

# **EVERETT AREA SCHOOL DISTRICT**

10/21/2019 [7:00PM] @ MS/HS Library - 1 Renaissance Circle, Everett PA 15537

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## **- REGULAR ACTION MEETING AGENDA -**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE - SILENT MEDITATION**

### **3. ROLL CALL**

### **4. PUBLIC COMMENT**

### **5. ENDORSEMENT OF AGENDA**

### **6. APPROVAL OF BOARD MINUTES**

- a. Regular Action Meeting Minutes - September 16, 2019

### **7. SPECIAL REPORTS**

- a. Musical – Mrs. Foor & Cast Members

### **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 Board Policy 239 - Foreign Exchange Students.

### **10. NEW BUSINESS**

- a. Formally approve Matthew Wilt as Student School Board Representative for the 2019-20 school term.
- b. Approve the 2019-20 Comprehensive Salary Listing.
- c. Approve all 2019-20 Elementary and MS/HS Extracurricular Advisors.
- d. Approve an overnight trip to the FBLA Leadership Conference in Pocono Manor, PA for six students and Advisor, Nancy Clark; November 2-4, 2019.
- e. Approve an overnight trip to the State Student Council Leadership Conference in Johnstown, PA for seven students and two advisors; November 7-9, 2019.

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

- a. General Fund Receipts Report, \$6,924,682.43
- b. General Fund Expenditures Report (Check #50420 - #50655), \$3,078,345.50
- c. General Fund Treasurer's Report, \$3,582,821.69
- d. Athletic General Fund Receipts Report, \$17,241.43

- e. Athletic Money Market Receipts Report, \$31.63
- f. Athletic Fund Expenditures Report (Check #12543 - #12632), \$14,012.32
- g. Athletic General Fund Account Treasurer's Report, \$6,755.66
- h. Athletic Money Market Account Treasurer's Report, \$31.63
- i. Everett Area Parks & Recreation Fund Treasurer's Report, \$10,568.25
- j. Breezewood Elementary Penny Fund Treasurer's Report, \$662.26
- k. Capital Reserve Fund Treasurer's Report \$4,165,257.69
- l. Activity Fund Report
- m. Cafeteria Fund Expenditures, (Check #50245 - #50247), \$178,182.59
- n. Cafeteria Fund Treasurer's Report, \$282,071.48

## 12. PERSONNEL

- a. Retroactively approve Carla McCahan as a After School Program Tutor/Substitute Tutor; start date: October 2, 2019.
- b. Approve Rebecca Leader as an After School Program Tutor/Substitute Tutor.
- c. Approve the following Strengthening Families Program personnel:

Name	Position	Name	Position
Barbara Barron	Parent Facilitator (\$140 per night/\$980 per session)	Lisa Miller	Babysitter (\$40 per night)
Heather Sipes	Youth Facilitator (\$140 per night/\$980 per session)	Elaine Hayes	Babysitter (\$40 per night)
Dana Beegle	Youth Facilitator (\$140 per night/\$980 per session)		

- d. Approve the following substitutes:

Substitute Teacher	Substitute Teacher	Substitute Custodian	Substitute FSW	Substitute Nurse
Monica Littlefield	Diane Yingling	Alicia Cessna	Stacey Vance	Melissa Shaffer
Mandy McVey				

- e. Approve the following coaches for the winter season:

Name	Position
Craig Simpson	Assistant Varsity Boys Basketball Coach
Trenton Barnes	Head Junior High Boys Basketball Coach
Coltin Rice	Head Rifle Team Coach

- f. Approve Sierra Gonzalez and Stephen Bennett Jr. as contracted bus drivers for Snyder Bus Lines, LLC.
- g. Approve the updated list of School Volunteers.

## 13. COMMITTEE REPORTS

## 14. OTHER NEW BUSINESS

- a. ACM will engage in a roof restoration and HVAC project during the 2020-2022 school years.

## 15. ADJOURNMENT