

**June 29, 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 4:19 P.M. in the Board Room of the Administration Building.

An Executive Session for personnel matters was held Friday, June 29, 2018, prior to the Regular Meeting. An Executive Session for personnel was also held immediately after the Regular Meeting.

**BOARD MEMBERS PRESENT:**

Brian S. Carlton	Donald W. Rhodes, Jr.
Darlene J. Ciocca, Vice President ( <i>via speakerphone</i> )	Dennis J. Rittenhouse
Tracey L. Czajkowski	Barbara A. Viola
Raymond Kocak	
Robert J. Perkins, President	

**BOARD MEMBERS ABSENT:** Shawn N. Petrisko

**ADMINISTRATION PRESENT:**

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

**SOLICITOR:** Falco Muscante, Esq.

**OTHERS PRESENT:** Several dozen Norwin teachers, students, and community members.

**STUDENT PRESENTATIONS:** None this month.

**APPROVAL OF MINUTES:**

Director Czajkowski moved and Director Kocak seconded the motion to approve the Minutes from the May 21, 2018 Regular Meeting, and the May 30, 2018 Special Meeting.

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

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

**PUBLIC COMMENT:**

- Ms. Madison Genicola, Norwin High School 12th grade student (Positive Influence of Mrs. Fairbanks)
- Ms. Annette Barbera, Adele Drive, North Huntingdon (Student Activities Account)
- Ms. Madison Butina, Norwin High School 9th grade student (Arts, Family Consumer Science, Budget Reductions, Gratitude to Teachers)

**COMMITTEE REPORTS:** None.

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

Dr. Kerr also stated that the 2018-2019 Education Budget that has been submitted for Board approval reflects the best efforts of the Board and Administration to reduce furloughs and to ensure that furloughed teachers will be employed through a certification process. Additionally, it is hoped that the elimination of the Assistant Principal position based at Norwin Middle School will be temporary.

A budgetary challenge facing Norwin School District in the 2018-2019 fiscal year is the cost of employment contracts. The teachers’ contract, for example, requires the School District to pay for a total of \$390,000 in salary increases for 31 teachers who are advancing through a jump step in the salary scale.

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

**FINANCE:**

Director Kocak moved and Director Rittenhouse seconded the motion to approve the following financial reports for May 2018:

- 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)
- School Activities Reports
  - High School (Attachment #6)
  - Middle School (Attachment #7)
  - Hillcrest Intermediate (Attachment #7A)
- Gifted Student Activity Fund (Attachment #7B)
- Budget vs. Actual Report (Attachment #8)
- Actual vs. Budget Report (Attachment #8A)
- Capital Projects Fund / Available Cash Balance (Attachment #8B)
- Three-Year Capital Improvement Plan (Attach. #8C)

Carlton, Yea  
Ciocca, Yea  
Czajkowski, Yea

Kocak, Yea  
Perkins, Yea  
Petrisko, Absent

Rhodes, Yea  
Rittenhouse, Yea  
Viola, Yea

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

Director Kocak moved and Director Rittenhouse seconded the motion to approve the following bills:

- General Fund - 05/22/18 - 06/22/18 (Attachment #9)
- Cafeteria Fund - 05/22/18 - 06/20/18 (Attachment #10)
- Construction Fund - 05/22/18 - 06/29/18 (Attachment #11)

Carlton, Yea  
Ciocca, Yea  
Czajkowski, Yea

Kocak, Yea  
Perkins, Yea  
Petrisko, Absent

Rhodes, Yea  
Rittenhouse, Yea  
Viola, Yea

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

Director Kocak moved and Director Rhodes seconded the motion to adopt the School District's General Fund Budget for the fiscal year 2018-2019. Resolved, that the Board of Directors hereby adopt the Budget for the Norwin School District for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in the amount of \$70,942,536 and be it further resolved the necessary revenue for meeting the budgetary requirements shall be provided by the following taxes: (Attachment#12)

1. **Real Estate Tax Rate**
  - 80.00 mills (or \$8.000 on each \$100 of such assessed valuation), which represents a 2.4-mill increase over the 2017-2018 millage rate, and the same hereby levied upon each and every dollar of the assessed valuation of all real property in the Westmoreland County portion of said Norwin School District taxable for school purposes. This includes 1.2 mills of tax collected annually for Norwin Public Library per voter referendum.
  - 12.00 mills (or \$1.200 on each \$100 of such assessed valuation), which represents a 0.32-mill increase over the 2017-2018 millage rate, and the same hereby levied upon each and every dollar of the assessed valuation of all real property in the Allegheny County portion of said Norwin School District taxable for school purposes.
2. **Per Capita Tax of \$5 levied under Section 679 of the School Code** (This tax continues in force and effect from year to year without reenactment.)
3. **Per Capita Tax of \$10 levied under Act 511** (This tax continues in force and effect from year to year without reenactment.)
4. **Real Estate Transfer Tax of One-half of One Percent (0.5%)** on sales involving the transfer of title to real estate, levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511. (This tax continues in force and effect from year to year without reenactment.)
5. **One Percent (1%) Earned Income Tax levied under Act 32** on wages, salaries, commissions and earned income of individual residents will be taxed and shared, where applicable, between the District and the municipality. (This tax continues in force and effect from year to year without reenactment.)
6. **Local Services Tax** of \$5 (School District's share) levied under Act 511 for Irwin Borough and North Huntingdon Township, and \$10 levied under Act 511 for North Irwin Borough. (This tax continues in force and effect from year to year without reenactment.)
7. **Occupation Tax (Resident Privilege Tax) of \$10 levied under Act 511** (This tax continues in force and effect from year to year without reenactment.)

NOTE: Under Section II of the Tax Code, all taxes paid within two (2) months from receipt shall be entitled to a two percent (2%) discount, which shall be deducted by the Tax Collector. All taxes unpaid after four (4) months of this enactment shall be subject to a ten percent (10%) penalty, which shall be added by the Tax Collector.

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

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

Director Kocak moved and Director Rittenhouse seconded the motion to approve a Homestead and Farmstead Exclusion Resolution providing property tax reduction for all homestead and farmstead properties located in the Norwin School District. The maximum real estate tax reduction amount applicable to each approved Homestead and approved Farmstead is \$90.24. (Attachment #12A)

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

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

**PERSONNEL:**

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Natalie Rauch as a Full Time Secondary Music Teacher, effective for the 2018-2019 school year, at a Bachelor's Step 2, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Rachel Read as a Full Time Elementary Music Teacher, effective for the 2018-2019 school year, at a Bachelor's Step 2, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Christine Goldsworthy as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at a Master's Step 3, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Lindsey Zaken as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at Bachelor's Step 3, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Nicole Hoblak as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at a Master's Step 3, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Samantha Johnson as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at a Master's Step 3, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Janelle McIntyre as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at a Bachelor's Step 2, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Adele Nolfi-Pine as a Full Time Special Education Teacher, effective for the 2018-2019 school year, at a Master's Step 3, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Blake Ebbitt as a Full Time Speech & Language Pathologist, effective for the 2018-2019 school year, at a Master's Step 1, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Rebecca Shakely as a Long Term Substitute Secondary Music Teacher, effective for the 2018-2019 school year, at a Bachelor's Step 2, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Lauren Cribbs as a Long Term Substitute Elementary Librarian, effective for the 2018-2019 school year, at a Bachelor's Step 2, with salary and benefits as per the negotiated union contract, pending receipt and review of all required credentials and clearances.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Teacher Tenure List, effective retroactively on June 1, 2018. (Attachment #13)

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

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

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

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the following Certified List(s) for the 2018-2019 school year: Mentor Teacher List, and Saturday Detention Teacher List, pending receipt and review of all required credentials and clearances. (Attachment #13B)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Board Established Rates for the 2018-2019 school year. (Attachment #13C)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Mr. Thomas Swenson as Chinese Youth Ambassador Program Coordinator for the 2018-2019 school year.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Ms. Nicole Bowers as Full-Time Custodian, effective Monday, July 30, 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	Petrisko, Absent	Viola, Yea

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Ms. Angela Divelbiss as Full-Time Custodian, effective Monday, July 9, 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	Petrisko, Absent	Viola, Yea

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Mr. John McAtee as Full-Time Custodian, effective Monday, July 2, 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	Petrisko, Absent	Viola, Yea

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the following Non-Certified List(s) for the 2018-2019 school year: Substitute Cafeteria Worker List, pending receipt and review of all required credentials and clearances. (Attachment #13D)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the following Co-Curricular List(s) for the 2018-2019 school year: Spring Sports Coach List, Additions to the Winter Sports Coach List, Additions to the Fall Sports Coach List, Band Volunteer List, and Colorguard Volunteer List, pending receipt and review of all required credentials and clearances. (Attachment #13E)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve Ms. Angela Mazur as High School Yearbook Sponsor, effective for the 2018-2019 school year.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the Superintendent of Schools to furlough Mr. Troy Collier, Assistant Middle School Principal, due to the alteration and curtailment of the educational program, and assign him, based upon his Consent, to the open Middle School Social Studies teaching position, at a Master's Step 17 salary, beginning with the 2018-2019 school year.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to reassign Ms. Lisa Banasick, Hillcrest Intermediate Assistant Principal, to half (.5) time Hillcrest Intermediate Assistant Principal and half (.5) time Middle School Assistant Principal, effective July 1, 2018.

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

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

**CONFERENCES/WORKSHOPS:**

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

Director Czajkowski moved and Director Rittenhouse seconded the motion to approve Ms. Margie Jurich, Secondary Teacher, plus approximately forty (40) students and three (3) adult chaperones, to attend the Fashion Week Columbus – Finale Runway Show Saturday and Sunday, October 20-21, 2018 at Columbus, OH. (There will be no expense to the District.)

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

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

**INFORMATION ITEMS:**

Ms. Brianna Mainwaring, School Psychologist will be attending CPI – Nonviolent Crisis Intervention Training Program Tuesday and Wednesday, July 10-11, 2018 at WIU, Greensburg, PA. (Expenses will be approximately \$879 for registration and paid through Title II Funding.)

Mr. Walter Lehman, Director of Facilities and Property Services, will be attending the Pennsylvania Association of School Business Officials (PASBO) Facilities Committee Meetings Thursday, July 12, 2018, Thursday, September 6, 2018, Thursday, December 6, 2018 and Thursday, April 11, 2019 at PASBO Office, Harrisburg, PA. (There will be no expense to the District.)

Ms. Doreen Harris, Coordinator of Educational Programs & Services, will be attending the Pennsylvania Association of Federal Programs Coordinators (PAFPC) Annual Conference Wednesday through Friday, August 15-17, 2018 at Sheraton Station Square, Pittsburgh, PA. (Expenses will be approximately \$466: \$350 registration; \$80 mileage; \$36 parking; and paid through Title II Funds.)

The Board reviewed the following job descriptions:

- 10 Month Secretary Middle School Guidance / Library
- 10 Month Secretary Intermediate School Guidance / Library
- 11 Month Secretary High School Main Office / Library
- School Police Officer
- 11 Month Secretary Psychological Services / Special Ed
- 12 Month Secretary Computer Room / Special Ed
- Non-Certified School Nurse DRAFT
- Hillcrest - Middle School Assistant Principal DRAFT

**ADMINISTRATION:**

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

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the School District insurance broker, Duncan Financial Group, to purchase Workers Compensation insurance from Eastern Alliance in the amount of \$172,970; and Umbrella, Business Auto, General Liability, Property, Inland Marine, Crime, and Violent Event Response Coverage from Liberty Mutual in the amount of \$174,170; and an additional \$2,500 for international travel of Norwin educators to mainland China from Chubb International Advantage. (This represents a decrease of \$9,966 from the 2017-2018 expiring annual premium.) (Attachment#15)

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

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



Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the Goodwin and Gruber Agency to purchase the Student Athletic and Catastrophic Insurance policy from A-G Administrators, underwritten by United States Fire Insurance Company, at a premium of \$26,000 for the period of July 30, 2018 to July 30, 2019. (Attachment#16)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Service Agreement between East Coast Risk Management, LLC, and Norwin School District from July 1, 2018, through June 30, 2019. (Attachment #17)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to discontinue performances of the Norwin High School band at away football games beginning in the 2018-2019 school year, except those school districts that are geographically contiguous to the Norwin School District.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreements with New Story for Extended School Year (ESY) services for four students during the 2018 Summer Session. (Attachment#18)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with Western Pennsylvania School for the Deaf to provide Extended School Year (ESY) services to a student, including a one-to-one daily aide, for the 2018 Summer Session. (Attachment#19)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with Merakey Autism Center School for the 2018-2019 school year, including the 2019 Extended School Year (ESY). (Attachment#20)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with Merakey Greensburg School for the 2018-2019 school year, including the 2019 Extended School Year (ESY). (Attachment#21)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreements with Pace School to provide Extended School Year (ESY) services for four students during the 2018 Summer Sessions. (Attachment#22)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Service Agreement with Clelian Heights for the 2018-2019 school year. (Attachment#23)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve payment of a \$1,500 stipend received from Westmoreland County Special Olympics to be divided equally between two coaches, Mrs. Lauren Karcher and Ms. Alyssa Rittenhouse, for oversight of Unified Track Activities.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Affiliation Agreement with Carlow University Education Department to provide for student teaching and field placement experiences from August 1, 2018, through June 30, 2023. (Attachment#24)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the revised 2018-2019 Food and Nutrition Services Budget. (Attachment #25)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve addition(s) to the Student Teacher/Intern List for 2018-2019. (Attachment #26)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the Administration to approve Administrative and Professional staff to attend workshops and seminars at the following sites for the 2018-2019 school year: Allegheny Intermediate Unit 3, California University of Pennsylvania, Central Westmoreland Career and Technology Center, Education Policy and Leadership Center, Indiana University of Pennsylvania (IUP), PaTTAN Pittsburgh, Penn State Greater Allegheny, Penn State New Kensington, Saint Vincent College, Seton Hill University, University of Pittsburgh – Main Campus, University of Pittsburgh-Greensburg Campus, Westmoreland Intermediate Unit 7, and Westmoreland County Community College (including its Advanced Technology Center). Costs for mileage and registration are not to exceed \$100 per day.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve any Board member or Administrator to attend 2018-2019 state or local conferences or workshops conducted by the Pennsylvania School Board Association (PSBA), Pennsylvania Association of School Administrators (PASA), Pennsylvania Association of Business Officials (PASBO), Education Policy and Leadership Center, Intermediate Units, Department of Education, or Pittsburgh area colleges or universities, provided that adequate funding has been allocated in the operating budget.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the District Administration to apply for, implement, and execute all associated contracts, and pay all associated salaries and stipends, for any applicable state and federal grants or other grants deemed appropriate by the Administration during the 2018-2019 school year to meet all compliances and regulations for accountability purposes.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to authorize the Superintendent of Schools to hire personnel for vacated positions that may become open during the July Board recess to complete staffing for the 2018-2019 school year, pending final Board approval at the August 2018 Regular Meeting.

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with Southwest Behavioral Care (SPHS Behavioral Health), dated July 1, 2018, to provide substance abuse services for the school year 2018-2019 at no cost to the School District. (Attachment#27)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with The Children's Institute to provide an appropriate education program for a Norwin student for the 2018-2019 School Year at a cost of \$62,000. (Attachment#28)

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

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

Director Rhodes moved and Director Rittenhouse seconded the motion to approve the Agreement with Westmoreland Case Management and Supports, Inc., for the Student Assistance Program (SAP) from July 1, 2018 to June 30, 2019. Services will be provided by a half-time professional from Westmoreland Case Management and Supports, Inc., at no cost to the School District. (Attachment#29)

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

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

**COMMENTS FROM THE PUBLIC:**

None.

**ADJOURNMENT:**

Director Czajkowski moved and Director Rhodes seconded the motion to adjourn the meeting at 4:42 p.m.

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

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

Respectfully submitted,

Jonathan D. Szish, Board Secretary