

March 19, 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 7:15 P.M. in the Board Room of the Administration Building.

An Executive Session was held on Monday, March 12, 2018, prior to the Workshop Session for personnel matters and student matters. An Executive Session was held that evening after the Board Workshop to discuss personnel matters.

An Executive Session was held Monday, March 19, 2018, prior to the Workshop Session for personnel matters, and also after the Regular meeting for personnel matters.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Barbara A. Viola

ADMINISTRATION PRESENT:

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

SOLICITOR: Christina L. Lane, Esq.

OTHERS PRESENT: Mr. Brandon Rapp, Director of Athletics and Student Activities; Mr. Walt Lehman, Director of Facilities and Property Services; Mr. Jason Cendroski, Principal, Sunset Valley Elementary School; Norwin teacher Mr. Jared Schultz; Mr. Joe Napsha, Tribune-Review; Mrs. Anne Cloonan, Post-Gazette; Dr. Joseph Sciullo of Westmoreland Intermediate Unit; Mr. Sanford Bendix of North Huntingdon Recreation; parents, relatives, and friends of Sunset Valley Elementary School student presenters; and approximately 40 other members of the Norwin community.

STUDENT PRESENTATIONS: Sunset Valley Elementary School students Ms. Anna Czajkowski and Ms. Addison Janicki presented updates about their school under the guidance of Mr. Jason Cendroski, Principal, and Mr. Jared Schultz, Teacher.

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 Ciocca seconded the motion to approve the Minutes from the February 19, 2018 Regular Meeting.

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

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

PUBLIC COMMENT: None.

COMMITTEE REPORTS: The Buildings and Grounds, Health, Wellness & Nutrition, Special Education Advisory, and Elementary Advisory Committee reports were included for review.

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

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

FINANCE:

Director Rittenhouse moved and Director Ciocca seconded the motion to approve the following financial reports for February 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	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Petrisko, Yea	Viola, Absent

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

Director Rittenhouse moved and Director Ciocca seconded the motion to approve bills for the period February 20, 2018, through March 19, 2018, including:

- General Fund (Attachment #9)
- Cafeteria Fund (Attachment #10)
- Construction Fund (Attachment #11)

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

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

PERSONNEL:

Director Ciocca moved and Director Rittenhouse seconded the motion to approve resignation of Ms. Lindsay Smith as a Certified Paraprofessional, effective at the close of the work day on Friday, March 23, 2018.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve retirement of Ms. Mary Ann Daniels as a Cafeteria Lead Worker, effective at the close of the 2017-2018 school year.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve retirement of Mr. David Allison as a Skilled Trades – General Maintenance Technician, effective Monday, April 2, 2018.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve retirement of Mr. Theodore Gladkowski as a Full-Time Custodian, effective at the close of the work day on Friday, June 29, 2018.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve retirement of Ms. Deborah Depp as Secretary, effective at the close of the work day on Friday, June 29, 2018.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the resignation of Mr. Ryan Hornick as Head Girls' Tennis Coach, effective immediately.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the resignation of Mr. Mark Southlea as Associate Band Sponsor, effective immediately.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Rachel Butler-Pardi for an Intermittent Family & Medical Leave of Absence, effective immediately, 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	Petrisko, Yea	Viola, Absent

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Aimee McIntosh for a Sabbatical Leave of Absence for Professional Development for the 2nd Semester of the 2018-2019 school year, and the 2nd Semester of the 2019-2020 school year.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Lesley Kaminski for a Child Bearing Leave of Absences, used in conjunction with paid sick leave and FMLA, beginning approximately Monday, April 30, 2018, for the remainder of the 2017-2018 school year.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Lori Horvat, Certified Paraprofessional for an Intermittent Family & Medical Leave, beginning retroactively on Wednesday, March 7, 2018, for up to the total time allotted for FMLA, for personal reasons.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Kimberly Byers, for one (1) day without pay, retroactively for Monday, March 5, 2018, for medical reasons.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Mr. Robert Bico, an extension to his previously approved Family & Medical Leave of Absence, beginning retroactively on Monday, March 12, 2018 through Tuesday, March 27, 2018, for medical reasons.

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

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the following Certified List(s) for the 2017-2018 school year: Additions to the Substitute Teachers, Additions to the Paraprofessionals, Additions to the Substitute School Nurses, Summer STEM Camp Teacher List, Additions to Extended School Year (ESY) List, SAT Boot Camp Teachers, and Additions to Camp Invention List, 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	Petrisko, Yea	Viola, Absent

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve Ms. Loretta Davis as a Part-Time Nurse/Transportation Aide, effective Tuesday, March 20, 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, Yea	Viola, Absent

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve additions to the following Non-Certified List(s) for the 2017-2018 school year: Substitute Health Room/Office Assistants, Substitute Secretaries, Substitute Cafeteria Monitors, Substitute Non-Certified Paraprofessionals, Substitute Cafeteria Worker, and Substitute Custodian 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, Yea	Viola, Absent

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

Director Ciocca moved and Director Rittenhouse seconded the motion to approve the following additions to the Co-Curricular List(s) for the 2017-2018 school year: Spring Sports Coach List, and Spring Sports Volunteer Coach 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, Yea	Viola, Absent

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

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

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

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 Rittenhouse moved and Director Czajkowski seconded the motion to approve Ms. Tobitha Sasso, Secondary Teacher, to attend the English Education Collaborative Conference Wednesday, March 21, 2018 at California University of PA, California, PA. (Expenses will be approximately \$30 for registration, plus the cost of a substitute and paid through Title II Funding.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Dr. Constance Demore Savine, Secondary Teacher, plus one (1) student, to attend the Pennsylvania Junior Academy of Science State Competition Sunday, May 20, 2018 through Tuesday, May 22, 2018 at Penn State University, University Park, PA. (Expenses will be approximately \$330; \$165 per person for lodging accommodations, transportation, and meals.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to retroactively approve Ms. Ulrike Sauer-Voigt, Secondary Teacher, to attend the Three Rivers German Day Thursday, March 15, 2018 at Washington & Jefferson College, Washington, PA. (There will be no expense to the District.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Timothy Daniels, Secondary Teacher, plus two (2) students, to attend the Pennsylvania Music Educators Association (PMEA) All-State Conference Wednesday, April 18, 2018 through Saturday, April 21, 2018 at Lancaster Marriott & Convention Center, Lancaster, PA. (Expenses will be approximately \$878.53: \$165 registration; \$477.00 hotel accommodations; \$236.53 mileage. The total expense to the District is \$500 plus the cost of a substitute.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to retroactively approve Ms. Kathleen O'Halloran, National Forensics League Sponsor plus approximately two (2) students, to attend the PA High School Speech League State Tournament Thursday, March 15, 2018 through Saturday, March 17, 2018 at Bloomsburg University, Bloomsburg, PA. (There will be no expense to the District.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to approve Mr. Michael Szymanski, Secondary Teacher, plus approximately three (3) students, to attend the Pennsylvania Music Educators Association (PMEA) Western Region Orchestra Festival Thursday, March 22, 2018 through Saturday, March 24, 2018 at Sharon High School, Sharon, PA. (Expenses will be approximately \$575: \$250 hotel accommodations; \$230 mileage and transportation; \$95 meals. The total expense to the District is \$500 plus the cost of a substitute.)

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

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

Director Rittenhouse moved and Director Czajkowski seconded the motion to retroactively approve Ms. Rachel Kalberer, Elementary Teacher, for attending and presenting at the National Association for Professional Development Schools (NAPDS) Conference Friday, March 16, 2018 at Hyatt Regency Jacksonville, Jacksonville, FL. (The only cost to the District will be the cost of a substitute.) (Ms. Kalberer represented Duquesne University as well as Norwin School District as she presented her research on strategies to implement computer coding during small group math learning.)

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

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

INFORMATION ITEMS

Ms. Doreen Harris, Coordinator of Educational Programs and Services, will be attending the Pennsylvania Association Federal Program Coordinators (PA FPC) Annual Conference Sunday, April 29, 2018 through Wednesday, May 2, 2018 at Hershey Lodge & Convention Center, Hershey, PA. (Expenses will be approximately \$1,381.07: \$435 registration; \$596.07 hotel accommodations; \$250 mileage; \$50 tolls; \$50 parking and paid through Title II Funding.)

Mr. Troy Collier, Secondary Principal, attended the 2018 PA STEM Ambassador Program of the Pennsylvania Statewide Afterschool/Youth Development Network (PSAYDN) Thursday, March 1, 2018 at Center for Schools & Communities, Camp Hill, PA. (Expenses were approximately \$1,119.95: \$900 registration for the 10-month program; \$185.41 mileage; \$34.54 tolls and paid through Title II Funding.) The PA STEM Ambassador Program is nearly a yearlong training program requiring participation in webinars and attendance at between four and five meetings to Harrisburg/Lancaster, which will each have similar mileage and toll expenses as noted above.

Mr. Timothy Kotch, Assistant Superintendent of Secondary Education, will be attending the Commonwealth Education Blueprint on Saturday, March 24, 2018 at City Charter High School, Pittsburgh, PA. The Commonwealth Education Blueprint is a multiyear project founded by Pennsylvania School Boards Association whose primary goal is to develop a blueprint for the future of public education in Pennsylvania that ensures an increasingly excellent educational experience for children and which can be implemented over the next 10-20 years. (There will be no expense to the District.)

Dr. William Kerr, Superintendent of Schools, will be the keynote speaker at the Southwest Region Teacher Leadership Institute on Saturday, March 24, 2018, at the University of Pittsburgh at Greensburg, Greensburg, PA. Approximately 100 pre-service teachers will be in attendance who will learn more about the challenges and expectations for new teachers; the importance of 21st Century teaching and learning; and national and global educational impacts at the local level. (There will be no expense to the District.)

Dr. William Kerr, Superintendent of Schools, will be attending the Education Policy Day sponsored by the Pennsylvania School Study Council on Tuesday, March 27, 2018 at the Penn Stater Hotel & Conference Center, State College, PA. The conference will build professional leadership and experiences through interactive engagement with a blue ribbon panel representing a broad-cross section of Pennsylvania educational leaders. (Expenses will be approximately \$198.03: \$89 registration; \$100.83 mileage; \$8.20 tolls.)

Mr. Ryan Kirsch, Director of Business Affairs, will be attending the 2018 Skyward Keystone State User Group Conference Wednesday, April 18, 2018 at the Holiday Inn, Hershey-Grantville, PA. (Expenses will be approximately \$353.09: \$100 registration; \$218.55 mileage; \$34.54 tolls.)

Ms. Michelle Lauffer, Assistant Manager of Technology & Software Services, and Ms. Calley Tinley, Computer Software Specialist, will be attending the 2018 Skyward Keystone State User Group Conference Wednesday, April 18, 2018 and Thursday, April 19, 2018 at the Holiday Inn, Hershey-Grantville, PA. (Expenses will be approximately \$721.15: \$150 registration; \$273.06 hotel accommodations; \$45 meals; \$218.55 mileage; \$34.54 tolls.)

Dr. William Kerr, Superintendent of Schools, will be attending the Western Pennsylvania Forum for School Superintendents spring conference Wednesday through Friday, April 18-20, 2018 at the Omni Bedford Springs Hotel, Bedford, PA. The theme is "Serving Others by Balancing Personal and Professional Priorities." (Expenses for one-way travel from North Huntingdon to Bedford will be approximately \$83.07: \$46.87 mileage; \$28 for one evening meal; \$8.20 tolls. All other expenses will be paid by the Forum.)

Dr. William Kerr, Superintendent of Schools, will be attending the Education Policy Fellowship Program (EPFP) Alumni Program on Friday, April 20, 2018 at the Radisson Harrisburg Hotel in Camp Hill, PA. The event is for the presentation of the 2018 EPFP Alumni Awards followed by a keynote speaker and educational leadership panel about the future of public education. (Expenses, including travel from Bedford to Camp Hill to North Huntingdon, will be approximately \$227.08: Registration: \$50; \$149.88 mileage; \$27.20 tolls.)

The Board also reviewed the following procedures:

- Revised Procedure No 210.0 – Medication Procedure
- Revised Procedure No 211.3 - Communicable Diseases

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, Yea	Viola, Absent

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 Student Teacher/Intern List for 2018-2019. (Attachment #15)

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

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 2017-2018. (Attachment #16)

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

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 Agreement with Westmoreland County Behavioral Health and Developmental Services Program and Westmoreland Drug and Alcohol Commission, Inc., for the annual Westmoreland County Student Assistance Program. The Agreement will be in effect 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, Yea	Viola, Absent

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 purchase of two (2) walk-behind scrubbers from Janitor Supply, Inc. at a cost of \$7,181.80 each for a total cost \$14,363.60. Cost will be paid from the Capital Projects Fund.

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

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 authorize the District Administration to utilize the "Public Surplus" website to sell used and unwanted equipment, with prior approval from the Norwin Board of Education, at no cost to the District, through an online auction. (Attachment#18)

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

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 2018-2019 General Operating Budget of the Westmoreland Intermediate Unit in the amount of \$5,492,220, which represents an increase of \$117,457 from the current budget. Norwin School District's projected contribution is \$31,027.69, which represents a decrease of \$9,631.72 from the current school year. (Attachment #19)

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

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 Central Westmoreland Career and Technology Center (CWCTC) budget in the amount of \$8,299,222 for the 2018-2019 fiscal year. Norwin's estimated share of the budget is \$947,860.37. (Note: Last year's budget was \$8,299,222 and Norwin's share was \$1,049,345.80.) (Attachment #20)

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

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 Revised Policy No. 246 - Health, Wellness, and Nutrition. (Attachment #21)

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

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 review Policy No. 130 - Parent and Family Engagement (Title I), in accordance with requirements for federal programs and Title I compliance and documentation. (Attachment #22)

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

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 solicit bids/quotes for the following baseball field projects, subject to the fund-raising efforts of the Norwin Baseball Boosters for reimbursement of associated costs:

- Purchase and installation of Flagpole
- Purchase and installation of scoreboard
- Purchase and / or construction of 10' x 10' utility shed

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

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 Agreement with Peking University, New Century School and Wenzhou Dalton Elementary School, People's Republic of China, to promote cultural communications, educational/academic exchange, and remote communication between teachers and students to develop students' global awareness. Future activities may include education, culture and art exchanges; student communication and collaboration; teacher exchange and professional development; pedagogical and instructional best practice communications; and academic resource sharing. Schools will determine all activity participation and shall be responsible for their own expenditures unless otherwise agreed upon. (Attachment #23)

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

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 between Norwin School District and CAMCO Physical and Occupational Therapy, LLC for the 2018-2019 school year (July 1, 2018 to June 30, 2019), to provide physical therapy services, per the terms and rates set forth in Agreement. (Attachment #24)

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

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 place the 2018-2021 Special Education Comprehensive Plan on public display in the Norwin Special Education Office and School District Website for a thirty (30) day public review and comment period, prior to Board of Education approval at its March 2018 voting meeting and submission to the Pennsylvania Department of Education by May 1, 2018. (Attachment #25)

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

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 purchase of 89 digital portable radios and a transponder / repeater to provide improved District-Wide emergency communications coverage for Safe and Secure Schools from Westcom Wireless in the amount of \$23,290 through the state-approved discounted COSTARS program. (Attachment #26)

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

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 enter into an Agreement with Wesley Family Services to provide Anger Replacement Therapy for students at risk of suspension from school, as attached. Further, authorize Dr. Stacey Snyder, Director of Special Education and Student Services, to sign the Letter of Agreement for said services. (There is no cost to the District.) (Attachment#27)

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

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 hire an individual or an agency for contracted services 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 maternity leave of a professional employee. Finalization of the contracted services will be approved at the April 16, 2018 Board of Education voting meeting.

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

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

COMMENTS FROM THE PUBLIC:

- Mr. Robert Gettemy, Windgap Dr., North Huntingdon (School Safety)
- Mr. Ethan Tulenko, Augusta Circle, North Huntingdon/High School student (High School Swim Program)
- Ms. Courtney Kosanovic, N. Whitmore Rd., N. Huntingdon/High School student (High School Swim Program)
- Mr. Todd Kutchak, Peregrine Dr., North Huntingdon (High School Swim Program)
- Ms. Kristy Juart, Cyber School Student (High School Swim Program)
- Mr. Sanford Bendix, North Huntingdon Township Recreation Board (Upcoming Events)

ADJOURNMENT:

Director Ciocca moved and Director Rhodes seconded the motion to adjourn the meeting at 8:01 p.m.

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

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