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
<table>
<thead>
<tr>
<th>Conference Title:</th>
<th>Custody, Confidentiality &amp; Parent Communication</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Greyfriars Conference Center – Bethlehem, PA</td>
</tr>
<tr>
<td>Date(s):</td>
<td>December 6, 2017</td>
</tr>
<tr>
<td>Attending:</td>
<td>Kate Kieres</td>
</tr>
<tr>
<td>Position/Building:</td>
<td>Principal/EHS</td>
</tr>
<tr>
<td>Cost:</td>
<td>$233.29 (Title II Funds)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Conference Title:</th>
<th>Custody, Confidentiality &amp; Parent Communication</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Greyfriars Conference Center – Bethlehem, PA</td>
</tr>
<tr>
<td>Date(s):</td>
<td>December 6, 2017</td>
</tr>
<tr>
<td>Attending:</td>
<td>Michael Ubbens</td>
</tr>
<tr>
<td>Position/Building:</td>
<td>Supervisor Special Ed.-Middle Level/Administration</td>
</tr>
<tr>
<td>Cost:</td>
<td>$238.76 (Title II Funds)</td>
</tr>
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<table>
<thead>
<tr>
<th>Conference Title:</th>
<th>SAP Consortium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Cedar Crest College – Allentown, PA</td>
</tr>
<tr>
<td>Date(s):</td>
<td>December 12, 2017</td>
</tr>
<tr>
<td>Attending:</td>
<td>Gregory Annoni</td>
</tr>
<tr>
<td>Position/Building:</td>
<td>Assistant Principal/LMMS</td>
</tr>
<tr>
<td>Cost:</td>
<td>$17.00 (Title II Funds)</td>
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<table>
<thead>
<tr>
<th>Conference Title:</th>
<th>KTI Networking – Igniting Innovation in the Classroom</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>LCCC Community Services Center – Schnecksville, PA</td>
</tr>
<tr>
<td>Date(s):</td>
<td>December 8, 2017</td>
</tr>
<tr>
<td>Attending:</td>
<td>SEE BELOW</td>
</tr>
<tr>
<td>Position/Building:</td>
<td>SEE BELOW</td>
</tr>
<tr>
<td>Cost:</td>
<td>$642.58 (Title II Funds)</td>
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</table>

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