

**EPHRATA AREA SCHOOL DISTRICT  
803 OAK BOULEVARD  
EPHRATA, PA 17522**



**SCHOOL BOARD MEETING AGENDA\*  
Clay Elementary School cafeteria  
250 Clay School Road, Ephrata, PA 17522**

**MONDAY, MARCH 23, 2020 7:00PM**

**Call to Order by Board President – Richard Gehman**

**Moment of silent meditation, Pledge of Allegiance, and recitation of District Mission Statement**

**Welcome of Visitors by Board President**

**Comments / Questions from Visitors**

- A.** Visitors may make comments or raise questions concerning items on the agenda.  
(**NOTE:** Personnel matters are never discussed at public meetings.)
  
- B.** Citizens desiring consideration of action on a topic not included on the agenda may make a written request to the board president or superintendent at least five (5) days before the regular public board meeting in accordance with Policy 903.

**Board Meeting Dates in the District Office Board Room unless noted**

Mon., April 20, 2020	Committee of the Whole Meeting	7:00 PM
Mon., April 27, 2020	Regular Meeting in the Highland Elementary School	7:00 PM

**NOTE:** *The Board considers, discusses, and deliberates all action items in depth during its Committee of the Whole meetings. Committee meetings are generally held the first Monday of each month. All Committee meetings are open to the public and are advertised. This enables the Board to focus on additional topics during its regular monthly Board meetings. The public is invited and welcome to attend these Committee of the Whole meetings.*

**Proposed Action Items**

**Report of the Secretary**

- 1. Minutes from the February 24, 2020 Regular School Board meeting and the March 2, 2020 School Board Committee of the Whole Meeting

**Budget & Finance / Property**

- 1. Treasurer's Report
- 2. List of Bills
- 3. Tax Exonerations
- 4. Lancaster County Career and Technology Center Bond Refinancing
- 5. Transportation Contract Addition
- 6. Agreements
  - a. Sapphire
  - b. Gaggle

**Personnel**

- 1. Resignations, leaves, transfers, and appointments
- 2. Creation of Position
- 3. Stipend for Support of a Substitute Working Outside Certification Area

**\* Agenda subject to change**

4. Stipend for Morning Supervision for the 2019-20 School Year
5. Mentor for the 2019-20 School Year
6. Spring Volunteer Coaches for the 2019-20 School Year

**Policy / Curriculum**

1. Policy for Second Reading
2. Policy for First Reading

**Public Affairs / Planning**

No Action Items

**Miscellaneous Action**

1. Nominate an Intermediate Unit 13 Board Member for a Three-Year Term, effective July 1, 2020 through June 30, 2023
2. Motion to authorize a District response to the Governor-ordered closure of public schools, beginning March 16, 2020, due to the COVID-19 pandemic
3. Authorization to Pay Bills and Employ Staff Members to Fill Vacancies
4. Authorize Agreements and Change Orders and Award Bids

**Report of the Lancaster Co. Career & Technology Center Joint Operating Committee Board Representative**

**Report of the Lancaster-Lebanon IU 13 Board Representative**

**Report of the PSBA Section VII Legislative Liaison**

**Report of the Ephrata Area Education Foundation Liaison**

**Report of the Superintendent**

**Good News Reports**

**Comments / Questions from Visitors**

- A. Visitors may make comments or raise questions.  
**NOTE:** Personnel matters are never discussed at public meetings.
  
- B. Citizens desiring consideration of our action on a topic not included on the agenda may make a written request to the board president or superintendent at least five (5) days before the regular public board meeting. This is according to Policy 903 in the official policy manual of the school district.

**Old Business**

**New Business**

**Adjourn**