

January 15, 2018 Regular Meeting

The Regular Meeting of the Board of Directors of the Norwin School District was called to order by Board President Robert J. Perkins at 7:19 P.M. in the Board Room of the Administration Building.

An informational Conference Session of the Board and Administration was held on Thursday, January 4, 2018. No deliberations or decisions were made by the Board of Education and/or the Administration.

An Executive Session was held on Monday, January 8, 2018, prior to the Workshop Session regarding potential legal matters. An Executive Session was also held after the January 8th Workshop Session for a student matter. An Executive Session was held on Monday, January 15, 2018, prior to the Workshop Session for a student matter.

BOARD MEMBERS PRESENT:

Brian S. Carlton	Shawn N. Petrisko
Darlene J. Ciocca, Vice President	Donald W. Rhodes, Jr.
Tracey L. Czajkowski	Dennis J. Rittenhouse
Raymond Kocak	
Robert J. Perkins, President	

BOARD MEMBERS ABSENT: Barbara A. Viola.

ADMINISTRATION PRESENT:

William H. Kerr	Thomas H. Wroblewski
Timothy J. Kotch	Stacey A. Snyder
Natalie A. McCracken	Ryan P. Kirsch

SOLICITOR: Christina L. Lane, Esq.

OTHERS PRESENT: Mr. Joe Napsha, Tribune-Review; Mr. Brandon Rapp, Director of Athletics and Student Activities; Mr. Walt Lehman, Director of Facilities and Property Services; Norwin teachers Ms. Annie Essay and Ms. Katherine Kauffman Roth; parents, relatives, and friends of Hahntown Elementary School student presenters; several representatives of the Westmoreland Intermediate Unit / Clairview School; and other members of the community.

STUDENT PRESENTATIONS: Hahntown Elementary School students Ms. Maeve Schmook, Ms. Alexandra Oestreich, Mr. Mason Kugler, and Mr. Jordan Ross presented updates about their school under the guidance of Mrs. Lisa Willig, Principal. Their video presentation concluded with special thanks to the Board of Education for School Director Recognition Month.

High School Student Representatives Ms. Allie Plassio and Ms. Ashley Svec led a special presentation to the Board of Education for School Director Recognition Month. The theme was "PA Public Schools: Success Starts Here" and included certificates for the Board of Education.

Ms. Plassio and Ms. Svec then made their monthly presentation on Norwin High School student activities. Ms. Svec announced that because she is being promoted to treasurer of Student Council, this would be her final Board report and that a replacement from Student Council would be sought.

APPROVAL OF MINUTES:

Director Kocak moved and Director Rhodes seconded the motion to approve the Minutes from the December 4, 2017 Reorganization Meeting and the December 4, 2017 Regular Meeting.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

PUBLIC COMMENT: None.

COMMITTEE REPORTS: The Special Education Advisory Committee’s report was included for review.

SUPERINTENDENT’S REPORT: Dr. Kerr provided the Monthly Administrative Reports.

BOARD PRESIDENT’S REPORT: Mr. Perkins provided the monthly report.

FINANCE:

Director Ciocca moved and Director Kocak seconded the motion to approve the following financial reports for November and December 2017:

- General Fund Treasurer's Report (Attachment #1)
- Construction Fund Treasurer's Report (Attachment #1A)
- Athletic Official's Account (Attachment #1B)
- Payroll Report (Attachment #2)
- Cafeteria Fund - Treasurer's Report (Attachment #3)
- Cafeteria Fund - Profit and Loss (Attachment #4)
- Medical ACCESS Fund Balance (Attachment#5)
- School Activities Reports
 - High School (Attachment #6)
 - Middle School (Attachment #7)
- Hillcrest Intermediate (Attachment #7A)
- Gifted Student Activity Fund (Attachment #7B) – *No Activity in December*
- Budget vs. Actual Report (Attachment #8)
- Actual vs. Budget Report (Attachment #8A)
- Capital Projects Fund / Available Cash Balance (Attachment #8B)
- Three-Year Capital Improvement Plan (Attachment #8C)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve bills for the period November 21, 2017, through January 15, 2018, including:

- General Fund (Attachment #9)
- Cafeteria Fund (Attachment #10)
- Construction Fund (Attachment #11) -- *No Report for November*

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

PERSONNEL:

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Lisa Felicitti as Certified Paraprofessional, effective retroactively at the close of the work day on Wednesday, December 20, 2017.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Susannah Mihalov as Head 9th Grade Girls' Volleyball Coach, effective immediately.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Samantha Fairbanks as Assistant 9th Grade Girls' Volleyball Coach, effective immediately.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Mr. Neal Nanassy as 7th/8th Grade Assistant Track Coach, effective immediately.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Christina Folino as JV Softball Coach, effective immediately.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Vicki Potter, Health & Physical Education Teacher, a Child Bearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Friday, April 20, 2018, for the remainder of the 2017-2018 school year.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Lori Heit, Elementary Teacher, an Intermittent Family & Medical Leave of Absence, beginning retroactively on Wednesday, January 10, 2018, for up to the total time allotted for FMLA, for personal reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Rachel Grissom, Special Education Teacher, a Child Bearing/Rearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Monday, March 12, 2018 for the remainder of the 2017-2018 school year.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Mary Klocek, Speech Teacher, a Child Bearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Monday, April 16, 2018 for the remainder of the 2017-2018 school year.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Loni Davis, Cafeteria Worker, for an extension to her previously approved Unpaid Leave of Absence, beginning retroactively on Monday, December 18, 2017 through Monday, January 1, 2018, for medical reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Robert Bico, Head Custodian, for a Family & Medical Leave of Absence, used in conjunction with paid sick leave, beginning retroactively on Tuesday, January 9, 2018 for approximately six (6) to eight (8) weeks, for medical reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Laura Federovich as Paraprofessional/Job Coach, effective Tuesday, January 16, 2018 for the remainder of the 2017-2018 school year.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve additions to the following Certified List(s) for the 2017-2018 school year: Substitute Teachers, Homebound Teachers, and Paraprofessionals, pending receipt and review of all required credentials and clearances. (Attachment #13)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve additions to the following Non-Certified List(s) for the 2017-2018 school year: Substitute Non-Certified Paraprofessionals, pending receipt and review of all required credentials and clearances. (Attachment #13A)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Charles Chairge as Assistant 7th/8th Grade (Blue) Boys' Basketball Coach, effective retroactively on Wednesday, November 29, 2017.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve additions to the following Co-Curricular List(s) for the 2017-2018 school year: Spring Sports Coach List, pending receipt and review of all required credentials and clearances. (Attachment #13B)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

CONFERENCES/WORKSHOPS:

The District will cover the cost for substitute teachers for Conferences/Workshops funded through Federal Funds and ACCESS.)

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Mr. Matthew Anticole, Secondary Teacher, plus approximately five to ten students, to attend the **2018 Department of Energy (DOE) South Western Pennsylvania (SWPA) Science Bowl** Saturday, February 24, 2018 at Community College of Allegheny County (CCAC) South Campus, West Mifflin, PA. (Expenses will be up to approximately \$150 for registration. *Registration is \$75 per team, up to two teams.*)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Mr. Matthew Anticole and Mr. Brad Zundel, Secondary Teachers, plus approximately thirty (30) students, to attend the **2018 Pennsylvania Science Olympiad** Wednesday, March 7, 2018 at California University of PA. (Expenses will be approximately \$450 for registration, plus the cost of substitutes.) *(If they qualify for Finals, they will attend on Saturday, April 28, 2018 at Juanita College, Huntingdon, PA.)*

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Renee Greene, Secondary Teacher, plus approximately twelve (12) students, to attend **Pennsylvania Family, Career and Community Leaders of America (PA FCCLA) State Leadership** Wednesday, March 14, 2018 through Friday, March 16, 2018 at Kalahari, Pocono Manor, PA. (The only expense to the District will be for the cost of a substitute.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Malissa Cheplick, Secondary Teacher, to attend and present at the **PA Department of Education Special Education Conference** Monday, February 26, 2018 through Wednesday, February 28, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (Dr. Stacey Snyder will also be attending and presenting as part of her pre-approved Fellowship.) (Expenses will be approximately \$714: \$159 registration; \$435 hotel accommodations; \$120 meals, plus a substitute for Ms. Cheplick. Paid through ACHIEVE Grant with the exception of \$120 in meals that is the District's responsibility.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Dr. Connie Demore Savine, Secondary Teacher, and approximately three to ten students, to attend the **National History Day Regional Competition** Saturday, March 10, 2018 and Sunday, March 11, 2018 at Heinz History Center, Pittsburgh, PA. (Expenses will be up to approximately \$200 for registration. *Registration is \$20 per student.*)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the Secondary Social Studies Department to attend the **Pittsburgh History and Landmarks Foundation (PHLF) Field Trip** Monday, February 19, 2018 at PHLF Archives, Pittsburgh, PA. This is a teacher in-service day. (Expenses will be approximately \$335: \$100 registration; \$235 bus transportation and paid through Title II Funding.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

INFORMATION ITEMS

Dr. Stacey Snyder, Director of Special Educational and Student Services, will be attending and presenting at the **PA Department of Education Special Education Conference** Monday, February 26, 2018 through Wednesday, February 28, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (Ms. Malissa Cheplick will also be attending. Please refer to XII. A. for expenses.)

Mr. Ryan Kirsch, Director of Business Affairs, will be attending the **Pennsylvania Association of School Business Officials (PASBO) Annual Conference** Tuesday, March 6, 2018 through Friday, March 9, 2018 at the Hershey Lodge & Convention Center, Hershey, PA. (Expenses will be approximately \$810.60: \$356.55 registration; \$244.77 hotel accommodations; \$209.28 mileage.)

Mr. Walter Lehman, Director of Facilities & Property Services, will be attending the **Vendor Show & Exhibit** Friday, February 2, 2018 at Stratigos Banquet Center, North Huntingdon, PA. (The only expense to the District will be approximately \$30 for registration.)

Ms. Michelle Lauffer, Assistant Manager of Technology & Software Services, and Ms. Calley Tinley, Computer Software Specialist, will be attending the **2018 Pennsylvania Department of Education (PDE) Data Summit** Sunday, March 25, 2018 through Wednesday, March 28, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (Expenses will be approximately \$1,400.15: \$600 registration; \$446.22 hotel accommodations; \$220.73 mileage; \$90 meals; \$43.20 tolls.)

The Board reviewed a Job Description for Occupational Therapist.

ADMINISTRATION

Director Ciocca moved and Director Kocak seconded the motion to approve building use requests, including a rescheduled date due to inclement weather conditions for the Norwin Junior Wrestling Tournament for Sunday, February 18, 2018. (Attachment #14)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to nominate Mr. Dennis Rittenhouse of the Norwin Board of Education to serve on the Westmoreland Intermediate Unit Board of Directors for a term commencing July 1, 2018 through June 30, 2021.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to accept proposal from Hawley Consulting Group for postretirement medical valuation for the Norwin School District under GASB 75 at a cost of \$5,500, as required for the local financial audit. (Attachment#15)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve addition(s) to the Student Teacher/Intern List for 2017-2018. (Attachment #16)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to provide School District consent to the sale of a property that is presently in the Unsold Property Repository, as requested by the Westmoreland County Tax Office and pursuant to Section 627 of the Real Estate Tax Sale Act (72 P.S. 627). The property is located at 307 3rd Street, Irwin, PA, Tax Map No: 13-01-08-0-105. A bid has been received by the Westmoreland County Tax Claim Bureau to purchase the property, and written consent is required to place this property back on the tax rolls. (Attachment#17)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve the Memorandum of Understanding between Norwin School District and North Huntingdon Township Fireman’s Association (which includes the volunteer fire departments of Larimer, Westmoreland City, Hartford Heights, Shafton, Fairmont-Hahntown, Strawpump and Circleville) to regulate access to school buildings during emergencies. (Attachment #18)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve a Dual Enrollment Agreement with Indiana University of Pennsylvania for five (5) years from the date of execution of the Agreement. (Attachment #19)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve revisions to the 2018-2019 High School Course of Studies Booklet. (Attachment #20)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to adopt a Resolution certifying that the Norwin Board of Education will not raise taxes above the inflationary index in the 2018-2019 Education Budget pursuant to Section 311(d)(1) of Act 1 of 2006. According to the Pennsylvania Department of Education, the 2018-2019 Adjusted Index for Norwin School District is 3.1 percent. (Attachment #21)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve revised school calendar for 2017-2018. (Attachment #22)

Carlton, Yea	Kocak, Yea	Rhodes, Nay
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 7 yeas, 1 nay, and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to approve the use of School District buildings (Sheridan Terrace Elementary School, Sunset Valley Elementary School, and Stewartsville Elementary School) for elections on the following dates as presented by the Westmoreland County Election Bureau. The Facilities and Property Services Department will finalize the scheduling with the Election Bureau. Further, the Board of Education requests that appropriate security (constables) be present at all elections when school is in session at the expense of the Election Bureau. (Attachment #23).

2018 - Governor

General Primary - May 15, 2018
General Election - November 6, 2018

2019 - Commissioners

Municipal Primary - May 21, 2019
Municipal Election - November 5, 2019

2020 - President

General Primary - April 28, 2020
General Election - November 3, 2020

2021 - Row Offices

Municipal Primary - May 18, 2021
Municipal Election - November 2, 2021

2022 - Governor

General Primary - May 17, 2022
General Election - November 8, 2022

2023 - Commissioners

Municipal Primary - May 16, 2023
Municipal Election - November 7, 2023

2024 - President

General Primary - April 23, 2024
General Election - November 5, 2024

2025 - Row Offices

Municipal Primary - May 20, 2025
Municipal Election - November 4, 2025

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Director Ciocca moved and Director Kocak seconded the motion to adopt a Resolution opposing Pennsylvania Senate Bill 2 and any other legislation or any effort by the General Assembly to implement tuition vouchers or any other program that would have an effect of a tuition voucher program, and convey the importance of supporting and improving the quality of all public schools in the Commonwealth. (Attachment #24)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

COMMENTS FROM THE PUBLIC: None.

ADJOURNMENT:

Director Rhodes moved and Director Rittenhouse seconded the motion to adjourn the meeting at 7:39 p.m.

Carlton, Yea

Kocak, Yea

Rhodes, Yea

Ciocca, Yea

Perkins, Yea

Rittenhouse, Yea

Czajkowski, Yea

Petrisko, Yea

Viola, Absent

On a roll call vote, there being 8 yeas and 1 absent, President Perkins declared the motion carried.

Respectfully submitted,

Jonathan D. Szish, Board Secretary