

# EVERETT AREA SCHOOL DISTRICT

6/17/2019 @ 7:00PM

427 E. South Street, Everett PA 15537

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## - REGULAR ACTION MEETING 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. APPROVAL OF BOARD MINUTES

a. Work Session - May 13, 2019

b. Regular Meeting - May 20, 2019

### 7. SPECIAL REPORTS

### 8. ADMINISTRATIVE REPORTS

a. Elementary Principal's Report

b. Middle School Principal's Report

c. High School Principal's Report

d. Asst. Superintendent's Report

e. Business Manager's Report

### 9. OLD BUSINESS

a. Adopt the following 2019-20 budgets:

<u>Budget</u>	<u>Description</u>	<u>Amount</u>	<u>Notations</u>
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, which reflects a millage rate of 11.6127	\$20,774,436.00	Any new position or curriculum shall be brought before the Board for approval prior to creation.

## 10. NEW BUSINESS

- a. Adopt the 2019-20 BCTC Budget in the Amount of \$2,307,415.00 & ratify any and all JOC action taken during the 2018-19 school term.

<u>EASD Budget Share</u>	<u>State Subsidy</u>	<u>Net Local Cost</u>
\$525,674.25	\$174,810.00	\$350,864.25

- b. Adopt Resolution SY 2018-19 #2, which is the Homestead/Farmstead Resolution to certify:

The district will distribute net earned income receipts in the amount of \$803,600.00 and gambling tax funds in the amount of \$587,788.35, along with, \$142,247.00 in undistributed 2016-17 property tax reduction funds. This is a real estate tax reduction of \$1,533,635.35 to offset property tax for qualified taxpayers. Approved homestead parcels can receive up to \$47,031.00, and approved farmstead parcels can receive up to \$46,300.00 in assessment reduction on their properties. Approved homestead parcels will receive up to \$546.16 in savings, and farmstead parcels will receive up to \$537.67 in savings on their property tax.

- c. Approve the Teeter Group of Altoona, PA to provide the following insurance coverage through CM Regent Insurance Company:

Property/Liability (Includes umbrella coverage at \$5,000,000.00)	\$63,389.00
School Board Legal Liability	\$15,427.00

- d. Approve the Teeter Group of Altoona, PA to provide workers compensation insurance through Eastern Alliance for the sum of \$56,666.00.

- e. Approve the following Blue Cross/Blue Shield Major Medical & Drug rates beginning July 1, 2019:

<u>Employees</u>	<u>Single</u>	<u>Parent/Child(ren)</u>	<u>Husband/Wife</u>	<u>Family</u>
All Groups	\$529.65	\$1,268.03	\$1,430.17	\$1,516.98

- f. Approve the following vision insurance rates through Vision Benefits of America beginning July 1, 2019:

<u>Employees</u>	<u>Single</u>	<u>Parent/Child(ren)</u>	<u>Husband/Wife</u>	<u>Family</u>
All Groups	\$18.00	\$18.00	\$18.00	\$18.00

- g. Approve the following monthly dental insurance rates through Delta Dental beginning September 1, 2019:

<u>Employees</u>	<u>Single</u>	<u>Parent/Child(ren)</u>	<u>Husband/Wife</u>	<u>Family</u>
All Groups	\$33.38	\$73.81	\$73.81	\$73.81

- h. Approve the following pay rates for substitute personnel:

<u>Substitute Group</u>	<u>Rate</u>
Substitute Teacher Assistants	\$9.00/hour
Substitute Food Service Workers	\$9.00/hour
Substitute Custodians	\$9.50/hour

- i. Approve an agreement with Agenda Manager in the amount of \$3,400.00, effective July 1, 2019.
- j. Approve an agreement with Raystown Ambulance Association for emergency medical services at home varsity football games at a rate of \$50/game.
- k. Authorize the administration to execute requirements of the Safe Schools Grant (\$256,780.00), which include:
  - advertising/procuring a School Police Officer,
  - advertising/subcontracting a mental health service provider,
  - arranging required training,
  - purchasing School Police Officer equipment and
  - other requirements as specified in the grant.
- l. Approve the 2018-19 list of paid coaching salaries.
- m. Approve 2018-19 ticket seller/collector, scorer, timer and game manager personnel used for extracurricular activities.
- n. Approve contracting Dana Beegle & Deborah Chiappelli-LaSalle to share the elementary CCLC coordinator position; \$42/hour & contingent upon grant funding.
- o. Approve contracting Heather Sipes as the Cohort 7 Project Director; Rate \$23/hour & contingent upon grant funding.

## **11. APPROVAL OF FINANCIAL REPORTS**

- a. General Fund Receipts Report, \$4,914,560.01
- b. General Fund Expenditures Report (Check #49700 - #49867), \$1,296,851.86
- c. General Fund Treasurer's Report, \$3,290,735.75
- d. Athletic General Fund Receipts Report, \$10,383.78
- e. Athletic Money Market Receipts Report, \$30.69
- f. Athletic Fund Expenditures Report (Check #12468 - #12492), \$4,434.20
- g. Athletic General Fund Account Treasurer's Report, \$4,536.27
- h. Athletic Money Market Account Treasurer's Report, \$30.69
- i. Everett Area Parks & Recreation Fund Treasurer's Report, \$12,366.59
- j. Breezewood Elementary Penny Fund Treasurer's Report, \$662.26
- k. Capital Reserve Fund Treasurer's Report, \$4,174,962.92
- l. Activity Fund Report
- m. Cafeteria Fund Expenditures, (Check #50215 - #50216), \$77,613.27
- n. Cafeteria Fund Treasurer's Report, \$371,234.70

## **12. PERSONNEL**

- a. Approve the job description for Athletic Director.
- b. Approve James Droz as Assistant Athletic Director at a contracted amount of \$5,000.00.
- c. Approve the job description for School Police Officer.
- d. Approve Kayla Wilson as a Substitute Teacher Assistant, effective the start of the 2019-20 school term.

- e. Approve Stephanie Otis as a middle school English Teacher for the 2019-20 school term (MA Step 1), pending clearance on all background checks.
- f. Approve David Saylor as the MS/HS Choral Director for the 2019-20 school term (BA Step 1), pending clearance on all background checks.

**13. COMMITTEE REPORTS**

**14. OTHER NEW BUSINESS**

- a. Create a MS/HS Social Studies/Athletic Director position.

**15. ADJOURNMENT**