

EVERETT AREA SCHOOL DISTRICT
REGULAR MEETING AGENDA
Thursday, November 17, 2016 – 7:00 p.m.
Breezewood Elementary School

I. Call to Order

II. Pledge of Allegiance - Silent Meditation

III. Roll Call

___ Mr. Darrell Bowman

___ Mr. Kyle Cornell

___ Mr. Joseph Payne

___ Mrs. Marla Pennabaker

___ Mrs. Brandee Pittman

___ Mr. Corey Reffner

___ Mr. Randy Shaw

___ Mrs. Arlene Smith

___ Ms. Pam Wilt

IV. Public Comment

V. Endorsement of Agenda

VI. Approval of Board Minutes

A. Regular Meeting - October 20, 2016

VII. Special Reports

A. Breezewood Updates & Attendance Presentation – Mr. Droz. & Mrs. Sponsler

B. Report on PSSAs and Keystone Exams – Mr. Hollis & Mr. Hillegas

VIII. Administrative Reports

IX. Old Business

A. Adopt Board Policy 247 - Hazing.

X. New Business

A. Authorize the donation of two sets of old bleachers from the baseball field to the Bedford County Technical Center for the repurposing of scrap metal.

B. Authorize 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.

C. Authorize 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.

D. Approve the submission of PlanCon J to the PA Department of Education.

E. Authorize 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.

XI. Approval of Financial Reports

A. Approve financial items #1 through #10 listed below. Detail is in the Board book.

1. General Fund Receipts Report, \$5,371,624.62
2. General Fund Expenditures Report (Check #43813 - #44013), \$1,086,834.12
3. General Fund Treasurer's Report, \$4,058,540.29
4. Athletic Fund Receipts Reports
General Fund Account - \$25,013.93
Money Market Account - \$6,066.72
5. Athletic Fund Expenditures Report (Check #11346 - #11414), \$16,509.55
6. Athletic Fund Treasurer's Reports
General Fund Account - \$14,165.49
Money Market Account - \$6,066.72
7. Everett Area Parks & Recreation Fund Treasurer's Report, \$8,014.30
8. Breezewood Elementary Penny Fund Treasurer's Report, \$662.26
9. Capital Reserve Fund Treasurer's Report, \$1,558,677.14
10. Activity Fund Report

B. Approve cafeteria financial items #1 & #2. Detail is in the Board book.

1. Cafeteria Fund Expenditures Report, (50054 – 50057), \$54,623.44
2. Cafeteria Fund Treasurer's Report, \$247,061.20

XII. Personnel

- A. Approve Family Medical Leave for Deborah Chiappelli-LaSalle for the period November 14, 2016 through December 22, 2016.
- B. Approve Family Medical Leave for Scott Bacon for the period December 1, 2016 through February 1, 2017.
- C. Approve a medical leave of absence for Kate Koontz until January 1, 2017.
- D. Approve 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.
- E. Approve the following substitute personnel:

Substitute Teacher

Bradley Swartz

Substitute Custodian

Justin Kegg

F. Approve the updated lists of School Volunteers and the following add ons:

Jeremy Hartman
Kenneth Ritchey

XIII. Committee Reports

A. Facilities Committee

XIV. Other New Business

A. Acknowledge 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)

XV. Adjournment

Date
December 7, 2016
(WEDNESDAY)

Time
7:00 p.m.

Meeting/Event
Reorganization Meeting

Location
Central Office