DATE: October 6, 2014

COMMITTEE: Curriculum/Policy Committee

CHAIRMAN: Glenn Martin

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Glenn Martin, Ted Kachel

ADMINISTRATORS IN ATTENDANCE: Richard Hornberger, Kim Schlemmer

GUESTS IN ATTENDANCE: None

BOARD ACTION ITEMS

Curriculum
A. Field Trips
   • High School Technical Education Department students (approximately 50 students) will travel to The Mall in Washington, DC and Air & Space Museum/Udvar-Hazy Facilities in Chantilly, VA, October 23, 2014 (Thursday).
   • High School Art Department students (approximately 40 students) will travel to the Guggenheim Museum and the Modern Museum of Art in New York, NY, November 12, 2014 (Wednesday).

Policy
A. Policies for Second Reading
   • Policy 306, Employment of Summer School Staff
   • Policy 307, Student Teachers/Interns
   • Policy 308, Employment Contract/Board Resolution
   • Policy 309, Assignment and Transfer

B. Policy for First Reading
   • Policy 217, Graduation
   • Policy 311, Suspensions/Furloughs
   • Policy 312, Performance Assessment of Superintendent/Assistant Superintendent
   • Policy 313, Evaluation of Employees
   • Policy 314, Physical Examination
   • Policy 314.1, HIV Infection
   • Policy 317, Conduct/Disciplinary Procedures
   • Policy 318, Penalties for Tardiness
   • Policy 319, Outside Activities
   • Policy 320, Freedom of Speech in Nonschool Settings
   • Policy 321, Political Activities
   • Policy 322, Gifts
C. Policies to be Eliminated
The following policies are to be eliminated. They have been incorporated to the 300 policies.
- Policy 303, Employment of Administrators
- Policy 401, Creating a Position
- Policy 404, Employment of Professional Employees
- Policy 405, Employment of Substitute Professional Employees
- Policy 406, Employment of Summer School Staff
- Policy 407, Student Teachers/Interns
- Policy 408, Employment Contract
- Policy 409, Assignment and Transfer
- Policy 429, Substitute Compensation
- Policy 501, Creating a Position
- Policy 504, Employment of Classified Employees
- Policy 505, Employment of Substitute and Short-Term Employees
- Policy 508, Employment Contract
- Policy 509, Assignment and Transfer
- Policy 529, Substitute Compensation

BOARD DISCUSSION / INFORMATIONAL ITEMS

Curriculum
A. Ephrata Performing Arts Center (EPAC) Holiday Concert
Ephrata Performing Arts Center (EPAC) has invited District music groups to perform a community holiday concert to be held at EPAC on Sunday, December 7, 2014 at 2:00 PM. EPAC will make approximately a $1,000 donation to the Ephrata Area School District Music Department.

Mrs. Schlemmer informed the Board of this event, but we have just been informed that this event has been cancelled.

B. Corny Day Dates
Corny Day dates for this year are October 30 and 31, 2014. This program is for Grade 6 students and takes place at the Agri-Science Learning Center.

Mrs. Schlemmer updated the Board on this upcoming activity. Event time is 9:00 AM to Noon.