

EVERETT AREA SCHOOL DISTRICT

5/13/2019 [7:00PM]

427 E. South Street, Everett PA 15537

- WORK SESSION AGENDA -

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE - SILENT MEDITATION

3. ROLL CALL

<input type="checkbox"/> Darrell Bowman	<input type="checkbox"/> Marla Pennabaker	<input type="checkbox"/> Randy Shaw
<input type="checkbox"/> Kyle Cornell	<input type="checkbox"/> Brandee Pittman	<input type="checkbox"/> Arlene Smith
<input type="checkbox"/> Joseph Payne	<input type="checkbox"/> Corey Reffner	<input type="checkbox"/> Pam Wilt

4. PUBLIC COMMENT

5. ENDORSEMENT OF AGENDA

6. SPECIAL REPORTS

- a. Secret Service Spreads Kindness - Mrs. Simpson & Students
- b. 2019-2020 Budget Presentation - Mr. Steven Foor

7. AGENDA REVIEW - REGULAR ACTION MEETING

8. NEW BUSINESS

- a. Tentatively adopt the following 2019-2020 budgets, as presented:

Budget	Description	Amount	Notations
1.	Athletic Fund Budget	\$77,000.00	Salaries of approximately \$147,794.84 for Athletic Directors & Coaches are in the General Fund Budget.
2.	Everett Area Parks & Recreation Budget	\$7,500.00	
3.	General Fund Budget	\$20,774,436.00	Any new position or curriculum shall be brought before the Board for approval prior to creation.

- b. Accept the stipulation and order settlement for BW & DL Rentals, LLC Parcel G.09-C.05-062 at a fair market value at \$80,000.00.
- c. Authorize Gwin, Dobson & Foreman Engineers to commence Phase I of engineering services for Everett Elementary's water system; cost-\$18,000.00.

9. PERSONNEL

- a. Accept Dina McGee's resignation as Homecoming Advisor & Assistant Sr. High Student Council Advisor, effective June 1, 2019.
- b. Accept Laura Illig's resignation as Sr. High Student Council Co-Advisor, effective June 1, 2019.
- c. Accept James Mearkle's resignation as Sr. High Student Council Co-Advisor, effective June 1, 2019.
- d. Accept Anita Krupa's resignation from the position of Music Teacher, effective April 29, 2019.
- e. Accept Adam Phipps resignation as Head Varsity Boys Basketball Coach, effective immediately.
- f. Accept Nicole Chamberlain's resignation as Assistant Varsity Cheer Coach, effective immediately.
- g. Retroactively approve intermittent FMLA leave for Jamie Pepple through May 30, 2019.
- h. Retroactively approve FMLA leave for Nicole Hillegas beginning May 6, 2019 through the end of the 2018-19 school term.
- i. Accept Kathryn Wireback's notice of retirement as part-time teacher assistant, effective June 1, 2019.
- j. Approve Kathryn Wireback as Co-Secondary Vocal Advisor for 2018-19 at the pro-rated amount of \$222.69.
- k. Approve Sherry Foor as Co-Secondary Vocal Advisor for 2018-19 at the pro-rated amount of \$222.69.
- l. Approve Sherry Foor as Band Front Advisor, effective immediately, at the pro-rated amount of \$125.34 for the 2018-19 school term.

10. ADJOURNMENT