

**EPHRATA AREA SCHOOL DISTRICT
803 OAK BOULEVARD
EPHRATA PA 17522-1998**



SCHOOL BOARD REORGANIZATION MEETING
Monday, December 6, 2021 7:00 PM
Ephrata Middle School Media Center and via Zoom -- <https://us02web.zoom.us/j/84841920805>.

AGENDA

- I. CALL TO ORDER BY BOARD PRESIDENT**
 - II. MOMENT OF SILENT MEDITATION, PLEDGE OF ALLEGIANCE, AND RECITATION OF THE DISTRICT MISSION STATEMENT**
 - III. WELCOME OF VISITORS BY BOARD PRESIDENT**
 - IV. COMMENTS FROM RESIDENTS AND TAXPAYERS**
 - A.** Residents and taxpayers may make comments concerning items on the agenda.
NOTE: Personnel matters are never discussed at public meetings.
 - B.** Residents and taxpayers desiring consideration of School Board 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.
 - V. REPORT OF THE SECRETARY – STEPHANIE GINGRICH**

No Report. Minutes from the December 7, 2020 Reorganization meeting were approved at the Regular Board Meeting on December 14, 2020.
 - VI. OLD SCHOOL BOARD ADJOURNS**
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- I. ELECT A TEMPORARY PRESIDENT FROM THE HOLD-OVER MEMBERS**
 - II. READ CERTIFICATES OF ELECTION (Attachment #1)**
 - III. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED AND RE-ELECTED MEMBERS**

Magisterial District Judge Tony S. Russell
 - IV. DISTRIBUTE BOARD MEMBERSHIP LIST (Attachment #2)**
 - V. NOMINATE AND ELECT A PRESIDENT FOR A ONE-YEAR TERM**

The new President takes over for the remainder of meeting.
 - VI. NOMINATE AND ELECT A VICE-PRESIDENT FOR A ONE-YEAR TERM**
 - VII. NOMINATE AND ELECT THE FOLLOWING POSITIONS, effective immediately unless noted**
 - A.** The firm of Kegel Kelin Litts & Lord LLP as School Board Solicitor
 - B.** A representative to the Lancaster County Tax Collection Bureau for a one-year term (presently Mrs. Kristee Reichard)
 - C.** An alternate representative to the Lancaster County Tax Collection Bureau for a one-year term (presently Mr. Timothy Stayer)

- D. A PSBA Section VII Liaison for a one-year term – this combines the PSBA representative and legislative chairperson (presently Mr. Timothy Stayer)
- E. A PSBA Legislative Platform Voting Delegate for a one-year term (presently Mrs. Judy Beiler)
- F. A PSBA Legislative Platform Voting Delegate for a one-year term (presently Mr. Phil Eby)
- G. A PSBA Legislative Platform Voting Delegate for a one-year term (presently Mr. Timothy Stayer)
- H. An alternate representative to the Lancaster-Lebanon IU 13 Board for a one-year term, non-voting (presently Mr. David Wissler)

Information only:

The representative to the Lancaster County Career & Technology Center Joint Operating Committee for a three-year term ending December 31, 2022 is Mr. Timothy Stayer (Board approved on December 3, 2019).

The alternate voting representative to the Lancaster County Career & Technology Center Joint Operating Committee for a three-year term ending December 31, 2022 is Mr. Richard Gehman (Board approved on December 3, 2019).

The representative to the Lancaster-Lebanon Joint Authority for a five-year term ending December 31, 2024 is Mrs. Kristee Reichard (Board approved on December 3, 2019).

Mr. Phil Eby was appointed by the Board President in December 2018 to serve a four-year term as the Board Liaison to the Ephrata Area Education Foundation, effective through December 31, 2022.

The representative to the Lancaster-Lebanon IU 13 Board for a three-year term ending June 30, 2023 is Mr. Tim Stauffer (Board approved on March 23, 2020).

VIII. COMMITTEE APPOINTMENTS

The newly elected president will make new committee appointments, effective through December 5, 2022.

IX. RATIFY ALL ACTIONS OF FORMER SCHOOL BOARD

RESOLVED that the Ephrata Area Board of School Directors ratifies all actions of the former School Board.

X. CHECK SIGNATURE PLATE (IF NECESSARY)

RESOLVED that the Ephrata Area Board of School Directors approves the continued use of the check signatures until necessary software is updated.

XI. ANNOUNCEMENTS

The purpose of this meeting is for school board reorganization and approval of any other items for board action.

Committee Meetings will be held tonight following adjournment of this meeting. The School Board Meeting will be held on Monday, December 21, 2021 beginning at 7:00 PM.

XII. COMMENTS FROM RESIDENTS AND TAXPAYERS

A. Residents and taxpayers may make comments.

NOTE: Personnel matters are never discussed at public meetings.

B. Residents and taxpayers desiring consideration of School Board 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.

XIII. ADJOURNMENT

COUNTY BOARD OF ELECTIONS
OF LANCASTER COUNTY
Lancaster, Pennsylvania



CERTIFICATE OF ELECTION

We, the undersigned members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the Municipal Election held on the 2nd day of November 2021 in said County it appears that

Philip L. Eby

was duly elected to the Office of School Director – Ephrata for a four year term in the County aforesaid.

Attest:

Christa Miller, Chief Clerk

A handwritten signature in black ink, appearing to read "Christa Miller".

Lancaster County Board of Elections

A handwritten signature in black ink, appearing to read "Ray D'Agostino".

Ray D'Agostino, Chairman

A handwritten signature in black ink, appearing to read "Joshua G. Parsons".

Joshua G. Parsons, Vice-Chairman

A handwritten signature in black ink, appearing to read "Craig E. Lehman".

Craig E. Lehman

COUNTY BOARD OF ELECTIONS
OF LANCASTER COUNTY
Lancaster, Pennsylvania



CERTIFICATE OF ELECTION

We, the undersigned members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the Municipal Election held on the 2nd day of November 2021 in said County it appears that

Justin L. Showalter

was duly elected to the Office of School Director - Ephrata for a four year term in the County aforesaid.

Attest:

Christa Miller, Chief Clerk

Handwritten signature of Christa Miller in black ink.

Lancaster County Board of Elections

Handwritten signature of Ray D'Agostino in black ink.

Ray D'Agostino, Chairman

Handwritten signature of Joshua G. Parsons in black ink.

Joshua G. Parsons, Vice-Chairman

Handwritten signature of Craig E. Lehman in black ink.

Craig E. Lehman

**COUNTY BOARD OF ELECTIONS
OF LANCASTER COUNTY**

Lancaster, Pennsylvania



CERTIFICATE OF ELECTION

We, the undersigned members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the Municipal Election held on the 2nd day of November 2021 in said County it appears that

Timothy W. Stayer

was duly elected to the Office of School Director - Ephrata for a four year term in the County aforesaid.

Attest:

Christa Miller, Chief Clerk

A handwritten signature in black ink, appearing to read "Christa Miller".

Lancaster County Board of Elections

A handwritten signature in black ink, appearing to read "Ray D'Agostino".

Ray D'Agostino, Chairman

A handwritten signature in black ink, appearing to read "Joshua G. Parsons".

Joshua G. Parsons, Vice-Chairman

A handwritten signature in black ink, appearing to read "Craig E. Lehman".

Craig E. Lehman

COUNTY BOARD OF ELECTIONS
OF LANCASTER COUNTY

Lancaster, Pennsylvania



CERTIFICATE OF ELECTION

We, the undersigned members of the County Board of Elections of said County, hereby certify that after tabulating the votes cast in the Municipal Election held on the 2nd day of November 2021 in said County it appears that

David A. Wissler

was duly elected to the Office of School Director - Ephrata for a four year term in the County aforesaid.

Attest:

Christa Miller, Chief Clerk

Lancaster County Board of Elections

Ray D'Agostino, Chairman

Joshua G. Parsons, Vice-Chairman

Craig E. Lehman

Ephrata Area School District
Ephrata, PA 17522
717-721-1513

Ephrata Area Board of School Director Membership
December 2021

Judy S. Beiler
Philip L. Eby
Richard Gehman
Trisha Y. Good
Justin L. Showalter
Tim Stauffer
Timothy W. Stayer
Chris Weber
David A. Wissler