5:00 p.m. No Committee Meeting

6:00 p.m. Committee-of-the-Whole Board of Education Meeting

I. Call to Order

II. Opening Exercises

III. Roll Call

IV. Board President Communications

V. Presentation – School Year 2019-2020, Mrs. Julia Vicente

VI. Board Committee & Rep Reports
   - Personnel Committee
   - Curriculum Committee
   - Policy Committee
   - Technology Committee
   - General Services Committee
   - Finance Committee
   - IU13 Rep Report
   - PSBA Rep Report
   - CTC Rep Report
   - HACC Rep Report
   - Lebanon County Tax Collection Committee Rep Report

VII. Public Comments – Items On the Agenda

ACTION ITEMS FOR APPROVAL

VIII. Personnel Committee – Mrs. Denise Thomas, Chair
   A. Move to approve a “Letter of Resignation” from Barbara Semzock, full-time High School cafeteria employee, effective September 9, 2019.

IX. Policy Committee – Mrs. Jadell Souders, Chair
   A. Move to approve revised/new policies, 2nd Reading, as listed: (Board Attachment)
      1. Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (New)
      2. Policy 220 – Student Expression/Distribution and Posting of Materials (Revised)
      3. Policy 239 – Foreign Exchange Students (Revised)
      4. Policy 247 – Hazing (Revised)
      5. Policy 249 – Bullying/Cyberbullying (Revised)
      6. Policy 311 – Reduction of Staff (Revised)
7. Policy 335 – Family and Medical Leaves (Revised)
8. Policy 704 – Maintenance (Revised)
9. Policy 810.3 – School Vehicle Drivers (New)
10. Policy 913 – Non-School Organizations/Groups/Individuals (Revised)

X. General Services Committee – Mr. Jack Kahl, Chair

A. Move to approve private school bus drivers for the 2019-2020 school year, noting these individuals are employed directly by Ephrata Mennonite School. (Board Attachment)
   Background: These drivers transport Ephrata Mennonite school children under terms of our annual agreement.

XI. Finance Committee – Mrs. Tracy Gray-Hayes, Chair

A. Move to approve a Special Education Tuition Agreement with New Story for the 2019-2020 school year. (Board Attachment)
   Background: Annual agreement for student services.

B. Move to approve the Parameters Resolution #09-03-19-I, as presented by the Finance Team (PFM, RBC) to refinance all of, or portions of the Series of 2013 Bond, Series A of 2013 Note, and Series B of 2013 Note. (Board Attachment – Roll Call vote).
   Background: This will result in significant debt interest savings to the District.

NON-ACTION ITEMS for discussion

XII. Personnel Committee – Mrs. Denise Thomas, Chair

A. Recommend for approval travel/trip requests, as listed:
   Background: Annual trips with funds budgeted.
   1. Mrs. Melodie Fair and approximately nine (9) qualifying students to travel and participate in the District Chorus Festival at Central Dauphin High School to be held January 16-18, 2020.
   2. Mr. Lucas Sandoe, Mr. Kelse Brown and approximately thirty (30) students to travel and participate in the PA FFA ACES (Agricultural Communication Establishes Success) Conference at the Sheraton Hotel in Harrisburg, PA, February 8-9, 2020 (1st choice) or February 22-23, 2020 (2nd choice).
   3. Mr. David Fair, and approximately nine (9) qualifying students to travel and participate in the District Band Festival at Cedar Crest High School to be held February 13-15, 2020.
   4. Mrs. Melodie Fair and approximately nine (9) qualifying students to travel and participate in the Region V Chorus Festival at Eastern York High School to be held February 27-29, 2020.
   5. Mr. Lucas Sandoe, Mr. Kelse Brown and approximately eight (8) students to travel and participate in the PA FFA SLLC (State Legislative Leadership) Conference at the Sheraton Hotel in Harrisburg, PA, March 15-17, 2020.
   6. Mr. David Fair and approximately nine (9) qualifying students to travel and participate in the Region V Band Festival at Eastern York High School to be held March 26-28, 2020.
   7. Mr. David and Mrs. Melodie Fair and approximately nine (9) students to travel and participate in the PMEA (PA Music Educators Association) State Festival and Conference at Kalihari Resorts, in the PA Poconos, to be held April 22-25, 2020.

XIII. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Recommend for approval a proposal from TRA/Markley Actuarial Services for GASB 74/75 valuation in the amount of $4,450. (Board Attachment)
   Background: This is a requirement for the annual audit, for fiscal years ending June 30, 2020 and June 30, 2021.
XIV. Superintendent’s Report

XV. Public Comments – Items On/Off the Agenda

XVI. Board Announcements/Comments

XVII. Old Business

XVIII. New Business

XIX. Adjournment

Next Board of Education Meeting will be held on
Wednesday, September 18, 2019 in the ELCO High School Library