

**EPHRATA AREA SCHOOL DISTRICT  
803 OAK BOULEVARD  
EPHRATA, PA 17522**



**SCHOOL BOARD MEETING AGENDA  
District Office Board Room**

**MONDAY, MAY 14, 2012 7:00PM**

**I. CALL TO ORDER BY BOARD PRESIDENT – TIMOTHY STAYER**

**II. MOMENT OF SILENT MEDITATION AND PLEDGE OF ALLEGIANCE**

**III. STUDENT PRESENTATION**

**IV. WELCOME OF VISITORS BY BOARD PRESIDENT**

***COMMENTS/QUESTIONS FROM VISITORS***

- A. Visitors may make comments or raise questions concerning items on the agenda.  
(NOTE: Personnel matters are never discussed at public meetings.)
  
- B. Citizens desiring consideration of action on a topic not included on the agenda may make a written request to the board president or superintendent at least five (5) days before the regular public board meeting in accordance with Policy 903.

**V. UPCOMING EVENTS**

**VI. REPORT OF THE SECRETARY**

- A. Approve previous Board meeting minutes

**NOTE:** The Board considers, discusses and deliberates all action items in depth during its Committee meetings. Committee meetings are generally held the first Monday of each month. All Committee meetings are open to the public and are advertised. This enables the Board to focus on additional topics during its regular monthly Board meetings. The public is invited and welcome to attend these Committee meetings.

**VII. COMMITTEE REPORTS AND PROPOSED ACTION ITEMS (subject to change)**

**A. *Budget / Finance***

Proposal to approve:

1. Treasurer's report and list of bills
2. Exonerations
3. General Fund Budgetary Transfers
4. Depositories of Funds
5. Direct Tax Collection
6. Autism Service Agreement – The Vista Foundation
7. Lancaster-Lebanon Intermediate Unit #13 – 2012-2013 Special Education Services
8. Lancaster Lebanon IU 13 2012-2013 Contracted Services Agreement
9. Lancaster Lebanon IU 13 Supplemental Contract Services
10. Lancaster Lebanon IU 13 Medical Assistance Provider Exclusion Screening Service
11. Bid Awards
12. 2012-2013 General Fund Budget
13. Resolution Authorizing Proposed Final Budget
14. Advanced Academics Agreement

15. Western Pennsylvania School for the Deaf Agreements
16. 2010-2011 Trust Audit – Herbein and Company
17. Audit Service Provided by Herbein and Company

**B. Building / Property / Public Affairs / Planning**

Proposal to approve:

1. Resolutions
  - a. Supporting Reform of the Charter and Cyber Charter School Funding Formula
  - b. Supporting Increased State Funding for K-12 Public Education
  - c. Supporting House Bill 855

**C. Curriculum / Policy**

Proposal to approve:

1. Field trips
2. Second Reading
  - a. Policy 324, Personnel Files (Administrative Employees)
  - b. Policy 416, Nontenured Staff Members (Professional Employees)
  - c. Policy 418, Penalties for Tardiness (Professional Employees)
  - d. Policy 424, Personnel Files (Professional Employees)
  - e. Policy 601, Objectives (Finances)
  - f. Policy 602, Budget Planning (Finances)
  - g. Policy 603, Budget Preparation (Finances)
  - h. Policy 605, Tax Levy (Finances)
3. First Reading
  - a. Policy 426, Complaint Process (Professional Employees)
  - b. Policy 428, Salary Determination (Professional Employees)
  - c. Policy 429, Substitute Compensation (Professional Employees)
  - d. Policy 432, Working Periods (Professional Employees)
  - e. Policy 433.1, Reimbursement of Expenses (Professional Employees)
  - f. Policy 434, Sick Leave (Professional Employees)
  - g. Policy 435, Family and Medical Leave (Professional Employees)
  - h. Policy 436, Personal Necessity Leave (Professional Employees)
  - i. Policy 620, Fund Balance (Finance)
  - j. Policy 916, School Volunteers/Chaperones (Community)

**D. Personnel**

Proposal to approve:

1. Retirements, resignations, leaves, transfers, and appointments
2. 2012 Summer School Teacher
3. Transfer of Entity
4. Creation of Positions Due to the Transfer of Entity Positions
5. 2011-2012 High School Science Fair Distributions
6. 2011-2012 Middle School Science Fair Distributions
7. 2012-2013 Team Physicians
8. 2012-2013 Sports Physicians
9. 2012-2013 School Physicians
10. 2012-2013 School Dentists
11. 2012-2013 Physician and Dentist Rates

*Information Item: Vacancies*

**VIII. REPORT OF STUDENT REPRESENTATIVE**

**IX. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER**

**X. REPORT OF LANCASTER-LEBANON IU 13**

**XI. REPORT OF PSBA REGION 9 LEGISLATIVE REPRESENTATIVE**

**XII. REPORT OF THE SUPERINTENDENT**

**XIII. COMMENTS / QUESTIONS FROM VISITORS**

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**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

- **Upcoming Meetings in the District Office Board Room**

June 4, 2012	Committee Meetings	7:00 PM
June 18, 2012	Regular Board Meeting	7:00 PM

**XVI. ADJOURN**