

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ORGANIZATION MEETING

AGENDA

**Board Room
800 Pine Street
Emmaus, PA 18049**

**December 4, 2017
7:30 p.m.**

2017 School Board Meeting Schedule

January 9 & 23
February 13 & 27
March 13 & 27
April 10 & 24
May 8 & 22
June 12 & 26
July 10
August 14 & 28
September 11 & 25
October 9 & 23
November 13
December 4 (Organization) & 11

Vision Statement: The East Penn School District will empower students to maximize their individual potential and become lifelong learners and contributors to a global society.

Mission Statement: The East Penn School District will provide a learning environment in which students become effective problem solvers, collaborators, critical thinkers, and communicators.

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

ORGANIZATION MEETING
December 4, 2017

ORDER OF BUSINESS

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. REQUESTS TO ADDRESS THE BOARD

3. CERTIFICATES OF ELECTION

4. APPOINTMENT OF PRESIDENT PRO TEMPORE

- a. Board Secretary shall entertain nominations for **President Pro Tempore**

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for President Pro Tempore.
Additional motions to nominate for President Pro Tempore.

- b. Appoint President Pro Tempore

RESOLVED, That the Board of School Directors of East Penn SD appoint _____
as President Pro Tempore.

5. ADMINISTER OATH – President Pro Tempore

6. APPOINTMENT OF BOARD PRESIDENT

- a. President Pro Tempore shall entertain nominations for **President**

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for President.
Additional motions to nominate for President.

- b. Appoint President

RESOLVED, That the Board of School Directors of East Penn SD appoint _____
as President.

7. APPOINTMENT OF BOARD VICE PRESIDENT

- a. President shall entertain nominations for **Vice President**

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for Vice President.
Additional motions to nominate for Vice President.

b. Appoint Vice President

RESOLVED, That the Board of School Directors of East Penn SD appoint _____
as Vice President.

8. BOARD OF SCHOOL DIRECTORS 2018 MEETING SCHEDULE

- a. **Motion** by _____, Seconded by _____
RESOLVED, That the Board of School Directors of East Penn SD shall meet in regular session in the Board Room located at 800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth Monday of each month in 2018, unless advertised otherwise:

January 8 & 22
February 12 & 26
March 12 & 26
April 9 & 23
May 14
June 11 & 25
July 9
August 13 & 27
September 10 & 24
October 8 & 22
November 12
December 3 (Reorganization) & 10

9. DESIGNATION OF NEWSPAPERS OF GENERAL CIRCULATION FOR ADVERTISING PURPOSES

- a. **Motion** by _____, Seconded by _____
RESOLVED, That the Board of School Directors of East Penn SD designate the following newspapers for advertising purposes during the 2018 calendar year:

The Morning Call
East Penn Press
Express-Times

10. CURRICULUM

- a. Educational Conferences

Motion by _____, Seconded by _____
RESOLVED, That the Board of School Directors of East Penn SD approve the estimated expenses for the individuals attending educational conferences, as per Exhibit #1.

11. ANNOUNCEMENTS

- a. Executive Session: Monday, December 4, 2017 – Immediately following Organization Meeting
b. Next Board Meeting: Monday, December 11, 2017 – 7:30 p.m.

12. ADJOURN

EXHIBITS

December 4, 2017

Educational Conferences

Conference Title: Custody, Confidentiality & Parent Communication
 Location: Greyfriars Conference Center – Bethlehem, PA
 Date(s): December 6, 2017
 Attending: Kate Kieres
 Position/Building: Principal/EHS
 Cost: \$233.29 (Title II Funds)

Conference Title: Custody, Confidentiality & Parent Communication
 Location: Greyfriars Conference Center – Bethlehem, PA
 Date(s): December 6, 2017
 Attending: Michael Ubbens
 Position/Building: Supervisor Special Ed.-Middle Level/Administration
 Cost: \$238.76 (Title II Funds)

Conference Title: SAP Consortium
 Location: Cedar Crest College – Allentown, PA
 Date(s): December 12, 2017
 Attending: Gregory Annoni
 Position/Building: Assistant Principal/LMMS
 Cost: \$17.00 (Title II Funds)

Conference Title: KTI Networking – Igniting Innovation in the Classroom
 Location: LCCC Community Services Center – Schnecksville, PA
 Date(s): December 8, 2017
 Attending: **SEE BELOW**
 Position/Building: **SEE BELOW**
 Cost: \$642.58 (Title II Funds)

<u>Attending</u>	<u>Position/Building</u>
Megan Behr	Kindergarten Teacher/Lincoln ES
Alice Boulrice	ELA Teacher/LMMS
Ann Breidenbach	ESL Teacher/Eyer MS
Jennifer Caraballo	Kindergarten Teacher/Shoemaker ES
Paula Fehlinger	2 nd Gr. Teacher/Wescosville ES
Deb Kalb	World Language Teacher/EHS
Mark Keeley	Math Teacher/Eyer MS
Scott Ketcham	Social Studies Teacher/Eyer MS
Sarah Kinzel	Math Teacher/EHS
Kimberly Kneller	Science Teacher/EHS
Nikol Kushma	Special Ed. Teacher/EHS
Molly Magro	Librarian/Eyer MS
Erin McLaughlin	3 rd Gr. Teacher/Jefferson ES
Heather Moser	Tech. Integration/Administration
Sean Nolan	2 nd Gr. Teacher/Alburtis ES
Maria Russo	Math Teacher/EHS
Kevin Remaley	Special Ed. Teacher/EHS
Caitlin Rohrbach	Math Teacher/EHS
Kendy Schiffert	4 th Gr. Teacher/Wescosville ES
Chris Stuchko	Special Ed. Teacher/EHS
Julie Zappile	1 st Gr. Teacher/Jefferson ES