EVERETT AREA SCHOOL DISTRICT

427 East South Street
Everett PA 15537-1295

Theresa L. Smith, Superintendent/Board Secretary
e-mail: tsmith@everett.k12.pa.us

Phone: (814) 652-9114 x 2102
Fax: (814) 652-6191

BOARD MEETING SUMMARY

The Everett Area School Board transacted the following school business during a public meeting held on November 17, 2016:

- Adopted Board Policy 247 - Hazing.
- Authorized the donation of two sets of old bleachers from the baseball field to the Bedford County Technical Center for the repurposing of scrap metal.
- Authorized the installation of vinyl siding on the Administration Building by Cogan Construction for the sum of $15,453.64 which has been allocated in the 2016-17 District Budget.
- Authorized the Superintendent to solicit requests for proposals for the purchase and installation of surveillance/security systems for Everett Elementary and Breezewood Elementary to be funded through the Safe Schools Grant.
- Approved the submission of PlanCon J to the PA Department of Education.
- Authorized Kelly Egros, doctoral student at Frostburg State University, to utilize Everett Area MS student data to conduct a research study regarding academic success and athletic participation. All student data will be anonymous.
- Approved Family Medical Leave for Deborah Chiappelli-LaSalle for the period November 14, 2016 through December 22, 2016.
- Approved Family Medical Leave for Scott Bacon for the period December 1, 2016 through February 1, 2017.
- Approved a medical leave of absence for Kate Koontz until January 1, 2017.
- Approved Sharon Redinger as a 4.50 Hour Food Service Worker at a starting rate of $9.92/hour as per the terms of the EAESPA contract.
- Approved the following substitute personnel:

Substitute Teacher	Substitute Custodian
Bradley Swartz	Justin Kegg

- Approved the updated lists of School Volunteers and the following add-ons:

  Jeremy Hartman
  Kenneth Ritchey

- Acknowledged the following Administrative Regulations:
  - 003-AR-0, 1, 2, 3, 4, 5 (Board Operations Guideline)
  - 004-AR-0, 1,2 ,3, 4, 5, 6 (Board Operations Guideline)
  - 005-AR-0, 1, 2, 3, 4, 5, 6, 7 (Board Operations Guideline)

Theresa L. Smith, Board Secretary