A meeting of the Newport Board of School Directors was held this evening beginning at 6:35 PM in the high school media center.

The mission of the Newport School District is to educate all students to become lifelong learners through partnerships with parents, educators and community.

| Board Members in Attendance. | Robert Folk, Jr. – President; Patrick Shull – Vice President; Charles Brown, Pat Dorman, Larry Davis, John Mallonee, Gwendolyn Soult, Jill Stine
Absent – Thomas Hartley |
| Call to Order, Roll Call, Introduction of Public and Pledge of Allegiance. | Mr. Folk called the meeting to order with roll call, introduction of the public and the pledge of allegiance.
Those in attendance in addition to the board members:
Ryan Neuhard – Superintendent; Jamison Magaro – Business Director; Trixy Soccio – Administrative Assistant to the Superintendent; Mary Kay Hunter – Special Education Supervisor; Scott McGrady – High School Principal; Bryan Rehmeyer – Middle School Principal. |
<p>| Agenda Approved | MOTION by Robert Folk to approve the agenda. Carried, all voting Aye. |
| Student Activities | Mr. Folk entertained the following motion. |
| Approved Overnight Trip for 3 FFA Students to Compete in the National FFA Convention in Indianapolis. RC#1 | MOTION by Patrick Shull to approve an overnight trip for 3 FFA students in grades 11-12 to compete in the National FFA Convention in Indianapolis, Indiana, October 22-25, 2018. Students will be accompanied by advisor Natalie Barkley. SECONDED by Pat Dorman. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED. |
| Public Presentation /Comments | Mr. Frank Campbell thanked the Board members for their dedication and service to the school and community. He addressed the Board regarding the Keystone Opportunity Zone (KOZ) Program which he feels would help provide an opportunity for economic development. |
| Announcement of Executive Sessions | An Executive Session was held tonight at 6:15 p.m. for personnel matters. |
| Board Meeting Minutes | Mr. Folk entertained the following motion. |
| | MOTION by Patrick Shull to approve the June 12, 2018 board meeting minutes, pages 1-9 and June 25, 2018 board meeting minutes, pages 1-2. |</p>
<table>
<thead>
<tr>
<th>Approved June 12 &amp; June 25, 2018 Board Mtg Minutes. RC#2</th>
<th>SECONDED by Charles Brown. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budget Reports</strong></td>
<td>Mr. Folk entertained the following motions.</td>
</tr>
</tbody>
</table>
| **Combined and Approved Budget Reports Items 10 A-E. RC#3** | MOTION by Patrick Shull to combine and approve Budget Reports 10 A – E.  
A. Condensed Board Summary Report for June 2018 by Function  
B. Condensed Board Summary Report for June 2018 by Object  
C. Fund Accounting Check Summary for June 2018 (alpha by fund)  
D. Treasurer’s Report for June 2018  
E. Condensed Summary Report for June 2018  
SECONDED by Larry Davis. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED. |
| **Superintendent’s District Report – Ryan Neuhard**     | Mr. Neuhard gave a verbal report to the Board this evening. He reported that Fall sports have begun. Our teachers will be back on the 13th and 14th and following up on August 15th we’ll have our all staff day and trainings. Dr. Collins who created the Collins Writing will be giving a presentation and training that day. On the 16th we will present service awards and staff will be going to their designated buildings for trainings.  
Key dates: August 9th is the 6th grade MS orientation; Kindergarten Open House is August 16th. Also on Thursday August 16th is our annual new student and 9th grade orientation. We are looking forward to having everyone back. |
| **Student Activity**                                    | Charles Ebling gave an update to the Board on band camp and thanked the Board for their support.                                                                                                                                                             |
| **Personnel Report – John Mallonee/Thomas Hartley**     | Mr. Folk entertained the following motions.                                                                                                                                                                                                                     |
| **Accepted Amy Weir’s Resignation.**                    | MOTION by John Mallonee to combine and approve agenda items 12 A-D.  
A. Accept the resignation of Amy Weir, elementary 4th grade special education teacher, effective August 7, 2018.                                                                                          |
| **Accepted Sharon McNaughton’s Retirement.**           | B. Accept the retirement of Sharon McNaughton, middle school secretary, effective August 27, 2018, as presented in her letter dated July 27, 2018.                                                                                                                   |
| **Accepted Katherine Shearer’s Resignation.**          | C. Accept the letter of resignation from Katherine Shearer, high school Spanish teacher, dated August 1, 2018. The district may hold Ms. Shearer for 60 days unless position is filled sooner.                                                                         |
| **Accepted Lisa Slover’s Resignation.**                | D. Accept the letter of resignation from Lisa Slover, high school Learning Support teacher/Transition Coordinator effective August 7, 2018. The district may hold Ms. Slover for 60 days unless position is filled sooner. |
| **RC#4**                                                | SECONDED by Patrick Shull. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.                                                                                                                   |
MOTION by John Mallonee to combine and approve agenda items 12 E-G.

E. Approve hiring Jason Sieber to fill the position of high school Business teacher at Masters +15 Step 7 salary beginning upon release from his current employer.

F. Approve hiring Matthew Young to fill the position of full-time middle school Emotional Support paraprofessional beginning August 16, 2018.

G. Approve hiring Brian Sweger to fill the position of part-time elementary Life Skills paraprofessional beginning August 16, 2018.

SECONDED by Patrick Shull.

A roll call vote was taken with the following results: 7 ayes, 1 nay – Larry Davis (for item E), 1 absent – Thomas Hartley.

MOTION CARRIED.

MOTION by John Mallonee to approve granting tenure to the following teachers who have completed 3 years of satisfactory service with the district.

1. Carson Glusco
2. Maggie Kaufman
3. Karen Smith
4. Kyle Wolfe

SECONDED by Gwendolyn Soult.

At this time, Mr. Brown asked if this was per contract. Mr. Neuhard answered, yes.

A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley.

MOTION CARRIED.

MOTION by John Mallonee to approve the following teachers as 2018-2019 NCAP teachers, tutors and points of contact at the Collective Bargaining Agreement rate of $30 per hour:

1. Natalie Barkley
2. Jennifer Danko
3. Angela Ferguson
4. Jennifer Field
5. Lindsie Griffin
6. Dana Hurrell
7. Lauren Herb
8. Elizabeth Malantonio
9. Amy Wagner
10. Sandy Wilson

SECONDED by Charles Brown.

Mr. Neuhard explained that NCAP is our in-house cyber program; our teachers teaching our own cyber school class.

A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley.

MOTION CARRIED.

MOTION by John Mallonee to approve Lisa McAlicher, Certified Registered Nurse Practitioner, to give student IEP medical practitioner authorization for the 2018-2019 school year as mandated by the ACCESS program, with a salary of $100 per hour paid from ACCESS funds.

SECONDED by Jill Stine.
At this time, Mary Kay Hunter explained that we can receive money if students are Medicaid eligible and receive certain services. To get anything we have to have a practitioner review their IEP and sign off saying that everything in it is Access eligible. Last year we received around $14,000 from Access, then we can put all that money back into the kids. Payment to Ms. McAlicher averages around $300 a year.

A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley.

MOTION CARRIED.

MOTION by John Mallonee to combine and approve agenda items 12 K – R.

K. Approve the 2018-2019 teaching staff to provide Homebound Instruction or Instruction-in-the-Home as needed at the Collective Bargaining Agreement rate of $30/hour.

L. Approve the following 2018-2019 health room substitutes:
   1. Elaine Buffington
   2. Gail Trout

M. Authorize administration to advertise and interview for a full time custodian.

N. Approve the 2018-2019 teacher salaries as presented.

O. Approve hiring Nichole Briggs to fill the position of Elementary 4th Grade Learning Support teacher at Bachelor’s Step 2 salary beginning August 13, 2018.


Q. Approve hiring Heather Aldrich to fill the position of middle school secretary at $8.86 per hour for 196 days per fiscal year.

R. Approve hiring Tamara Dalton as a temporary professional employee at Bachelor’s Step 1 salary contingent on earning a Level I professional certificate for Spanish.

SECONDED by Charles Brown.

A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley.

MOTION CARRIED.

Mr. Folk entertained the following motion.

MOTION by Mr. Shull to combine and approve agenda items 13 A-K.

A. Approve the 2018-2019 contract with The Vista School as presented.
| Approved 2018-2019 Psychological Services Contract. | C. Approve the 2018-2019 Psychological Services Contract that includes a 2.5% increase with Jennifer M. Garvey, Thomas L. Hanshaw and Jennifer B. Schweikert, as presented. |
| Approved 2018-2019 SP/Lng Contract w/Katelyn Frontz. | E. Approve the 2018-2019 contract for Speech-Language Pathology Services with Katelyn Frontz as presented. |
| Approved MOU w/United Way. | F. Approve the Memorandum of Understanding with United Way of the Capital Region as presented. |
| Approved Agrmt for SAP Services – Teenline. | G. Approve the Agreement for Student Assistance Program services with Geisinger Holy Spirit on behalf of its Teenline Program. |
| Approved Pymt of The Podium Awards Invoice. | I. Approve payment of The Podium Awards invoice in the amount of $1,606 as presented. |
| Approved 2018-2021 Agrmt w/Capital Area Head Start. | J. Approve the 2018-2021 Agreement with Capital Area Head Start, as presented. |
| Approved Contract for Special Counsel for Economic Development Matters. | K. Approve the contract for special counsel for economic development matters, as presented. |
| RC#10 | SECONDED by Pat Dorman. A roll call vote was taken with the following results: 7 ayes, 0 nays, 1 abstained – Jill Stine (for item I), 1 absent – Thomas Hartley. MOTION CARRIED. |

<p>| Education &amp; Technology – Pat Dorman/Jill Stine | Mr. Folk entertained the following motions: |
| Approved Student ID#19147 for Dual Enrollment at Hbg Univ for 2018-2019. RC#11 | MOTION by Pat Dorman to approve student ID#19147 for dual enrollment at Harrisburg University for the 2018-2019 school year. SECONDED by Larry Davis. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED. |</p>
<table>
<thead>
<tr>
<th>Policy &amp; Attendance - Larry Davis</th>
<th>Mr. Folk entertained the following motion:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted Policy 918 – Title I Parent and Family Engagement. RC#12</td>
<td>MOTION by Larry Davis to adopt Policy #918 – Title I Parent and Family Engagement having met the requirement of 30-day review. SECONDED by John Mallonee. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.</td>
</tr>
<tr>
<td>Transportation, Property &amp; Supply – Thomas Hartley/Charles Brown</td>
<td>Mr. Folk entertained the following motions.</td>
</tr>
<tr>
<td>Approved 2018-2019 List of Bus/Van Drivers. RC#13</td>
<td>MOTION by Charles Brown to approve the 2018-2019 list of bus/van drivers as presented. SECONDED by Larry Davis. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.</td>
</tr>
<tr>
<td>Approved Disposal of Vo-Ag Storage Shed. RC#14</td>
<td>MOTION by Charles Brown to approve disposal of the Vo-Ag storage shed. SECONDED by Jill Stine. Mr. Brown asked for verification of which shed this was. Mr. Magaro explained it is the shed in the parking lot right now. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.</td>
</tr>
<tr>
<td>Approved McClure Co. as Energy Performance Contractor. RC#15</td>
<td>MOTION by Charles Brown to approve McClure Company as Energy Performance contractor to review potential district energy savings and/or upgrades. SECONDED by Larry Davis. Mr. Magaro explained that we received three proposals and are recommending McClure Company with no financial obligation at this point. They will analyze and submit proposals for energy savings and/or upgrades. Mrs. Dorman stated that we have had good success with McClure. A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley. MOTION CARRIED.</td>
</tr>
<tr>
<td>Approved Purchase of Wrestling Mats from Resilite. RC#16</td>
<td>MOTION by Charles Brown to approve the purchase of wrestling mats from Resilite. SECONDED by Larry Davis. Mr. Neuhard explained the current condition of the wrestling mats which were determined unsafe when inspected. We looked at different options and this was the final proposal. This is something that needs to be done. Mr. Magaro shared that the elementary wrestling program has committed $5,000 towards the purchase. Mr. Brown asked how the contact with NCAA went. Mr. Neuhard answered that we did look at that and since our room would have to be custom, even if the purchase was</td>
</tr>
</tbody>
</table>
NCCA mats, it was still going to be additional costs to cover the room.

A roll call vote was taken with the following results: 7 ayes, 0 nays, 1 abstained – Robert Folk, 1 absent – Thomas Hartley.

**MOTION CARRIED.**

MOTION by Charles Brown to approve Martech Associates for roof consulting and document preparation services, and authorize administration to advertise specifications for bid.

**SECONDED by Jill Stine.**

Mr. Magaro explained that we had a roof survey conducted on the middle/high school roof and this will provide detailed specifications on all the needs and the plan would be to bid this out. Some sections of the roof are still under warranty. We are looking at the older sections that are out of warranty.

A roll call vote was taken with the following results: 8 ayes, 0 nays, 1 absent – Thomas Hartley.

**MOTION CARRIED.**

Mr. Folk entertained the following motion.

At this time, Mrs. Dorman thanked Mr. Shull for his response in the editorial of the News Sun. Mrs. Dorman mentioned Wayne Beaver’s article in the News Sun where he said how important extra-curricular activities are to our district.

**MOTION by Pat Dorman to combine and approve agenda items 17 A & B.**

A. Recommend approving the 2018-2019 Activity Advisor list, as per the Collective Bargaining Agreement, as presented.

B. Recommend approving the following 2018-2019 coaches:

**Boys Basketball**
1. Justin Hazel – Head Coach $3,328
2. Benjamin Page – Assistant Coach $2,184
3. Steve Zeiders – Jr. High Coach $1,842
4. Zachary Hostler – Jr. High Coach $1,842
5. Scott Trout – Elementary Coach $300
6. Brett Beaver – Elementary Coach $300

**Girls Basketball**
1. Ryan Coleman – Head Coach $3,200
2. Ashley Abel – Assistant Coach $2,457
3. Melissa Briggs – Volunteer Coach
4. Angela Ferguson – Elementary Coach $300
5. Melissa Briggs – Elementary Coach $300

**Wrestling**
1. Michael Capozzoli – Head Coach $5,763
2. Michael Gunkle – Assistant Coach $2,763
3. Robert Folk – Volunteer Coach
4. Al McCollum – Volunteer Coach
5. Mike Kline – Volunteer Coach
7. Dave Clay – Jr. High Coach $1,842
8. Bart Campbell – Jr. High Coach $1,842
**Football**  
Rick Wood – Change from Paid Assistant to Volunteer Coach  
Shirey Little – Change from Volunteer to Paid Assistant, $2,100  
**Cross Country**  
Melissa Briggs – Volunteer Coach  

SECONDED by Charles Brown.  
A roll call vote was taken with the following results: 7 ayes, 0 nays, 1 abstained – Robert Folk, 1 absent – Thomas Hartley.  
MOTION CARRIED.

| **Legislative Report** | Mrs. Soult had nothing to report this evening.  
Mrs. Soult had nothing to report this evening.  
Mr. Brown stated that we need to be cognizant of what is going on with the real estate tax proposal. He doesn’t feel they are being honest with the taxpayers. The state is not going to take away our debt.  
**H.A.C.C. Report** | Mr. Mallonee had nothing to report this evening.  
**Cumberland/Perry Vo-Tech Report** | Mr. Shull had nothing to report this evening.  
**Capital Tax Bureau/Perry County TCC** | Mr. Davis had nothing to report this evening.  
**CAIU Report** | Mrs. Stine had nothing to report this evening.  
**Old or New Business** | None  
**Public Comment** | None  
**Meeting Announcements** | The next board meeting is scheduled for Tuesday, September 11, 2018 at 6:30 p.m. in the high school media center.  
**Adjournment** | Mr. Folk entertained the following motion.  
MOTION by Patrick Shull to adjourn the meeting.  
SECONDED by Charles Brown.  
Carried, all voting Aye.  

Respectfully submitted,

Jamison D. Magaro  
Board Secretary  

Trixy L. Soccio  
Recording Secretary