

## September 18, 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 7:15 P.M. in the Board Room of the Administration Building.

Executive Sessions for personnel matters were held on Monday, September 11, 2017, both before and after the Workshop Session. An Executive Session was also held Monday, September 18, 2017, prior to the Workshop Session/Regular Meeting for personnel matters, and after the Regular Meeting for personnel matters and a student matter.

### 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:** Christina Lane, Esq.

**OTHERS PRESENT:** Mr. Joe Napsha, Tribune-Review; Student Board Representatives Ms. Allie Plassio and Ms. Ashley Svec; and other members of the community.

**STUDENT PRESENTATIONS:** Ms. Allie Plassio & Ms. Ashley Svec, Norwin High School Student Council Board Representatives, provided their inaugural update regarding High School student activities, including Homecoming events, the annual New Student Luncheon, the October 20th Pink-Out Event / Football Game, and a new student Birthday Board.

**APPROVAL OF MINUTES:** Director Gediminskas moved and Director Rhodes seconded the motion to approve the Minutes from the August 21, 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:** The Elementary Advisory Committee report was provided.

**SUPERINTENDENT’S REPORT:**

Dr. Kerr provided the Monthly Administrative Reports. Dr. Kerr also recognized Mr. Timothy Kotch, Assistant Superintendent of Secondary Education, for his receiving two awards from the Norwin Rotary Club: The Paul Harris Fellow and the Rotarian of the Year Club Service Award. The awards recognize Mr. Kotch’s outstanding school-community efforts as a member of the Norwin Rotary Club, including the backpack project, among many others.

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

**FINANCE:**

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the following financial reports for August 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 Rhodes moved and Director Rittenhouse seconded a motion to approve the General Fund (Attachment #9), Cafeteria Fund (Attachment #10), and Construction Fund (Attachment #11) reports for the period August 22, 2017 through September 18, 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 Rhodes moved and Director Rittenhouse seconded a motion to authorize the Administration to work with PFM Financial Advisors, as Financial Advisor, and Clark Hill PLC, as Bond Counsel and the District Solicitor in conjunction with the issuance of the General Obligation Bonds, Series A of 2017, for the purpose of current refunding the District's Series A of 2007 Bonds via a competitive internet sale as shown in Option 1 with a minimum net savings of 2 percent. (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 Ciocca seconded a motion to approve the resignation of Ms. Jill Ruzbacki, Certified Paraprofessional, effective retroactively at the close of the work day on Thursday, September 7, 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 Ciocca seconded a motion to approve the resignation of Ms. Patricia Morrow, Certified Paraprofessional, effective retroactively at the close of the work day on Friday, August 25, 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 Ciocca seconded a motion to approve the resignation of Mr. Daniel Kozak, Certified Paraprofessional, effective retroactively at the close of the work day on Friday, September 15, 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 Ciocca seconded a motion to approve the resignation of Ms. Jacquelyn Ceconello, Non-Certified Paraprofessional, effective retroactively at the close of the work day on Friday, August 25, 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 Ciocca seconded a motion to approve the resignation of Ms. Adele Nolfi Pine as Co-Head and Co-Assistant Field Hockey 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 Gediminskas moved and Director Ciocca seconded a motion to approve the resignation of Ms. Kimberly Kolesar as Co-Assistant Field Hockey 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 Gediminskas moved and Director Ciocca seconded a motion to approve the resignation of Ms. Mackenzie McGuire as Head Girls' Lacrosse 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 Gediminskas moved and Director Ciocca seconded a motion to approve the resignation of Ms. Meredith Baird as 7th/8th Grade Assistant Girls' Volleyball Coach (Blue), 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 Ciocca seconded a motion to approve the resignation of Ms. Rachel Grissom as Assistant Swimming 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 Ciocca seconded a motion to approve Ms. Donna Duncan, Elementary Teacher, for an Intermittent Family & Medical Leave of Absence, beginning Tuesday September 19, 2017, 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 Ciocca seconded a motion to approve Ms. Kristen Taylor, a Child Bearing/Rearing Leave of Absence, used in conjunction with paid sick leave and FMLA, beginning approximately Monday, October 30, 2017 through Monday, January 1, 2018.

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 Ciocca seconded a motion to approve Ms. Ashley Turosik, Certified Paraprofessional, for a Family & Medical Leave of Absence, beginning approximately Friday, October 27, 2017 through Monday, January 1, 2018, 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 Ciocca seconded a motion to approve Lauren Yagla, Certified Paraprofessional, for a Family & Medical Leave of Absence, beginning approximately Tuesday, October 10, 2017 for nine (9) weeks.

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 Ciocca seconded a motion to approve Ms. Lauren Cribbs as a Long Term Substitute Elementary Librarian, effective retroactively 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 Gediminkas moved and Director Ciocca seconded a motion to approve Ms. Janelle McIntyre as a Long Term Substitute Special Education Teacher, effective Tuesday, September 19, 2017, at a Bachelor's Step 1 salary (pro-rated), 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 Gediminkas moved and Director Ciocca seconded a motion to approve additions to the following Certified List(s) for the 2017-2018 school year: Substitute Teacher, Substitute School Nurse, Paraprofessionals, Mentor Teachers, Homebound Teachers, and Curriculum Related Camps, pending receipt and review of all required credentials and clearances. (Attachment #13)

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 Ciocca seconded a motion to approve Ms. Lisa Roe as a Cafeteria Monitor, effective Tuesday, September 19, 2017, 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
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 Ciocca seconded a motion to approve Mr. Brian Denney as a Class I Skilled Trades General Maintenance Technician, effective Tuesday, September 19, 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
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 Ciocca seconded a motion to approve Ms. Gretchen Schinkel as a Part Time Nurse/ Transportation Aide, effective retroactively on Thursday, September 7, 2017, 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
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 Ciocca seconded a motion to approve additions to the following Non-Certified List(s) for the 2017-2018 school year: Substitute Health Room/Office Assistants, Substitute Secretary, Substitute Cafeteria Monitor, and Substitute Non-Certified Paraprofessionals, pending receipt and review of all required credentials and clearances. (Attachment #13A)

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 Ciocca seconded a motion to approve Ms. Kimberly Kolesar as Head Field Hockey Coach, effective for the 2017-2018, 2018-2019, and 2019-2020 school years, with salary as per the negotiated union contract for athletic supplementals, 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 Gediminkas moved and Director Ciocca seconded a motion to approve Mr. Michael Bowen as Assistant Field Hockey Coach, effective for the 2017-2018 school year, with salary as per the negotiated union contract for athletic supplementals, 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 Gediminkas moved and Director Ciocca seconded a motion to approve the following Co-Curricular List(s) for the 2017-2018 school year: Additions to the Fall Sports Volunteer Coach List, pending receipt and review of all required credentials and clearances. (Attachment #13B)

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 Ciocca seconded a motion to approve the elimination of the Class II Shop Coordinator position and approve the creation of a new Class III Custodial/Shop Utility Worker position, subject to final approval of the District Solicitor.

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 Gediminskas moved and Director Ciocca seconded a motion to approve additions to the Board Established Rates 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.

#### **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 Czajkowski moved and Director Ciocca seconded a motion to approve Ms. Tamala Edmonds, Elementary Guidance, to attend the Treating Anxiety Disorders in Children & Adolescents Wednesday and Thursday, November 8-9, 2017 at Crowne Plaza Pittsburgh South. (Expenses will be approximately \$323: \$290 registration; \$13 mileage; \$20 meals and paid through Title II Federal Funding.)

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 Czajkowski moved and Director Ciocca seconded a motion to approve Ms. Malissa Cheplick and Mr. Bill Closson, Secondary Teachers, to attend the Bureau of Blindness & Visual Services (BBVS) and PA Council of the Blind (PCB) Second Annual Visionworks Expo 2017 Friday, October 27, 2017 at Doubletree by Hilton, Pittsburgh, PA (Expenses will be approximately \$46.40: \$26.40 mileage; \$20 parking, plus a substitute for Ms. Cheplick.)

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 Czajkowski moved and Director Ciocca seconded a motion to approve Ms. Jessica Pollock and Ms. Jill Amic, Secondary Teachers, to attend the Jostens Yearbooks – New Advisor Workshop Wednesday, September 27, 2017 at Comfort Inn, Wilkins Township, PA. (The only expense to the District will be for substitutes.)

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 Czajkowski moved and Director Ciocca seconded a motion to approve Mr. Brandon Kandrack, Secondary Teacher, to attend the Percussive Arts Society International Convention (PASIC) Thursday through Saturday, November 9-11, 2017, at The Expo Hall, Indianapolis, IN. (The only expense to the District will be for a substitute.)

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 Czajkowski moved and Director Ciocca seconded a motion to approve Mrs. Lauren Scheirer, Secondary Teacher, plus approximately 51 High School students and four (4) adult chaperones, to attend the Annual Festivals of Music Competition Friday through Sunday, May 18-20, 2018 at Hershey, PA. (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.)**

Ms. Michelle Lauffer, Assistant Manager of Technology and Software Services and Ms. Calley Tinley, Computer Software Specialist, will attend Attendance / Child Accounting Professional Association Annual Conference Wednesday through Friday, November 1-3, 2017, at Hotel Hershey, Hershey, PA. (Expenses will be approximately \$1,445.18: \$590 registration; \$612 hotel accommodations; \$210.60 mileage; \$32.58 tolls.)

As was noted in the September 2017 Board Agenda, 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. However, Dr. Kerr has since been asked to present at this conference on Wednesday, October 18. To facilitate Dr. Kerr's representation of Norwin School District as a presenter at this conference, it is recommended that one additional night's lodging be added, increasing the total from two to three nights. (Expenses will be approximately \$1,323.20: \$391 registration; \$675.99 three nights' lodging; \$223.63 mileage; \$32.58 tolls.)

The Board reviewed the Job Description for Class III Custodian/Shop Utility Worker.

The Board reviewed the following Procedures:

- Revised Procedure No. Procedure 201.2 – Admission of Students
- Revised Procedure No. Procedure 202 – Verification of Residency Status
- Revised Procedure No. 215 – Promotion and Retention
- Revised Procedure No. 255.1 – Meal Charge and Collection

## ADMINISTRATION

Director Ciocca moved and Director Gediminskas 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 Gediminskas seconded a motion to approve retroactively the Agreement between Norwin School District and Goodwill of Southwestern Pennsylvania to provide the Transition WORKS! employment program for an eligible student with special needs. The Agreement begins September 6, 2017 and ends June 1, 2018. (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 Gediminskas seconded a motion to approve the proposal from Dagostino Electronic Services, Inc., COSTARS #003-393, to install IP Security Cameras in the interior of the Middle School and Hillcrest Intermediate buildings in the amount of \$49,060 to be paid from the Capital Projects Fund. (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 Gediminskas seconded a motion to approve the Norwin Cheerleading Program Competitive Spirit Squad to attend the 2017-18 competitive schedule at no cost to the District. (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 Gediminskas seconded a motion to approve retroactively the National School Lunch and School Breakfast Programs Contract / Form PDE-3086 between Adelphoi Village and the Norwin School District, beginning August 22, 2017 through May 25, 2018. Norwin School District will provide meals to Adelphoi Village Academy at Hartford Heights, 15020 Ardara Rd., North Huntingdon. (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 Gediminskas seconded a motion to approve the Agreement between Norwin School District and JoAnna Taylor to provide tutoring services for a hearing impaired student for the 2017-2018 school year. (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 Gediminskas seconded a motion to approve revised Policy No. 432 – Sabbatical Leaves. (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 Gediminskas seconded a motion to approve the Memorandum of Agreement, as modified by the District Solicitor regarding payment collection from Yough School District, for a Yough High School student to participate in the Norwin Air Force Junior Reserve Officer Training Corps (JROTC) program for one period per day during the 2017-2018 school year, including related co-curricular activities, as permitted by the Agreement with the United States Air Force that established the Norwin program. All classroom instruction will take place at Norwin High School. Student transportation will be the responsibility of the parents, and pro-rated tuition costs will be responsibility of the Yough School District. (Attachment #21)

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

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

Director Ciocca moved and Director Gediminskas 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 Gediminskas seconded a motion to authorize the Administration to request bids for new wrestling room mats for Norwin Middle School. The estimated cost to replace the mats is between \$20,000 and \$25,000. Final approval of work will be outlined in a Memorandum of Understanding between Norwin School District and the Norwin Junior Wrestling Organization (NJW), subject to final approval by the Board of Education. (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 Gediminkas seconded a motion to approve the request of the following organizations to be categorized as Youth Athletic Organizations in accordance with Policy No. 707 - Use of School Facilities:

- Norwin Baseball (NCAA)
- Norwin Junior Wrestling
- Norwin Youth Football League (NYFL)
- Norwin Lacrosse Club
- Norwin Aqua Club
- Norwin Girls Youth Basketball Association
- Nightmare Basketball

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 #24)

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 Ciocca moved and Director Gediminkas seconded a motion to approve authorize the Administration to enter into an electrical supply agreement with the lowest-priced supplier based on a competitive shopping process conducted by OnDemand Energy Solutions.

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.

**COMMENTS FROM THE PUBLIC:**

Mr. Sanford Bendix, representing the North Huntingdon Parks and Recreation Department, provided the monthly report of upcoming recreation via Mr. Jonathan Szish, Board Secretary. Upcoming activities include the annual Youth Fishing Derby October 7, a bus tour to Punxsutawney October 9, and the annual Haunted Halloween Trick or Treat and Scare Trail at Indian Lake October 28 from 4 PM to 9 PM (Norwin School Students only – register by October 19).

**ADJOURNMENT:**

Director Ciocca moved and Director Rhodes seconded the motion to adjourn the meeting at 7:31 p.m.

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.

Respectfully submitted,

Jonathan D. Szish, Board Secretary