

August 21, 2017 Regular Meeting

The Regular Meeting of the Board of Directors of the Norwin School District was called to order by Robert J. Perkins at 7:18 P.M. in the Board Room of the Administration Building.

An Executive Session was held on Monday, August 14, 2017, prior to the Workshop Session for personnel, legal, and student matters. An Executive Session was held after the Board Workshop Session on August 14th for personnel matters. An Executive Session was held Monday, August 21, 2017 prior to the Workshop Session for personnel and student matters.

BOARD MEMBERS PRESENT:

Darlene J. Ciocca	Shawn N. Petrisko
Tracey L. Czajkowski	Donald W. Rhodes, Jr.
Rebecca A. Gediminskas	Dennis J. Rittenhouse
Albert C. Lynn	Barbara A. Viola, Vice President
Robert J. Perkins, President	

BOARD MEMBERS ABSENT: None.

ADMINISTRATION PRESENT:

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

SOLICITOR: Alfred Maiello, Esq.

OTHERS PRESENT: Mr. Sanford Bendix, North Huntingdon Township Recreation Commission; Mr. Joe Napsha, Tribune-Review; Mr. Brandon Rapp, Director of Athletics and Student Activities; Mr. Matt Bostick, Norwin Teacher; Ms. Amy Johnson, Norwin Lacrosse Club.

STUDENT PRESENTATIONS: None this month due to start of school.

APPROVAL OF MINUTES: Director Rhodes moved and Director Ciocca seconded the motion to approve the Minutes from the June 19, 2017 Regular Meeting.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

PUBLIC COMMENT: None.

COMMITTEE REPORTS: None.

SUPERINTENDENT’S REPORT:

Dr. Kerr provided the Monthly Administrative Reports. Dr. Kerr also noted a successful first day of school on Monday, August 21, 2017, including a smooth transition for students and staff, improvements in student transportation, and unique educational opportunities in the solar eclipse that day. Dr. Kerr noted that approximately 550 Norwin School District employees attended training sessions for the annual In-Service Day just prior to the start of school, and he recognized IN Norwin Magazine and the work of several staff members who have served as goodwill ambassadors for Norwin School District through various media publicity efforts.

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

FINANCE:

Director Ciocca moved and Director Rhodes seconded the motion to approve the following financial reports from June and July 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)
- 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)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rhodes seconded a motion to approve the General Fund Bills (Attachment #9 & #9A), the Cafeteria Fund (Attachment #10 & #10A), and the Construction Fund (Attachment#11 & #11A).

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried. Director Ciocca moved and Director Rhodes seconded a motion to award Winter Sports Bids to the lowest responsible bidder. (Attachment#12)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

PERSONNEL:

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Micah Ziemski, Elementary Librarian, effective retroactively on Wednesday, August 2, 2017.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Taylor Guido, Secondary Science Teacher, effective retroactively on Friday, August 11, 2017.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the retirement of Mr. Daniel Cowell, full time Custodian, retroactively effective at the close of the work day on Thursday, July 20, 2017.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Julee Lindberg, full time Health Room/Office Assistant, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Angela Divelbiss, full time Custodian, effective retroactively at the close of the work day on Friday, July 28, 2017.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Elizabeth Walter, Cafeteria Worker, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Mary Beth Daum, Cafeteria Worker, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Ms. Esther Jones, part time Health Room/Office Assistant, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Mr. Brian Miller, as Assistant Band Sponsor, effective retroactively on Friday June 23, 2017.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminskas moved and Director Viola seconded a motion to approve the resignation of Mr. Gene Grzbyk, 9th Grade Assistant Boys' Soccer Coach, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Viola seconded a motion to approve the resignation of Mr. Benjamin Baird, Assistant Varsity Football Coach and Assistant Varsity Track Coach, effective immediately.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Viola seconded a motion to approve Ms. Aimee McIntosh, an Intermittent Family & Medical Leave of Absence, beginning with the 2017-2018 school year for up to the total time allotted for FMLA, for personal reasons.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Viola seconded a motion to approve Mr. Jerome Doerzbacher, an Intermittent Family & Medical Leave of Absence, beginning with the 2017-2018 school year for up to the total time allotted for FMLA, for personal reasons.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Viola seconded a motion to approve Ms. Diane Perhoch for an Unpaid Leave of Absence, beginning retroactively on Monday, July 24, 2017, through approximately Friday, August 25, 2017, for medical reasons.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Viola seconded a motion to approve Mr. Mark Dumblosky for a Family & Medical Leave of Absence, used in conjunction with paid sick leave, beginning retroactively on Thursday, June 29, 2017, through approximately Friday, September 29, 2017, for medical reasons.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Gediminkas moved and Director Rittenhouse seconded a motion to approve Ms. Laura Swick as Interim Principal for Sheridan Terrace Elementary School, effective Thursday, September 21, 2017, for a period of approximately four (4) to six (6) weeks during the 2017-2018 school year, to provide administrative assistance, with no additional pay to her current teacher salary for the professional experiences.

Ciocca, Nay	Lynn, Nay	Rhodes, Yea
Czajkowski, Nay	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Nay	Viola, Yea

On a roll call vote, there being 5 yeas and 4 nays, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminkas seconded a motion to approve Ms. Sara Colosimo an increase to a 1.0 full time Elementary Teacher from a .5 half time Elementary Teacher, effective with the 2017-2018 school year, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminkas seconded a motion to approve Mr. Michael Bowen as a Long Term Substitute Science Teacher, effective for the 2017-2018 school year, at a Bachelor's Step 1 salary, with benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminkas seconded a motion to approve Mr. Scott Hogben as a full time 1.0 Technology Education Teacher, effective for the 2017-2018 school year, at a Bachelor's Step 1 salary (pro-rated from his official start date, not to exceed thirty (30) calendar days from Monday, August 21, 2017), with benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminkas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve the following Certified List(s) for the 2017-2018 school year: Substitute Teacher, Substitute School Nurse, Paraprofessionals, and Additions to Mentor Teachers, pending receipt and review of all required credentials and clearances. (Attachment #13)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve Ms. Laraine Aliff as a full time Custodian, effective Tuesday, August 22, 2017, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve Mr. Harry Feals as a full time Custodian, effective Monday, August 28, 2017, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve Ms. Melinda Woods as a full time Health Room/Office Assistant, effective for the 2017-2018 school year, with salary and benefits as per the Board established rates, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve Ms. Cathy Saul as a part time Health Room/Office Assistant, effective for the 2017-2018 school year, with salary and benefits as per the Board established rates, pending receipt and review of all required credentials and clearances.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve the following Non-Certified List(s) for the 2017-2018 school year: Substitute Non-Certified Paraprofessional, Substitute Health Room/Office Assistant, Substitute Secretary, Substitute Custodian, Substitute Cafeteria Worker, and Substitute Cafeteria Monitor, pending receipt and review of all required credentials and clearances. (Attachment #13A)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve Mr. Nick Fallone as Head Boys' Volleyball Coach, pending receipt and review of all required credentials and clearances, with salary as per the negotiated teachers' contract for athletic supplementals, effective for the 2017-2018, 2018-2019, and 2019-2020 school years.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve the following Co-Curricular List(s) for the 2017-2018 school year: Non-Athletic Supplementals, Additions to the Fall Sports Coaches, Additions to the Winter Sports Coaches, and Fall Play/Spring Musical Volunteers, pending receipt and review of all required credentials and clearances. (Attachment #13B)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve the Athletic Pay Requisition Form/Documents for the 2017-2018 school year. (Attachment #13C)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Gediminskas seconded a motion to approve the Norwin School District Transportation Department Bus Driver and Monitor List for the 2017-2018 school year. (Attachment #13D)

Ciocca, Yea	Lynn, Yea	Rhodes, Abstain
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

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

CONFERENCES/WORKSHOPS:

(Conferences/Workshops noted with an asterisk (*) are funded through Federal Funds and () are funded through ACCESS. The District will cover the cost for substitute teachers.)**

Director Rhodes moved and Director Rittenhouse seconded a motion to approve Mr. Jack Momeyer, Club Sponsor, plus approximately 60-70 High School students and adequate adult chaperones, to travel to Killington, VT Friday, January 5, 2018 (evening) through Monday, January 8, 2018 for a skiing trip. (There will be no expense to the District and no student days missed.)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rhodes moved and Director Rittenhouse seconded a motion to approve Mr. Jack Momeyer, Club Sponsor, plus approximately 24 High School students and six (6) adult chaperones, to travel to Park City, UT Wednesday, March 28, 2018 (evening) through Tuesday, April 3, 2018 for a skiing trip. (There will be no expense to the District and no student days missed.)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Rhodes moved and Director Rittenhouse seconded a motion to approve Ms. Kelly Cole and Ms. Natalia Tomlinson, Secondary Teachers, plus approximately 25 High School students and adequate adult chaperones, to travel to France Monday, July 9, 2018 – Tuesday, July 17, 2018 (possibly extended to July 18, 2018). (There will be no expense to the District.)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

INFORMATION ITEMS

(Conferences/Workshops noted with an asterisk (*) are funded through Federal Funds and () are funded through ACCESS. The District will cover the cost for substitute teachers.)**

Mr. Walter Lehman, Director of Facilities & Property Services, will be attending Certified Pesticide Applicators Re-Certification Course Wednesday, August 30, 2017 at Courtyard by Marriott - Pittsburgh Waterfront, West Homestead, PA. (Expenses will be approximately \$146.40: \$125 registration; \$21.40 mileage.)

Mr. Walter Lehman, Director of Facilities & Property Services, will be attending Certified Pool Operator (CPO) Course Tuesday and Wednesday, October 3-4, 2017 at B&R Pools and Swim Shop, Pittsburgh, PA. (Expenses will be approximately \$401.80: \$359 registration; \$42.80 mileage.)

Dr. William Kerr, Superintendent of Schools, will be attending the 2017 PASA-PSBA School Leadership Conference in Hershey, PA, Wednesday, October 18 through Friday, October 20, 2017. (Expenses will be approximately \$1,097.87: \$391 registration; \$450.66 two nights' lodging; \$223.63 mileage; \$32.58 tolls.)

The Board reviewed the following job description:

- Director of Special Education and Student Services

ADMINISTRATION

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

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to rescind Policy No. 806 – Child Abuse, and approve replacement Policy No. 806. (Attachment #15)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve Revised Policy No. 610 - Purchases Subject to Bid/Quotation (Procurement). (Attachment #16)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to retroactively reappoint First National Bank of North Huntingdon to serve as Treasurer of the Norwin School District for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with Section 404 of the Public School Code of 1949, as amended.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to retroactively approve Carmen Barone and Sons, Inc. to perform additional work to remove and replace concrete curbs at the High School in the amount of \$3,850 to be paid from the Capital Projects Fund. Work included removing sections of cracked and spalling concrete at the entrance of the auditorium, with an August 12, 2017, completion deadline.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to provide School District consent, as per the Solicitor's recommendation and request, to settle the tax assessment appeal of the Diffenderfer Laukus Real Estate Partnership (Westmoreland County Board of Property Assessment Appeals No. 5933 of 2016). The property owner seeks a reduction in the assessed value of the property from \$86,790 to \$51,903, which would result in a reduction in annual tax revenue of approximately \$2,707 to Norwin School District. The Solicitor advises that an appraisal obtained by the School District would arrive at a similar value. (Attachment #17)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to retroactively approve Agreements with NHS Pennsylvania (NHS) for school locations in Greensburg, Herminie, and Latrobe to provide educational services to students with autism and/or emotional disturbance, including Extended School Year (ESY) for those students that qualify, from August 1, 2017 to July 31, 2018, per rates as set forth in the attached contract. (Attachment #18)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve agreement with Pennsylvania Educators' Clearinghouse (PA-Educator.net), an online job search / job posting clearinghouse for professional school employees and school districts in Pennsylvania, for an annual fee of \$2,700. (Attachment#19)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve and authorize the Administration and Solicitor to re-file a trademark application with the Pennsylvania Department of State for the protection of the District's logo in the categories of paper products (calendars, note cards, etc); containers/glassware (mugs, water bottles, etc.); textiles (blankets, banners, flags, etc.); and clothing (t-shirts, shorts, sweatpants, etc.). (Attachment #20)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve the Norwin School District Organizational Chart for the 2017-2018 school year. (Attachment #21)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve addition(s) to the Student Teacher/Intern List for 2017-2018. (Attachment #22)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve the contract between Norwin School District and Pressley Ridge Day School in Greensburg to provide services in emotional support, deaf and hearing impaired support, and autistic support, for the 2017-2018 school year, per contract rates. (Attachment#23)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve Agreements between Norwin School District and New Story School to provide special education services to two students during the 2017-2018 school year, with tuition rates as per the attached. (Attachment #24)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve Agreement with Allegheny Intermediate Unit to provide Blind and Visually Impaired Support Services at The Children's Institute for a student during the 2017-2018 school year. The cost to Norwin School District will be \$2,700. (Attachment #25)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to appoint the following seven Norwin School District residents to serve as Community Member Representatives to the Facilities Use Fee Study Committee.

- | | |
|------------------------|-----------------------|
| 1. Ms. Amy Johnson | 5. Mr. Ryan Dansak |
| 2. Ms. Lori Brown | 6. Mr. Sanford Bendix |
| 3. Ms. Lauren Laughlin | 7. Ms. Cynthia Snyder |
| 4. Dr. Randal Sydeski | |

Additionally, it is noted that three members of the Board of Education – Dr. Tracey Czajkowski, Mr. Shawn Petrisko, and Mrs. Darlene Ciocca – have volunteered to serve on the Committee, along with Administrators Mr. Ryan Kirsch (Chairman), Mr. Walt Lehman, and Mr. Brandon Rapp.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to retroactively approve the Letter of Agreement with Westmoreland Casemanagement and Supports, Inc., outlining protocols for the handling of confidential information with respect to the Student Assistance Program, for the period July 15, 2017 through July 15, 2019. (Attachment #26)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to approve the request of Norwin Head Start to designate Norwin High School as the Head Start evacuation site in the event of an emergency at Head Start as part of their emergency planning. Norwin Head Start recently relocated to Circleville United Methodist Church and is required to have a driving evacuation site within a 2 to 5-mile radius of its location. All established emergency planning procedures will be followed. (Attachment #27)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Director Ciocca moved and Director Rittenhouse seconded a motion to authorize the Superintendent to finalize the 2017-2018 IDEA-B and IDEA 619 sub-grant Agreement with Westmoreland Intermediate Unit, with an estimated IDEA allocation to Norwin School District of \$798,715.44 for special education and related services for eligible school-age children. (Attachment #28)

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

COMMENTS FROM THE PUBLIC:

Mr. Sanford Bendix, representing the North Huntingdon Parks and Recreation Department, outlined upcoming recreation activities open to residents, including the annual Summer Celebration at Oak Hollow Park August 25 and 26, 2017, and an opportunity to enjoy a visit to Punxsutawney on Monday, October 9, 2017.

Ms. Amy Johnson, representing Norwin LaCrosse Club, thanked the Board of Education for appointing her to the newly created Facilities Use Fee Study Committee.

ADJOURNMENT:

Director Gediminskas moved and Director Rhodes seconded the motion to adjourn the meeting at 7:44 p.m.

Ciocca, Yea	Lynn, Yea	Rhodes, Yea
Czajkowski, Yea	Perkins, Yea	Rittenhouse, Yea
Gediminskas, Yea	Petrisko, Yea	Viola, Yea

On a roll call vote, there being 9 yeas, President Perkins declared the motion carried.

Respectfully submitted,

Jonathan D. Szish, Board Secretary