

October 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 7:10 P.M. in the Board Room of the Administration Building.

The Board held an Executive Session to discuss student matters on Monday, October 1, 2018.

The Board held an Executive Session for student and personnel matters both before and after the Board’s Workshop Session on Monday, October 8, 2018.

The Board held an Executive Session for personnel, student, and school safety matters before the Board’s Workshop Session and also after the Regular meeting on Monday, October 15, 2018.

BOARD MEMBERS PRESENT:

Brian S. Carlton	Robert J. Perkins, President
Darlene J. Ciocca, Vice President	Donald W. Rhodes, Jr.
Tracey L. Czajkowski	Dennis J. Rittenhouse
Raymond Kocak	Barbara A. Viola

BOARD MEMBERS ABSENT: None.

VACANCY: *Note: One Board seat remains vacant due to the resignation of Mr. Shawn Petrisko on August 20, 2018.*

ADMINISTRATION PRESENT:

William H. Kerr	
Timothy J. Kotch	
Natalie A. McCracken	Ryan P. Kirsch

SOLICITOR: Michael Brungo, Esq.

OTHERS PRESENT: Norwin teachers and community members, Stewartville Elementary School student presenters and their friends and families, and a local media representative.

STUDENT PRESENTATIONS:

- A. Stewartville Elementary School Presentation
Presenters: Gemma Moffat and Owen Fonzi
Facilitators: Ciera Berthelsen, Colin Madden, Hannah Platt, Hunter Shimko, Kelly Patter, Ian Cristina
- B. Norwin High School Report, Mr. Nicholas Markovina

APPROVAL OF MINUTES:

Director Czajkowski moved and Director Rittenhouse seconded the motion to approve the Minutes from the September 10, 2018 Special Meeting.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Czajkowski moved and Director Rittenhouse seconded the motion to approve the Minutes from the September 17, 2018 Regular Meeting.

Carlton, Yea	Kocak, Yea	Rhodes, Abstain
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 7 yeas, 1 abstention, and 1 seat vacant, President Perkins declared the motion carried.

PUBLIC COMMENT: None.

COMMITTEE REPORTS: The Board received these reports:

- Health, Wellness & Nutrition
- Safe Schools
- Special Education Advisory
- Elementary Advisory

SUPERINTENDENT’S REPORT: Dr. Kerr provided the monthly report. He also noted that 15 students and two teachers from Shenzhen, China, have been staying with host families in the Norwin community and learning at Hillcrest Intermediate School as part of the Youth Ambassador Program from IFA-EDU China. The Chinese guest students and teachers will stay in the Norwin community through Tuesday, October 23, 2018.

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

FINANCE:

Director Rhodes moved and Director Ciocca seconded the motion to approve the following financial reports for September 2018:

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| <ul style="list-style-type: none"> • General Fund Treasurer's Report (Attach. #1) • Construction Fund Treasurer's Report (Attach. #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 (Attach#5) | <ul style="list-style-type: none"> • School Activities Reports <ul style="list-style-type: none"> ○ High School (Attachment #6) ○ Middle School (Attachment #7) ○ Hillcrest Intermediate (Attachment #7A) • Budget vs. Actual Report (Attachment #8) • Actual vs. Budget Report (Attachment #8A) |
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Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rhodes moved and Director Ciocca seconded the motion to approve the following bills:

- General Fund – 09/18/18 - 10/15/18 (Attachment #9)
- Cafeteria Fund - 09/18/18 - 10/15/18 (Attachment #10)
- Construction Fund - 09/18/18 - 10/15/18 (Attachment #11)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

PERSONNEL:

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Carly Kristoff as a Certified Paraprofessional, effective at the close of the work day retroactively on Wednesday, October 3, 2018.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Jamie Adams as a General Cafeteria Worker, effective at the close of the work day on Thursday, September 27, 2018.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Gretchen Schinkel as a Part-Time Nurse/Transportation Aide, effective at the close of the work day on Friday, October 12, 2018.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Ms. Melissa Ely as a General Cafeteria Worker, effective at the close of the work day on Friday, October 26, 2018.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Mr. Donald Dolde as Grade 7-9 Head Wrestling Coach, effective immediately.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the resignation of Mr. Hayden Rice as Assistant 9th Grade Football Coach, effective retroactively on Saturday, September 29, 2018.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Margaret Carlton for an Intermittent Family & Medical Leave of Absence, beginning immediately, for up to the total time allotted for FMLA, for personal reasons.

Carlton, Abstain	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 7 yeas, 1 abstention, and 1 seat vacant, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Michael Kemeny, an extension to his Unpaid Leave of Absence, beginning retroactively on Tuesday, August 28, 2018 through Friday, September 27, 2018, for medical reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Diane Perhoch for a Family & Medical Leave of Absence, used in conjunction with paid sick leave, beginning retroactively on Monday, September 10, 2018, for up to the total time allotted for FMLA, for medical reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Audra Rugh for a Family & Medical Leave of Absence, used in conjunction with paid sick leave, beginning retroactively on Thursday, September 13, 2018, for up to the total time allotted for FMLA, for medical reasons.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve additions to the following Certified List(s) for the 2018-2019 school year: Substitute Teachers, 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	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Jeffrey Pritts, 111 Locust Valley Road, Greensburg, PA 15601, as a School Police Officer, effective Thursday, November 1, 2018, or upon release by his current employer, through the 2020-2021 school year, at an hourly rate of \$28.00/per hour and per the terms of his employment agreement, subject to final approval by the District Solicitor.

Carlton, Yea	Kocak, Yea	Rhodes, Nay
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to authorize the Solicitor to file a Petition with the Westmoreland County Court of Common Pleas for the approval and appointment of Officer Jeffrey Pritts as a School Police Officer for the Norwin School District, with full authority as provided by the School Code, including the authority to make arrests and issue citations.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, 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 2018-2019 school year: Substitute Non-Certified Paraprofessionals, Substitute Cafeteria Workers, and Substitute Custodians, 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	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Ryan Hornick as Interim Assistant 9th Grade Football Coach, effective retroactively on Monday, October 1, 2018, pending receipt and review of all required credentials and clearances.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve the following Co-Curricular Lists for the 2018-2019 school year: Ski Club Volunteers, 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	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve additions to the First Student Bus Driver and Monitor List for the 2018-2019 school year. (Attachment #13C)

Carlton, Yea	Kocak, Yea	Rhodes, Nay
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 7 yeas, 1 nay, and 1 seat vacant, 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 Rhodes seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, Ms. Ciminy St. Clair and Ms. Laura Swick, Elementary Teachers, to attend 2018 PAGE Conference: Create & Innovate – Cultivating the Gifted Mind Thursday and Friday, November 29-30, 2018 at Pittsburgh Marriott North, Cranberry Township, PA. (Expenses will be approximately \$812.10: \$760 registration; \$52.10 mileage and paid through Title II Funding. As a presenter, Ms. St. Clair’s registration will be paid by the PAGE Board.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Ms. Denise Bilott, Ms. Jennifer Herrington, and Ms. Rachel Read, Elementary Teachers to attend It’s Elementary – Tools for the Elementary Music Teacher PMEA Workshop Tuesday, November 20, 2018 at Mary Pappert School of Music, Duquesne University. (Expenses will be approximately \$32.71: \$20.71 mileage; \$12 parking; plus the cost of substitute teachers.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Ms. Katlyn Garrity, Secondary Teacher and Ms. Samantha Johnson, Ms. Angel Bellante, Ms. Katie Kline, and Ms. Nicole Hoblak, Elementary Teachers, to attend Student Assistance Program (SAP) Training Tuesday through Thursday, December 4-6, 2018 at St. Vincent College, Latrobe, PA. (Expenses will be approximately \$1820.78: \$1,775 registration; \$45.78 mileage, plus the cost of substitute teachers and paid through Title II Funding.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, plus approximately 10 students, to attend Math Counts Contest Saturday, February 9, 2019 at Greensburg Salem Middle School, Greensburg, PA. (Expenses will be approximately \$300 for registration.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, plus approximately sixteen (16) students and two (2) adult chaperones, to attend the Strategically Thinking Competition Monday, January 28, 2019 at Mount Pleasant Middle School, Mount Pleasant, PA. (The only expense to the District will be for the cost of school bus transportation and a substitute teacher.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, plus approximately four (4) students and one (1) adult chaperone, to attend the Great Debate Competition Monday, November 19, 2018 at Greater Latrobe Center for Creative Thinking, Latrobe, PA. (The only expense to the District will be for the cost of a substitute teacher.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Ms. Larissa Sturm, Secondary Gifted Case Manager, plus approximately twenty one (21) students and adequate adult chaperones, to attend the Penn State Model UN Conference, University Park, PA Friday through Sunday, November 2-4, 2018. (The only expense to the District will be for the cost of a substitute teacher for one day.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Mr. Pat MacLaughlin and Mr. Kevin Chitester, Secondary Teachers, plus approximately four to eight students, to attend the Pennsylvania Association of Student Councils (PASC) 2018 State Conference Thursday through Saturday, November 8-10, 2018 at Cedar Crest High School, Lebanon, PA. (The only expenses to the District will be for the cost of two substitute teachers. Parents Mrs. Svec and Mrs. Markovina will serve as female chaperones.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Mr. Paul Amic, National Honor Society Sponsor, plus approximately one hundred and fifty (150) students and adequate adult chaperones, to travel to New York City Tuesday through Thursday, April 16-18, 2019. (The only expense to the District will be for the cost of a substitute teacher for two school days; no substitute is needed Thursday, April 18, due to it being a Snow Day.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to retroactively approve Ms. Donna Lafferty, Ms. Anita Miklos, Ms. Lauren Rusinko, and Ms. Jessica Rovesti, School Nurses, to attend Allegheny County Certified School Nurse Association Fall Conference Monday, October 8, 2018 at Marshall Middle School, North Allegheny School District, Pittsburgh, PA. (Expenses were approximately \$140.27: \$80 registration; \$50.79 mileage; \$9.48 tolls.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Ms. Tamala Edmonds, Elementary Guidance Counselor, to attend Westmoreland School Counselors Association – Future Ready PA Index Friday, November 2, 2018 at CCAC Boyce Campus. (There will be no expense to the District.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Ciocca moved and Director Rhodes seconded the motion to approve Ms. Mary Beth Marazza, Secondary Guidance Counselor, to attend Mental Health Issues in School – Medicating Children Tuesday, October 16, 2018 at Geneva College, Beaver Falls, PA. Ms. Rachel Butler-Pardi will also be attending. (Expenses will be approximately \$86.05: \$81.31 mileage; \$4.74 tolls.)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

INFORMATION ITEMS:

Mr. Ryan Kirsch, Director of Business Affairs, will be attending the 64th-Annual Pennsylvania Association of School Business Officials Conference from Tuesday, March 5, through Friday, March 8, 2019, at the Hershey Lodge and Convention Center in Hershey, PA. (The total cost to the District will be approximately \$1,076: \$384 registration, \$210 mileage, \$35 tolls, and \$447 lodging.)

Dr. William Kerr, Superintendent of Schools, will be attending the Western Pennsylvania Forum for School Superintendents Fall Conference Wednesday, November 28, Thursday, November 29, and Friday, November 30, 2018, at Nemacolin Woodlands Resort, Farmington, PA. The professional development theme is “Preparing Students for Success from the Beginning.” (The only expense to the District will be approximately \$62 for mileage plus Thursday evening meal.)

Ms. Rachel Butler-Pardi, Social Worker, will attend Mental Health Issues in School – Medicating Children Tuesday, October 16, 2018 at Geneva College, Beaver Falls, PA. Ms. Mary Beth Marazza will also be attending.

The Board reviewed revised Procedure No. 105 - Options to Achieving Credits.

ADMINISTRATION:

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

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to retroactively approve the closure of the Gifted Student Activity Account.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to authorize the Norwin School District to participate in the Westmoreland Intermediate Unit Joint Purchasing Consortium for Fuel and Paper for the 2019-2020 fiscal year, naming Mr. Ryan Kirsch as the District's authorized representative and Mr. Rodney Stewart as the alternate representative for the WIU Joint Purchasing Consortium. Norwin School District will advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of Multi-Purpose Paper and Unleaded Gasoline and Diesel Fuel. (Attachment #15)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve addition(s) to the Student Teacher/Intern List for 2018-2019. (Attachment #16)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the 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 20, 2018 through May 24, 2019. Norwin School District will provide meals to Adelphoi Village Academy at Hartford Heights, 15020 Ardara Rd., North Huntingdon. (Attachment#17)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to adopt a Resolution supporting Senate Bill 1098, which would amend the vehicle code to allow for the placement of cameras on school buses to capture traffic violations. (Attachment#18)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve a Memorandum of Understanding with Special Olympics Pennsylvania (SOPA) for the development of a Unified Champion Schools (UCS) program designed to lead to more inclusive and accepting school environments. The three components are Unified Sports, inclusive youth leadership, and whole school engagement. These programs will be offered in Norwin High School, and the length of the agreement is from the date of the signing of this MOU through June 30, 2019. A new Memorandum of Understanding will be updated for each subsequent year of the partnership. (Attachment#19)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to retroactively approve the Letter of Agreement with Axiom Family Counseling, Inc., to provide school-based drug and alcohol treatment or rehabilitation services to students, effective September 19, 2018, through the remainder of the 2018-2019 school year at no cost to the School District. Westmoreland County has designated Axiom Family Counseling, Inc., as the provider to Norwin School District. (Attachment#20)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve the purchase of Signature Risers from Wenger Corporation, per the attached quotation of \$19,338 to be paid from the Capital Project Fund. These new Signature Risers will replace the existing Risers at the Norwin High School. (Attachment#21)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve the purchase and installation of a new utility bed for the School District's 2008 Chevy Utility truck from Zoresco Equipment Company per the attached quotation of \$6,635 to be paid from the Capital Project Fund. (Attachment#22)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve the Winter Recreation Budget, Schedule, and Personnel List. (Attachment #23)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Nay	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to authorize the Board President to establish an International Relations and Studies Board Committee, comprised of three Board Members. The Board President shall serve in the capacity of ex-officio. The purpose of the Committee is to help evaluate and determine future partnership activities, including but not limited to: promoting cultural communications, educational/academic exchange, and remote communication between teachers and students to develop students' global awareness. Mrs. Barb Viola, Dr. Tracey Czajkowski, and Mrs. Darlene Ciocca have volunteered to serve on the International Relations & Studies Board Committee.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve the purchase of a 2019 Ford F-550 dump truck from C. Harper Ford, under COSTARS Contract #025-251, at price of \$67,219.72 to be paid from the Capital Project Fund and authorized the Administration to auction or salvage the 2006 Chevy 5-ton dump truck. (Attachment#24)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Director Rittenhouse moved and Director Rhodes seconded the motion to approve Agreement with Emerald Data Solutions, Inc., (BoardDocs), to provide the BoardDocs LT solution for electronic Board Agenda management at an annual cost of \$2,700, prorated for the remainder of the 2018-2019 school year. (Attachment#25)

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

COMMENTS FROM THE PUBLIC:

Mrs. Lorie Kukich, Samantha Way, North Huntingdon:

- Inefficient use of buses for athletic transportation;
- Inadequate grass cutting by the baseball field.

Mr. Sanford Bendix, North Huntingdon Township Recreation Advisory Board Liaison:

- Congratulations for Norwin High School Team winning the KDKA Hometown High Q quiz contest that aired recently;
- Commendations to Norwin High School student Jacob Spagnolli for his excellent assistance given at the Youth Fishing Derby held by the North Huntingdon Township Parks & Recreation Department on Saturday, October 6, 2018;
- Upcoming Events: (Halloween Trail).

ADJOURNMENT:

Director Rhodes moved and Director Rittenhouse seconded the motion to adjourn the meeting at 7:40 p.m.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

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

Respectfully submitted,

Jonathan D. Szish, Board Secretary