



EVERETT AREA SCHOOL DISTRICT

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BOARD MEETING SUMMARIES

The Everett Area School Board transacted the following school business at public meetings held during May 2015:

May 14, 2015:

- Approved Megan Whisel as a school volunteer.

May 21, 2015:

- Final adopted the following policies:

004	Local Board Procedures	701	Facilities Planning
217	Graduation Requirements	804	School Day
232	Student Involvement in Decision Making	806	Child Abuse
235	Student Rights & Responsibilities	810.2	Transportation – Video Recording
235.1	Surveys	818	Contracted Services
239	Foreign Exchange Students	916	School Volunteers
246	Student Wellness		

- Approved payment for the removal and disposal of approximately 740 square feet of asbestos 9” floor tile and mastic at Breezewood Elementary by R.L. Abatement for the sum of \$2,600.00.
- Approved 2015-16 student and athletic insurance through American Management Advisors, Inc.; local agent, Harry A. Snyder Insurance Agency, as listed below. This coverage is considered excess, not primary, coverage for students.

Student Insurance (Paid by Parents)

School-time coverage: K-12	\$ 30.00
24-hour coverage: K-12	\$116.00

Athletic Insurance (Paid by District)

Combined total premium (Provides 10-year Benefit Period)	\$15,149.00
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- Approved Ritchey, Ritchey and Koontz of Bedford, PA as District Auditor at a cost of approximately \$17,250.00 and authorized 2014-15 year-end budgetary transfers.
- Approved the designation of the following financial institutions as depositories for school funds for the 2015-16 school year:

First Commonwealth Bank (Bedford, PA)	First National Bank (Bedford, PA)
Hometown Bank (Everett, PA)	M & T Bank (Everett, PA)
PA School District Liquid Asset Fund (Pottstown, PA)	Susquehanna Bank (Everett, PA)

- Authorized the Administration to submit applications for the following Federal and State programs for the 2015-16 school year: (Amounts are estimates.)

Title I (Parent Involvement Guidelines)	\$341,512.00
Title II - Part A (Professional Development/Class-Size Reduction)	\$70,936.00

- Approved the submission of the Special Education ACCESS budget for the 2015-16 school year and authorized the Administration to expend the funds in accordance with the school laws of Pennsylvania and the procedures of the Department of Education.
- Awarded school supply bids for the 2015-16 school year as listed below:

General	\$ 8,790.64
Art	\$ 7,907.71
Athletic	\$ 8,294.00
Janitorial	<u>\$23,118.50</u>
Total	\$48,110.85

- Approved the purchase of 520 boxes of copier paper from Appalachia IU08 at a cost of \$23.58/carton.
- Renewed a five-year copier lease agreement with Queen City Business for \$1,558.00 which includes:

<u>Location</u>	<u>Description</u>	<u>Copier Model</u>
Central Office	New Replacement	Canon IR ADV C7260
High School	New Replacement	Canon IR ADV 8295
High School Library	Refurbished Copier	Canon IR 1730
Everett Elementary	Central Office Copier	Canon IR ADV C7055
Everett Elementary	Refurbished Copier	Canon IR 3225

- Reenacted the \$5.00 per capita tax in accordance with the provisions of Act 1949, PL 30, Article 6-679 (24 PS 6-679) for the 2015-16 school year.
- Reenacted the \$5.00 per capita tax in accordance with the provisions of Act 511 of the General Assembly approved December 21, 1965, for the 2015-16 school year.
- Reenacted the wage and earned income tax levy without substantial change, thereby imposing a 1.1% tax on all wages, commissions and other earned income of school district residents for the 2015-16 school year.
- Reenacted the realty transfer tax at 1% in accordance with Act 511 of the General Assembly approved December 21, 1965, for the 2015-16 school year.
- Reenacted a \$10 local services tax upon persons gainfully employed in the Everett Area SD for the 2015-16 school year.
- Tentatively adopted the following 2015-16 budgets:
 1. Athletic Fund Budget in the amount of \$70,223.00; salary and benefit costs of approximately \$137,818.00 for athletic directors and coaches are in the General Fund Budget.
 2. Everett Area Parks & Recreation Budget in the amount of \$6,900.00.
 3. General Fund Budget in the amount of \$19,151,288.00 and that any new position or curriculum be brought before the Board for approval prior to creation.
- Final adopted the 2015-16 Bedford County Technical Center Budget in the amount of \$2,569,395.00 and ratified any and all Joint Operating Committee actions taken during the 2014-15 school year. Everett Area School District's budget share is \$502,773.75 less approximately \$176,570.00 in State subsidy for a net local cost of \$326,203.75.
- Approved a two-year Mass Care Facility Agreement with the American Red Cross for use of the MS/HS facility as a mass care, feeding, or service Mass center for victims of disaster.
- Authorized the Administration to make application to continue the AmeriCorps program for three, full-time positions (Elementary - 2; MS/HS - 1) for the 2015-16 school year. Program participation cost is \$9,700.00 per position.
- Approved the MS/HS as a host location site for the Taste of Home Cooking Show on October 13, 2015.

- Approved the following bus contracts for the term July 1, 2015 through June 30, 2018 aligning all transportation contracts with the same expiration date:

Regular Bus Routes
(State Formula)
BVT – Landry Brantner
L06 – James & Karla Levy
P11 – Gary & Cynthia Pepple

Transpo
(\$1.65/mile)
Snyder Bus Lines, LLC – Area 1
Snyder Bus Lines, LLC – Area 2
Snyder Bus Lines, LLC – Area 3

- Approved an out-of-state trip for Mrs. Nancy Clark and two students who have advanced to the FBLA National Conference in Chicago, IL on June 27-July 3, 2015. The District shall contribute \$1,529.00 toward trip costs.
- Approved the tentative list of graduating seniors.
- Approved 6th, 8th, 10th & 12th grade students to participate in the PA Youth Survey to be conducted fall 2016.
- Approved Carl Beard of Andrews & Beard Law Firm as solicitor for the Board for general legal counsel.
- Authorized participation in the Pre-K Counts Grant with The Learning Lamp and Allegheny Lutheran Social Ministries which will require one classroom at Everett Elementary School. Transportation will be provided by the District.
- Approved the collective bargaining agreement with the Everett Area Education Association effective July 1, 2015 through June 30, 2019 as presented.
- Approved Mrs. Marla Pennabaker as School Treasurer for the 2015-16 school term.
- Set bonds for Board Secretary and School Treasurer at \$75,000.00 each.
- Approved Tina Ewing as an ESY Aide: 6 hours/day; 3 days/week; 12 total days. Costs will be covered by IDEIA funds.
- Approved the following summer workers and school volunteer:

Summer Custodial Workers (\$7.65/hour)
Judy Alexander D. Jaylene Miller
Lamoyne Clark Diana Moyer
Violet Hall Desiree Price
Jamie Hess Tammy Price
Gloria Laidig Cindy Williams

Summer Painter (\$7.65/hour)
James Droz

Volunteer
Lisa Cornman

Summer Swimming Program Personnel

Sarah Cessna – Instructor - \$11.00 per hour
Emily Cessna – Lifeguard - \$10.00 per hour
Brian Koontz – Substitute Lifeguard - \$10.00/Substitute Aide - \$8.50 per hour

- Accepted William Imler’s resignation from the position of Assistant Junior High Football Coach effective April 14, 2015.
- Accepted Brandon Treece’s resignation from the position of Head Junior High Basketball Coach effective April 17, 2015.
- Accepted Susan Weist’s retirement from the position of Part-Time Teacher Assistant effective the end of the 2014-15 school term.
- Approved extending Aliza Baker’s child-bearing leave through June 02, 2015.
- Approved Samantha Mills as a 4.50 hour Food Service Worker at the MS/HS at a starting rate of \$9.92/hour as per the terms of the EAESPA contract.
- Accepted Angela Feather’s resignation from the position of 9th Grade Class Advisor effective the end of the 2014-15 school term.


Theresa L. Smith, Board Secretary