

April 16, 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 7:37 P.M. in the Board Room of the Administration Building.

An informational Conference Session of the Board and Administration was held on Wednesday, April 4, 2018. No decisions were made by the Board of Education and/or the Administration. An Executive Session was also held to discuss personnel matters.

An Executive Session was held April 9, 2018, prior to the Workshop Session for personnel matters, contractual matters, and student matters. An Executive Session was held that evening after the Board Workshop to discuss personnel/contractual matters.

An Executive Session was held tonight (Monday, April 16, 2018), prior to the Workshop Session for personnel and contractual matters.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

ADMINISTRATION PRESENT:

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

SOLICITOR: Falco Muscante, Esq.

OTHERS PRESENT: Mr. Brandon Rapp, Director of Athletics and Student Activities; Mr. Walt Lehman, Director of Facilities and Property Services; Mr. Robert Suman, Principal, Norwin Middle School; Mr. Joe Napsha, Tribune-Review; Mr. Sanford Bendix of North Huntingdon Recreation; parents, relatives, and friends of Norwin Middle School student presenters; and approximately 10 other members of the Norwin community.

STUDENT PRESENTATIONS: Norwin Middle School students Elizabeth Mahoney and Raymond Geissler presented updates about their school under the guidance of Mr. Robert Suman, Principal.

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

APPROVAL OF MINUTES:

Director Kocak moved and Director Rittenhouse seconded the motion to approve the Minutes from the March 19, 2018 Regular Meeting.

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Special Education Advisory Committee report was included for review.

SUPERINTENDENT’S REPORT: Dr. Kerr provided the Monthly Administrative Reports. Dr. Kerr also reviewed the following school safety initiatives occurring at Norwin School District:

- St. Vincent College School Violence Symposium (4/26/18)
- Resolution: School Safety and Reducing School Violence
- Revise Board Policy 801 – Emergency Plan for Safe Schools
- District-Wide Safe Schools Committee Meeting April 24, 2018
- Continuous safe schools planning and training / school employees & students
- Additional panic alarm drill scheduled / school employees & students
- WPIAL Athletic Director’s Association Forum (after-school safety) 5/16/18
- Name Brandon Rapp, Assistant Coordinator of School Safety
- Digital Radio System – District-Wide Upgrade
- June 4, 2018, Emergency Planning Exercise
- 2018-2019 Safe Schools Grant / Upgrade Surveillance / Security Cameras

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

FINANCE:

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the following financial reports for March 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) – <i>No Report</i> ○ Hillcrest Intermediate (Attachment #7A) • Gifted Student Activity Fund (Attachment #7B) – <i>No Activity</i> • 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) |
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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, Yea | Petrisko, Yea | Viola, Yea |

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve bills for the period March 20, 2018, through April 16, 2018, including:

- General Fund (Attachment #9)
- Cafeteria Fund (Attachment #10)
- Construction Fund (Attachment #11) – *No Report*

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

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

PERSONNEL:

Director Rittenhouse moved and Director Kocak seconded the motion to approve the resignation of Ms. Elizabeth Stephens as Secondary Music Teacher, effective at the close of the 2017-2018 school year.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the retirement of Ms. Mary Ann Stevens as Elementary H&PE Teacher, effective at the close of the 2017-2018 school year.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the retirement of Ms. Robyn DeRiggi as Elementary Teacher, effective at the close of the 2017-2018 school year.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the resignation of Ms. Sherri Klos as Certified Paraprofessional, effective at the close of the work day on Friday, April 20, 2018.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the retirement of Ms. Janet Walczak as Eleven (11) Month Secretary, effective at the close of the work day on Friday, June 30, 2018.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the retirement of Ms. Mary Rorabaugh as Ten (10) Month Secretary, effective tentatively at the close of the work day on Friday, June 8, 2018.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the retirement of Mr. Harry Grubbs as Part-Time Custodian, effective at the close of the work day on Friday, May 25, 2018.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the resignation of Mr. Brandon Miller as Head Varsity Wrestling Coach, effective immediately.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the resignation of Mr. Neil Rushnock as Head Varsity Swimming Coach, effective immediately.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Nicole Hoblak, LTS Special Education Teacher, one (1) day without pay retroactively for Monday, April 9, 2018, for medical reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Sara White, Elementary Teacher, one-half (.5) day without pay retroactively for Friday, April 6, 2018, for medical reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Sara White, Elementary Teacher, for an Intermittent Family & Medical Leave of Absence, beginning immediately, for up to the total time allotted for FMLA, for medical reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Terra Scharritter, Secondary English Teacher, for an Intermittent Family & Medical Leave of Absence, beginning immediately, for up to the total time allotted for FMLA, for personal reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Mary Klocek, Speech & Language Teacher, for a Sabbatical Leave of Absence for Professional Development, for the first (1st) semester of the 2018-2019 school year.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Ms. Kimberly Hensler, Cafeteria Worker, a Leave Without Pay beginning retroactively on Thursday, April 5, 2018 for the remainder of the 2017-2018 school year, for medical reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Mr. Ronald Bico, Custodian, an Intermittent Family & Medical Leave of Absence, beginning immediately for up to the total time allotted for FMLA, for personal reasons.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve Mr. Michael Kemeny, Custodian, a Family & Medical Leave of Absence, used in conjunction with paid sick leave, beginning retroactively on Monday, April 2, 2018 for approximately three (3) to four (4) months, for medical reasons.

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

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

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

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

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

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

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

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

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

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

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

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

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Viola seconded the motion to re-appoint Dr. Natalie McCracken, Assistant Superintendent for Elementary Education, for a term of five (5) years, commencing on July 1, 2018 to continue through June 30, 2023, as per the attached contract. (Attachment #13D)

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

On a roll call vote, there being 6 yeas and 3 nays, President Perkins declared the motion carried.

Director Rittenhouse moved and Director Kocak seconded the motion to retroactively approve the agreement between the Norwin School District and the American Federation of State, County, and Municipal Employees, AFL-CIO (A.F.S.C.M.E.) Local 1474 for a period of three (3) years beginning July 1, 2017 through June 30, 2020.

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

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

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

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to authorize the Administration to employ up to eighteen (18) college students not to exceed twelve (12) weeks for temporary maintenance and cleaning duties, pending receipt and review of all required credentials and clearances, at the rate of \$7.25 per hour. (Attachment #13F)

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the District to offer an Early Retirement Incentive to the Norwin Education Association (NEA), with specified cost-saving conditions, including meeting a minimum of six (6) additional retirements (for a total of eight teacher retirements) for the 2017-2018 school year.

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

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

Director Rittenhouse moved and Director Kocak seconded the motion to approve the District to offer an Early Retirement Incentive to the Central Office Administration and the Act 93 Group, on a case-by-case basis, with specified cost-saving conditions for the 2017-2018 school year.

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

On a roll call vote, there being 9 yeas, 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 Rhodes moved and Director Carlton seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, plus one (1) student, to attend the National History Day Pennsylvania State Competition Friday and Saturday, May 11-12, 2018 at Carlisle Area High School, Carlisle, PA. (Expenses will be approximately \$453; \$55 registration; \$150 hotel accommodations; \$200 mileage; \$48 tolls.)

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

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

INFORMATION ITEMS

Mr. Joseph Shigle, Coordinator of School Safety / Assistant Principal, and Mr. Brandon Rapp, Director of Athletics and Student Activities, will be attending the WPIAL Athletic Director’s Association Forum regarding safety at after-school events on Wednesday, May 16, 2018, at the Double Tree Hotel, Greentree, PA. (Expenses will be approximately \$25.12 for mileage.)

ADMINISTRATION

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

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the 2018-2021 Special Education Plan as presented, and authorize Administration to submit to Pennsylvania Department of Education by May 1, 2018, as required every three years under 22 PA Code 14.104. (Attachment #15)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to award bids for Gasoline and Diesel Fuel for the 2018-2019 school year per the school district’s quantity request to Guttman Energy, whom the Westmoreland Intermediate Unit Joint Purchasing Consortium for Fuel has identified as the lowest responsible bidder meeting or equaling specifications: for Gasoline, 87 Octane, at a fixed rate of \$1.9786 per gallon; and for Diesel Fuel at a fixed rate of \$2.0900 per gallon. (Attachment#16)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to award the bid for Multi-Purpose Paper and purchase the items, per the school district's quantity request, at the referenced prices from W.B. Mason Co., Inc., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2018-2019 school year. (Attachment #17)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the Agreement with Adelphoi Education to provide the Your Educational Success (Y.E.S.) Program for the 2018-2019 school year. (Attachment #18)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the Commonwealth of Pennsylvania and Westmoreland Intermediate Unit Policies, Procedures, and Use of IDEA Funds by the Norwin School District in compliance with the federal requirements for 34 CFR §300.101 through §300.624 for the 2018-2019 school year. (Attachment#19)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve Secondary Textbook Adoptions for the 2018-2019 school year. (Attachment #20)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve an Agreement with Student # 308535.

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve an Agreement with Student # 304567.

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the 2018 Summer Recreation Budget, Ball Fields, and Schedule. (Attachment #21)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the Per Diem letter between Norwin School District and Pace School for the 2017-2018 school year, for a student, until the Pennsylvania Department of Education approves the 4010 application. (Attachment#22)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve Student Services Agreement, as applicable, between Westmoreland Intermediate Unit and Norwin School District for the period July 1, 2018, to June 30, 2019. (Attachment#23)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the Student Teacher/Intern List for 2018-2019. (Attachment#24)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to authorize the Administration to sell and/or dispose of unnecessary and unusable school district furniture, equipment, and textbooks, consistent with Board Policy 706.1 - Disposal of Surplus Property, Equipment and Supplies.

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve Agreement with Ignite Education Solutions for Speech and Language Pathology Services to meet Individualized Education Plan (IEP) compliances from approximately mid-April through the end of the 2017-2018 school year, due to a professional employee leave of absence. (Attachment #25)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve the requests of Norwin Travel Baseball (14 and under group) and Norwin Community Sports Association (girls youth basketball) to be categorized as Youth Athletic Organizations in accordance with Policy No. 707 - Use of School Facilities. Approval is granted annually based upon verification by the Director of Facilities and Property Services of the applicant's stated numbers of Norwin resident participants in accordance with Policy No. 707 – Use of School Facilities. (Attachment#26)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to adopt a Resolution supporting school safety and reducing school violence, and authorize the Administration to distribute the Resolution to state and federal officials. The Resolution implores the President of the United States, the Governor of the Commonwealth of Pennsylvania, the United States Congress, and the Pennsylvania General Assembly to prioritize the protection of students and school employees by enacting legislation with adequate and equitable funding for school safety measures. (Attachment#28)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to name Mr. Brandon Rapp, Director of Athletics and Student Activities, as Assistant Coordinator of School Safety for District-Wide responsibilities with no increase in compensation.

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to approve revised Policy No. 227 – Drug Awareness, Prevention, and Education. (Attachment #29)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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 Carlton seconded the motion to provide School District consent, as per the Solicitor's recommendation, to settle the tax assessment appeal of the 12th BAY LLC (Westmoreland County Board of Property Assessment Appeals No. 5571 of 2017). The property owner seeks a reduction in the assessed value of the property from \$44,910 to \$9,560, which would result in a reduction in annual tax revenue of approximately \$2,743 to Norwin School District. (Attachment #30)

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| Carlton, Yea | Kocak, Yea | Rhodes, Yea |
| Ciocca, Yea | Perkins, Yea | Rittenhouse, Yea |
| Czajkowski, 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, North Huntingdon Township Recreation Board (Upcoming Events)
- Mrs. Tiina Tulenko, Augusta Circle, North Huntingdon (High School Swimming program)
- Mr. Tim Davis, Edgewood Court, North Huntingdon (Hillcrest Intermediate School bomb threat)
- Mrs. Louanne Dawson, Christine Dr., North Huntingdon (Student Matter)

ADJOURNMENT:

Director Kocak moved and Director Ciocca seconded the motion to adjourn the meeting at 8:09 p.m.

Carlton, Yea

Ciocca, Yea

Czajkowski, Yea

Kocak, Yea

Perkins, Yea

Petrisko, Yea

Rhodes, Yea

Rittenhouse, 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