

February 19, 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 7:03 P.M. in the Board Room of the Administration Building.

An Executive Session was held on Monday, February 12, 2018, prior to the Workshop Session for personnel matters. An Executive Session was Monday, February 19, 2018, prior to the Workshop Session for potential legal matters.

BOARD MEMBERS PRESENT:

Brian S. Carlton	Shawn N. Petrisko
Darlene J. Ciocca, Vice President	Dennis J. Rittenhouse
Tracey L. Czajkowski	Barbara A. Viola
Raymond Kocak	
Robert J. Perkins, President	

BOARD MEMBERS ABSENT: Donald W. Rhodes, Jr.

ADMINISTRATION PRESENT:

William H. Kerr	Thomas H. Wrobleski
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; Ms. April Preisach, Principal, Stewartsville Elementary School; Norwin teachers Ms. Suzzanne Dawson, Mr. Neal Nanassy, and Mrs. Sue Schehr; Mr. Joe Shigle and Mr. Gene Komondor, Norwin Safe Schools Committee Co-Chairs; parents, relatives, and friends of Stewartsville Elementary School student presenters; and other members of the community.

STUDENT PRESENTATIONS: Stewartsville Elementary School students Mr. Tommy Casey, Ms. Katherine Carroll, and Ms. Ana Kelley presented updates about their school under the guidance of Ms. April Preisach, Principal, and Ms. Suzzanne Dawson, Teacher.

High School Student Representative Ms. Allie Plassio made her monthly presentation regarding Norwin High School student activities.

APPROVAL OF MINUTES:

Director Kocak moved and Director Ciocca seconded the motion to approve the Minutes from the January 15, 2018 Regular Meeting.

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

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 and Elementary Advisory Committee reports were included for review.

SUPERINTENDENT'S REPORT: Dr. Kerr provided the Monthly Administrative Reports. Dr. Kerr also noted that Mr. Ron Cowell, President of the Education Policy and Leadership Center, would lead a special presentation to the Board regarding "The Historical Perspective of Pennsylvania Public School Funding: State Budget Update & Education Policy Initiatives" immediately after the Regular meeting.

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

FINANCE:

Director Rittenhouse moved and Director Viola seconded the motion to approve the following financial reports for January 2018:

- 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)
- 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
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Petrisko, Yea

Rhodes, Absent
Rittenhouse, Yea
Viola, Yea

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

Director Rittenhouse moved and Director Viola seconded the motion to approve bills for the period January 16, 2018 through February 19, 2018, including:

- General Fund (Attachment #9)
- Cafeteria Fund (Attachment #10)
- Construction Fund (Attachment #11)

Carlton, Yea
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Petrisko, Yea

Rhodes, Absent
Rittenhouse, Yea
Viola, Yea

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

PERSONNEL:

Director Kocak moved and Director Ciocca seconded the motion to approve the resignation of Ms. Kristen Vargas as Certified Paraprofessional, effective at the close of the work day on Friday, March 2, 2018.

Carlton, Yea
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Petrisko, Yea

Rhodes, Absent
Rittenhouse, Yea
Viola, Yea

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

Director Kocak moved and Director Ciocca seconded the motion to retroactively approve the resignation of Ms. Cathy Saul as Part-Time Health Room/Office Assistant, effective at the close of the work day on Thursday, February 8, 2018.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve the resignation of Mr. Thomas Quealy as 9th Grade Assistant Football Coach, effective immediately.

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

On a roll call vote, there being 6 yeas, 2 nays, and 1 absent, President Perkins declared the motion carried.

Director Kocak moved and Director Ciocca seconded the motion to approve the resignation of Mr. Justin Brown as 9th Grade Assistant Baseball Coach, effective immediately.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Krystal Mochar, Elementary Teacher, a Child Bearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Friday, May 4, 2018, for the remainder of the 2017-2018 school year.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Danielle Llerena, Spanish Teacher, a Child Bearing/Rearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Wednesday, April 11, 2018, for the remainder of the 2017-2018 school year.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Shelby Stumpf, Secondary Business Teacher, an Intermittent Family & Medical Leave of Absence, beginning Monday, February 5, 2018 for up to the total time allotted for FMLA, for personal reasons.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Jalina Robosky, Certified Paraprofessional, a Family & Medical Leave of Absence, beginning approximately Monday March 19, 2018, for the remainder of the 2017-2018 school year, for medical reasons.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Janet Walczak, 11 Month Secretary, a Family & Medical Leave of Absence, beginning approximately Thursday, April 19, 2018, for approximately two (2) to three (3) weeks, or for the total time allotted for FMLA, for personal reasons.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Billie Jo Gilroy, Cafeteria Worker, one (1) day without pay, retroactively for Monday, January 22, 2018, and a leave without pay beginning Tuesday March 6, 2018 through Wednesday, March 21, 2018, for personal reasons.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve the following Certified List(s) for the 2017-2018 school year: Additions to the Substitute Teachers, Additions to the Paraprofessionals, Summer STEM Camp Teacher List, Extended School Year (ESY) List, Camp Invention List, Spring Robotics Teacher List, and Additions to the Homebound Teacher List, pending receipt and review of all required credentials and clearances. (Attachment #13)

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Kristy Mitchell as a Part-Time Health Room/Office Assistant, effective Tuesday, February 20, 2018, with salary as per the Board established rates, pending receipt and review of all required credentials and clearances.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve Ms. Christina Harris-Errera as a Cafeteria Worker, effective Tuesday, February 20, 2018, with salary as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

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

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

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

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

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve the following Co-Curricular List(s) for the 2018-2019 school year: Additions to the Fall Sports Coach List, pending receipt and review of all required credentials and clearances. (Attachment #13C)

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve a Spring Robotics Camp to be conducted for the 2017-2018 school year.

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

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

Director Kocak moved and Director Ciocca seconded the motion to approve additions to the First Student Bus Driver and Monitor List for the 2017-2018 school year. (Attachment #13D)

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

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 Viola moved and Director Czajkowski seconded the motion to approve Shelby Stumpf, Secondary Teacher, plus approximately seven (7) students, to attend the DECA (Distributive Education Clubs of America) State Conference Wednesday, February 21, 2018 through Friday, February 23, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (The only expense to the District will be for the cost of a substitute.)

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

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

Director Viola moved and Director Czajkowski seconded the motion to approve Mr. Jack Momeyer, Club Sponsor, plus approximately twenty (20) High School students and required adult chaperones, to travel to Wisp, MD Sunday, February 25, 2018 for a skiing trip. (There will be no expense to the District and no student days missed.)

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

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 the PA Department of Education Data Summit Sunday, March 25, 2018 through Wednesday, March 28, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (Expenses will be approximately \$836.22: \$300 registration; \$446.22 hotel accommodations; \$90 meals and paid through Title II Funding.)

The Board also reviewed the following procedures:

- o Revised Procedure No. 124.1 - Co-Curricular Activities
- o New Procedure No. 211.6 - Safe Swallowing and Feeding for Students at Risk of Feeding Difficulties
- o Revised Procedure No. 255.1 - Meal Charge and Collection

ADMINISTRATION

Director Rittenhouse moved and Director Viola seconded the motion to approve building use requests. (Attachment #14)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to accept the 2016-2017 Audit Report as prepared by Mark C. Turnley, CPA.

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve revised school calendar for the 2017-2018 school year. The Board hereby authorizes the Administration to make calendar changes and postings in cases of school cancellations following the prescribed snow makeup day schedule. (Attachment #15)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve school calendar for the 2018-2019 school year. The Board hereby authorizes the Administration to make calendar changes and postings in cases of school cancellations following the prescribed snow makeup day schedule. (Attachment #16)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve addition(s) to the Student Teacher/Intern List for 2017-2018. (Attachment #17)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to rescind and replace Policy No. 819 - Suicide Awareness, Prevention, and Response. (Attachment #18)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve revised Policy No. 707 - Use of School Facilities. This policy and its Fee Schedule are effective July 1, 2018, and will be communicated to groups wishing to rent District facilities. (Attachment #19)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve request of the following organizations to be categorized as Youth Athletic Organizations in accordance with Policy No. 707 - Use of School Facilities:

- o Irwin American Legion Baseball
- o Westmoreland League

Approval is granted annually based upon verification by the Director of Facilities and Property Services of the applicants' stated numbers of Norwin resident participants in accordance with Policy No. 707 – Use of School Facilities. (Attachment #20)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve Official Citation honoring the Norwin High School Lady Knights Soccer Team for winning the 2017 Pennsylvania Interscholastic Athletic Association 4-A state championship. (Attachment #21)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve the athletic department to renew a two (2) year agreement with the Youghiogheny Country Club to serve as the home venue for the boys' golf program, with all rental expenses to be covered/reimbursed by the Boys' Golf Boosters. (Attachment #22)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve Property Damage Release with Sedgwick Claims Management Services, Inc. The settlement provides \$750 to Norwin School District for accidental damage at Hahntown Elementary School during a routine supply delivery in November 2017. (Attachment#23)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve a three (3) year Agreement (July 1, 2018 through June 30, 2021) with rSchoolToday to provide a web-based scheduling application for Facility use scheduling and invoicing. The initial setup and prorated four-month (March 1, 2018 - June 30, 2018) cost is \$6,244. The yearly cost for the remainder of the agreement is \$3,815. The Solicitor has reviewed the Agreement. (Attachment#24)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve a three-year agreement, via Purchase Order, with Westmoreland Intermediate Unit for Cisco cloud-based internet security through the Umbrella platform, delivered through the Westmoreland Intermediate Unit Consortium. The annual cost to Norwin will be \$13,192.90. The agreement will run from February 20, 2018 through February 20, 2021. The Westmoreland Intermediate Unit is entering into the agreement with Cisco and will charge school districts for their licenses. The Purchase Order to the Westmoreland Intermediate Unit will serve as the agreement. (Attachment #25)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve Agreement with Edlio, LLC, to provide web site design and hosting services. The initial setup and prorated four-month (February 20, 2018 - June 30, 2018) service cost is \$5,810.06. The annual fee for 2018-2019 will be \$9,300, with a possibility of lower fees if additional school districts purchase the service through the Westmoreland Intermediate Unit Consortium. (Attachment#26)

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

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

Director Rittenhouse moved and Director Viola seconded the motion to approve Revised Policy No. 916 - Clearances / Certifications. (Attachment #27)

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

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

COMMENTS FROM THE PUBLIC:

- o Mrs. Jackie Spatolisano, Oxford Ct., North Huntingdon, regarding school safety.
- o Mr. Scott Senchur, Oxford Ct., North Huntingdon, regarding school safety.
- o Mr. Dominic Spatolisano, Oxford Ct., North Huntingdon, regarding school safety.

ADJOURNMENT:

Director Kocak moved and Director Ciocca seconded the motion to adjourn the meeting at 7:42 p.m.

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

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