

EVERETT AREA SCHOOL DISTRICT  
REORGANIZATION MEETING AGENDA  
**Wednesday**, December 7, 2016  
7:00 p.m.

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. Board Reorganization

A. Selection of Temporary President

B. Election of President and Vice President

1. Nomination of president

2. Nomination(s) of president closed

3. Election of president

4. Nomination of vice president

5. Nomination(s) of vice president closed

6. Election of vice president

VI. Endorsement of Agenda

VII. Approval of Board Minutes

A. Regular Action Meeting - November 17, 2016

VIII. Special Reports

A. Update on Personalized Learning Grant (\$83,826.00) – Mr. Hollis

IX. Administrative Reports - None

X. Old Business – None

XI. New Business

- A. Approve the date, time and location of all 2017 Board Meetings.
- B. Approve 2017 Board Committees and appoint committee members.
- C. Approve an out-of-state trip to Virginia Beach, VA on May 31st, June 1st and June 2nd, 2017 for the music department.
- D. Approve the following overnight wrestling trips:

Friday, December 16, 2016 – Sheetz Tournament at Mount Aloysius College  
Friday, February 10, 2017 – JH Mountain Conference Tourney at Johnstown High School  
Friday, February 17, 2017 – PIAA District 5 Tourney at UPJ  
Friday, February 24, 2017 – PIAA Southwest Regional Tourney at IUP

XII. Approval of Financial Reports

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

- 1. General Fund Receipts Report, \$5,043,335.11
- 2. General Fund Expenditures Report (Check #44014 - #44200), \$1,564,895.44
- 3. General Fund Treasurer's Report, \$3,711,422.91
- 4. Athletic Fund Receipts Reports
  - General Fund Account - \$17,249.07
  - Money Market Account - \$6,066.97
- 5. Athletic Fund Expenditures Report (Check #11415 - #11427), \$2,888.14
- 6. Athletic Fund Treasurer's Reports
  - General Fund Account - \$5,127.38
  - Money Market Account - \$6,066.97
- 7. Everett Area Parks & Recreation Fund Treasurer's Report, \$8,014.60
- 8. Breezewood Elementary Penny Fund Treasurer's Report, \$662.26
- 9. Capital Reserve Fund Treasurer's Report, \$1,559,061.47
- 10. Activity Fund Report

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

- 1. Cafeteria Fund Expenditures (Check #50058 - #50061), \$73,144.79
- 2. Cafeteria Fund Treasurer's Reports
  - Susquehanna Bank - \$209,212.83

XIII. Personnel

A. Approve the following individuals:

<u>Substitute Teacher</u>	<u>Substitute School Nurse</u>	<u>Substitute FSW</u>	<u>Substitute TA</u>
Julie Kuhne	Brian Miller	Julie Whitfield	Julie Whitfield
Kimberly Sealock		Kathy Jo Willey	Kathy Jo Willey
Melanie Bowser			

B. Approve the following coaching personnel:

Susan Conner – Varsity Girls Track Coach    Shannon Smitley – Volunteer Girls Basketball Coach  
 William Imler – Varsity Boys Track Coach    Thomas Waltman – Volunteer Indoor Track Coach  
 Jordan Mills – Varsity Baseball Coach

C. Accept Lyn Johnson's retirement from the position of HS Principal's Secretary effective March 16, 2017.

D. Approve the updated lists of volunteers.

E. Approve Patricia Morse as an IU08 Emergency Certified Substitute Teacher.

XIV. Committee Reports

A. Budget & Finance Committee

XV. Other New Business

XVI. Adjournment

<u>Date</u>	<u>Time</u>	<u>Meeting/Event</u>	<u>Location</u>
December 22, 2016	6:30 – 8:15 a.m.	Christmas Breakfast	MS/HS Cafeteria
<b><i>(Sponsored by the Admin. Staff – Please RSVP to Theresa by 12/16/16 @ noon)</i></b>			
January 12, 2017	<b>5:30 p.m.</b>	<b>Board Appreciation Dinner</b>	Central Office
January 12, 2017	7:00 p.m.	Work Session Meeting	Central Office
January 19, 2017	7:00 p.m.	Regular Action Meeting	Central Office