing for District students. The costs for these support services are $5,583.39 for the subscription and $3,489.61 for the extended support.

I. **Agreement with Ecomm Networks**
   This is a maintenance agreement for Mitel, SWA, excludes IP phones and UPS. The cost for the 2018-2019 fiscal year is $12,833.50.

J. **Direct Tax Collector Appointment Resolution**

K. **Agreement with Showtix4U.com Ticketing Services**
   Their services are an online ticketing platform for next year’s musical. The fees will be passed on to patrons. Attached is the fee schedule.

L. **Change of Substitute Pay Rate**
   Increase in Professional Substitute Teacher Pay Rates for 2018-2019 from $110.00 to $120.00 per diem.

M. **2018-19 Dentist and Physician Rates**
   - Dentist $2.00 per exam
   - Physician $75.00 per hour

N. **Food Service Lunch Prices**
   The United States Department of Agriculture issued a memo indicating that any School Food Authority with a positive or zero balance in its Nonprofit School Food Service Account as of January 31, 2018, is exempt from the Paid Lunch Equity requirements for 2018-2019.

   Rescind the Board action in April 2018 to increase school lunch prices for 2018-2019 by $0.10. The School Lunch Prices will be as follows for 2018-2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>$2.45</td>
</tr>
<tr>
<td>EIS/EMS</td>
<td>$2.65</td>
</tr>
<tr>
<td>HS</td>
<td>$3.00</td>
</tr>
</tbody>
</table>

O. **Wide Area Network and Internet Services Agreement (WAN)**
   Agreement with Lancaster-Lebanon IU 13 for Wide Area Network and Internet Services, the cost for 2018-2019 will be $30,863.95 after E-Rate.

Property
A. **Agreement with Community Action Program**
   Agreement with Community Action Program Headstart, Lancaster, PA, to rent one classroom and one office at Highland Elementary School and one classroom and one office at Clay Elementary School for their Headstart program for the period of July 1, 2018-June 30, 2019 as follows:
   i. Headstart shall pay a monthly rental fee of $1.00.
   ii. Headstart shall pay a monthly utility fee of $835.00.

   The Community Act Program agreed that if during the fiscal year they receive COLA increase in funds they will contact the District to renegotiate.
B. Agreement with RLPS Architects
Professional Services Proposals with RLPS architects for the following:
i. Study additions to Ephrata Intermediate School and renovations to Ephrata High School at a cost not to exceed $5,000.00, plus reimbursable expenses
ii. Renovations to Ephrata Middle School at a cost of 6.9% of general construction cost, plus reimbursable expenses. Additional services related to furniture selection/space planning and installation support for a lump sum fee of $9,000.00

III. PERSONNEL COMMITTEE – JUDY BEILER
A. Resignations
- Jennifer Gerhart, High School Personal Care Assistant, effective May 18, 2018
- Laurie Hartranft, Fulton General Cafeteria, effective May 4, 2018
- Brittany Thiesen, Part-time Clay Learning Support, effective at the conclusion of the 2017-18 school year

B. Leaves
- Larry Gehman Sr., High School Custodian, effective April 19, 2018 through TBD
- Cynthia Good, Fulton/Highland Art, effective April 13, 2018 through approximately the end of the 2017-18 school year
- Shawn Hertzog, Clay Custodian, effective April 26, 2018 through TBD
- Timothy Hoffman, Tech Support, effective April 25, 2018 through approximately May 7, 2018
- Katie Reading, Akron Playground Aide, effective approximately May 8, 2018 through approximately June 8, 2018
- Ashley Silva, District-wide Autistic Support, effective approximately May 22, 2018 through approximately June 5, 2018
- Brian Smith, High School Emotional Support, effective May 2, 2018 through approximately the end of the 2017-18 school year
- Cindy Woodcraft, Akron General Cafeteria, effective April 9, 2018 through April 14, 2018

C. Transfers
- Miranda Borman, Middle School Library Media Aide to Clay Administrative Assistant, effective June 4, 2018, replacing Christine Hassell who is retiring
- Lauren Holmes, Middle School Supplemental Learning Support to Intermediate School Itinerant Learning Support, effective July 1, 2018, replacing Diane Robinson who is retiring

D. Appointments
Professional
- Jennifer Barnabei, Professional Employee Fulton/Highland Library Media Specialist @ Level M+15/Step 8, effective August 20, 2018, replacing Lisa Peters who is resigning
- Heidi Kuska, Professional Employee Middle School Certified School Nurse @ Level B+30/Step 8, effective August 20, 2018, replacing Sharon Schaeffer who is retiring
- Nicole Reppert, Professional Employee District-wide Elementary Gifted @ Level M+15/Step 7, effective August 20, 2018, replacing Julie Straub who is retiring

Support
- David Kopp, Highland/Middle School Custodian, effective June 6, 2018, replacing Darlene Hartranft who is retiring

Extracurricular
- Brian Cerullo, Girls Basketball Head Coach, effective July 1, 2018 through the conclusion of the 2018-19 school year
E. **2018 Summer School Teachers**
   - Daniel Delaney – Physical Education
   - Matthew Edmiston – Science
   - Christina Thomas – Math
   - Rachel Young – English

F. **2018 Summer Enrichment Program Teachers**
   - Eve Campbell
   - Deb DeHaven
   - Steve Goss
   - Lynda Jensen
   - Melissa Kern
   - Todd Ream
   - Alice Snader
   - Sonia Straley
   - Marcie Webber Lloyd

G. **2018 Pre-Kindergarten/Kindergarten Summer Program Staff Teachers**
   - Victoria Dagen
   - Stacy Longstaff
   - Kate Miller
   - Jane Mitchell

   **Substitute Teachers**
   - Cynthia Heck
   - Yvonne Peifer
   - Michelle Perry
   - Diane Ringler

   **Nurse**
   - Carol Nolt

   **Substitute Nurses**
   - Amy Potts
   - Shanan Shortuse
   - Patricia Trembley

   **Aides**
   - Laura Gibble
   - Jill Martin
   - Marie Muscarelli
   - Amy Ramos

   **Substitute Aides**
   - Janice Fitch
   - Diane Ringler

H. **2018 Extended School Year Staff**
   **School-Based Program Teachers**
   - Kristina Runyeon
   - Carly Marks
   - Emily Osborne
School-Based Program Substitute Teachers
- Jessica Chrusch
- Nicole Flora
- Katherine Rinehart

School-Based Program Para-educators
- Tara Deiter
- Nicole Myers
- Terrie Sensenig
- Carolyn Smith

School-Based Program Substitute Para-educators
- Julie Sweigart

Home-Based/Community-Based (3-10 hours per student based on IEP)
- Amy Apgar
- Lauren Holmes
- Abigail Kramer
- Kirstin Loperena
- Katherine Rinehart
- Shelly Starr
- Moriah Stauffer
- Emily Osborne

I. 2018 Summer Program Staff – Online Program Para Educator
- Tina Smith

J. 2018 Summer Technology Staff
- Alexander Briggeman
- Thomas McGillan
- Zachary McGillian
- Micah Schafer

K. 2018-19 School Dentists
- John Gotwalt, DDS
- Sara Gotwalt, DMD

L. 2018-19 School Physicians & Health Care Providers
- Curtis Hershey, MD – LG Health Physicians Family Medicine-Lincoln

M. 2018-19 Team Physicians
- Curtis Hershey, MD – LG Health Physicians Family Medicine-Lincoln
- Joel Horning, MD – Orthopedic Associates of Lancaster

N. 2017-18 Science Fair Distributions

<table>
<thead>
<tr>
<th>Name</th>
<th>Number of Units</th>
<th>Step</th>
<th>Per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Edmiston</td>
<td>112</td>
<td>Top</td>
<td>$16.08</td>
<td>$1,800.96</td>
</tr>
<tr>
<td>Joshua Haupt</td>
<td>143</td>
<td>Top</td>
<td>$16.08</td>
<td>$2,299.44</td>
</tr>
<tr>
<td>Ryan Hough</td>
<td>52</td>
<td>Top</td>
<td>$16.08</td>
<td>$836.16</td>
</tr>
<tr>
<td>Lindsay Kabakjian</td>
<td>8</td>
<td>4</td>
<td>$12.23</td>
<td>$97.84</td>
</tr>
<tr>
<td>Amy Segura</td>
<td>3</td>
<td>Top</td>
<td>$16.08</td>
<td>$48.24</td>
</tr>
<tr>
<td>Jenn Trout</td>
<td>12</td>
<td>2</td>
<td>$10.31</td>
<td>$123.72</td>
</tr>
<tr>
<td>TOTAL</td>
<td>330</td>
<td></td>
<td></td>
<td>$5,206.36</td>
</tr>
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</table>

6
O. 2018-19 Extra Contracted Days

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Extra Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>School Guidance Counselor (EHS)</td>
<td>12</td>
</tr>
<tr>
<td>Heidi Kuska</td>
<td>School Nurse</td>
<td>4</td>
</tr>
<tr>
<td>TBD</td>
<td>Library Media Specialist (ELEM)</td>
<td>2</td>
</tr>
</tbody>
</table>

IV. POLICY & CURRICULUM COMMITTEE – TED KACHEL

Policy
A. Policies for Second Reading (Attachment #5)
   - Policy 906, Public Complaint Procedures
   - Policy 918, Title I Parent and Family Engagement

B. Policies for First Reading (Attachment #6)
   - Policy 105, Curriculum
   - Policy 239, Foreign Exchange Students

Curriculum
A. Candidates for Graduation (Attachment #7)

V. PUBLIC AFFAIRS & PLANNING COMMITTEE – TIM STAUFFER

A. School Reconfiguration Resolution
   Resolution authorizing the submission of a request to the Pennsylvania Department of Education to reconfigure Ephrata Intermediate/Middle School into separate buildings

B. School Board Meeting Location Change (Attachment #8)

VI. REQUEST FOR ACTION – Brian M. Troop, Superintendent

A. Retirement Resolutions (Sample, Attachment #9)
   Accept the Retirement Resolutions for the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position in the District Upon Retirement</th>
<th>Years at EASD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Burg</td>
<td>Alternative Education Teacher at Ephrata HS@Washington</td>
<td>18</td>
</tr>
<tr>
<td>Joy Darkes</td>
<td>Clay Principal</td>
<td>16.5</td>
</tr>
<tr>
<td>Susan Doub</td>
<td>Clay Grade 3</td>
<td>26</td>
</tr>
<tr>
<td>Janice Frederick</td>
<td>Fulton Custodian</td>
<td>15.25</td>
</tr>
<tr>
<td>Darlene Harttranft</td>
<td>Highland/Middle School Custodian</td>
<td>4.75</td>
</tr>
<tr>
<td>Christine Hassell</td>
<td>Clay Administrative Assistant to the Principal</td>
<td>20.75</td>
</tr>
<tr>
<td>Elizabeth Malarkey</td>
<td>Districtwide Speech Therapist</td>
<td>6</td>
</tr>
<tr>
<td>Beverly Josephs-Mendez</td>
<td>High School Inclusion Aide</td>
<td>10.5</td>
</tr>
<tr>
<td>Joyce Nolt</td>
<td>Middle School Head Cook/Baker</td>
<td>35</td>
</tr>
<tr>
<td>Gary Oberly</td>
<td>Chief Information Officer</td>
<td>37.5</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Salary</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Sherry Prevoznik</td>
<td>Akron Grade 3</td>
<td>26</td>
</tr>
<tr>
<td>Julie Rhine</td>
<td>Highland Grade 1</td>
<td>27</td>
</tr>
<tr>
<td>Diane Robinson</td>
<td>Intermediate School Grade 5 Learning Support</td>
<td>26</td>
</tr>
<tr>
<td>Kevin Robinson</td>
<td>High School Safety Education</td>
<td>38.25</td>
</tr>
<tr>
<td>Sharon Schaeffer</td>
<td>Intermediate/Middle School Nurse</td>
<td>25</td>
</tr>
<tr>
<td>Julie Straub</td>
<td>District-wide Elementary Gifted</td>
<td>38</td>
</tr>
<tr>
<td>Edward Warner, Jr.</td>
<td>High School Custodian</td>
<td>10</td>
</tr>
<tr>
<td>Patricia Yerga</td>
<td>Head Custodian at Fulton</td>
<td>25</td>
</tr>
<tr>
<td>Deborah Young</td>
<td>Head Custodian at Ephrata Intermediate/Middle School</td>
<td>25.75</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>431.25</strong></td>
</tr>
</tbody>
</table>

**END OF GENERAL BOARD ACTION ITEMS**

**SECTION 3 – MISCELLANEOUS BOARD ACTION ITEMS**

I. **BUDGET/FINANCE COMMITTEE – Timothy W. Stayer**
   A. **2018 - 2019 General Fund Budget (Attachment #10)**
      It was moved by Mr. Weber, seconded by Mr. Kachel, that the Ephrata Area Board of School Directors approve the item set forth below.

      Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

      **RESOLVED** that the Board of School Directors approves the proposed final budget for the 2018-2019 fiscal year beginning July 1, 2018 and ending June 30, 2019 with 17.18 mills of real estate taxes and other enabling taxes with total expenditures of $67,143,697.

   B. **Resolution Authorizing Proposed Final Budget (Attachment #11)**
      It was moved by Mr. Weber, seconded by Mr. Stauffer, that the Ephrata Area Board of School Directors approve the item set forth below.

      Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

      **RESOLVED** that the Board of School Directors approves the resolution authorizing the proposed final budget display and advertising and per capita tax notice.

II. **MISCELLANEOUS**
   A. **School Board Treasurer**
      It was moved by Mr. Weber, seconded by Mr. Martin, that the Ephrata Area Board of School Directors appoint Kristee Reichard as Board Treasurer for a 1-year term, effective July 1, 2018 through June 30, 2019 (pending approval of bonding).

      Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

   B. **Appointment of Board Secretary**
      It was moved by Mr. Weber, seconded by Mr. Martin, that the Ephrata Area Board of School Directors appoint Stephanie Gingrich as Board Secretary for a 3-year term, effective July 1, 2018 through June 30, 2021 (pending approval of bonding).

      Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

**END OF MISCELLANEOUS BOARD ACTION ITEMS**
SECTION 4 – INFORMATION ITEMS

I. PERSONNEL
   A. Vacancies

<table>
<thead>
<tr>
<th>Administrative</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>None</td>
<td>High School Assistant Principal (2)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Intermediate School Assistant Principal</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Professional</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>None</td>
<td>Clay Part-time Learning Support</td>
</tr>
<tr>
<td></td>
<td></td>
<td>District-wide Speech &amp; Language Therapist</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Elementary (Kindergarten)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Elementary LTS (Kindergarten)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fulton Supplemental Learning Support</td>
</tr>
<tr>
<td></td>
<td></td>
<td>High School Biology or Chemistry</td>
</tr>
<tr>
<td></td>
<td></td>
<td>High School Guidance Counselor</td>
</tr>
<tr>
<td></td>
<td></td>
<td>High School Science LTS (2nd Semester)</td>
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<td></td>
<td></td>
<td>Intermediate School (Grade 6)</td>
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<td>Middle School Itinerant Learning Support</td>
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<td></td>
<td></td>
<td>Middle School Science LTS (1st Semester)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Middle School Supplemental Learning Support</td>
</tr>
<tr>
<td></td>
<td></td>
<td>School Nurse Department Supervisor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Support</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fulton General Cafeteria</td>
<td>Full-time Personal Care Assistant (3)</td>
</tr>
<tr>
<td></td>
<td>High School General Cafeteria</td>
<td>High School Custodian</td>
</tr>
<tr>
<td></td>
<td>Middle School Health Room Nurse</td>
<td>Middle School Head Cook/Baker</td>
</tr>
<tr>
<td></td>
<td>Middle School Library Media Aide</td>
<td>Middle School Head Custodian</td>
</tr>
<tr>
<td></td>
<td>Part-time Personal Care Assistant (3)</td>
<td>Part-time Personal Care Assistant (2)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Extracurricular</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Boys Soccer Assistant Coach (2)</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
    • The new Administrative Director, Stuart Savin, will start on July 1.

III. REPORT OF LANCASTER-LEBANON IU13 BOARD REPRESENTATIVE – Tim Stauffer
    • Tech Talk was held.
    • Their ESL training program was recognized.
    • Parent conferences were held.
    • STEM advocates spent a day in Harrisburg advocating for STEM.

IV. REPORT OF PSBA REGION IX LIAISON – Glenn R. Martin
    • Elections will be held tomorrow.
    • Two-hundred twenty-five Pennsylvania School Boards oppose Senate Bill 2.

V. REPORT OF EPHRATA AREA EDUCATION FOUNDATION LIAISON – Chris Weber
    • The Quiz Bowl Team, who receives funding from the Foundation, is in the finals of the BrainBusters tournament.
    • The Backyard Throwdown fundraiser was held.
    • Ephrata Community Night at the Reading Phillies will be held on June 29.
    • The Foundation Board approved nine grants for approximately $43,000.
VI. REPORT OF THE SUPERINTENDENT – Dr. Brian Troop

- Thanks were extended to the District retirees.
- One-hundred nine students applied for Hibshman Scholarships.
- Awards Night is Wednesday, May 23 at 7:00 PM.
- Eighth Grade tours and Q&A sessions with 12th grade students will be held this week.
- The Life Ready Graduate (LRG) certificate program is being launched to students in Grades 9-11 this week.
- Over 200 students will receive Mountaineer Recognition Awards next week.
- The District was named a Silver Award Recipient on the recently released list of Best High Schools in the United States.
- The “Jeans for Troops” fundraiser will be held on May 24.
- The 4th Grade trip to Meadow Springs will be held on May 29 and 30.

VII. GOOD NEWS REPORTS

- The girls’ track team won the Section Two title for the sixth time in seven years.
- The baseball team won the Section Two title for the seventh time in ten years.
- The high school musicians provided a great concert.
- The Hibshman Scholarship interviews were encouraging and exciting. The idea to have the 12th Grade students share advice with current 8th Grade students came out of previous Hibshman interviews.
- The Attollo Prep program has been a life-changing experience for some students.

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

- Lou Holtz will be speaking at Spooky Nook Sports Complex this Thursday. Board members are welcome to attend.

IV. ADJOURNMENT

The meeting adjourned at 8:40 PM.

Respectfully Submitted,

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