At the meeting of the Newport Board of School Directors held on Tuesday, April 9, 2019, the following actions were taken:

Regular Business:
- Approved the following board meeting minutes:
  - March 12, 2019 board meeting minutes – pages 1-7
- Approved the following budget reports:
  - Condensed Board Summary Report for March 2019 by Function
  - Condensed Board Summary Report for March 2019 by Object
  - Fund Accounting Check Summary for March 2019 – (alphabetical by fund)
  - Treasurer’s Report for March 2019
  - Condensed Summary Report for March 2019

Student Activities:
- Approved an overnight trip for approximately 20 students in grades 9-12 to volunteer at Special Olympics June 7-8, 2019 at Penn State University, Main Campus.

Personnel:
- Accepted the letter of retirement from Felecia Summy, elementary teacher, effective June 5, 2019.
- Authorized administration to advertise and interview for student summer maintenance workers/cleaners, and one student summer technology helper.
- Authorized administration to advertise for an anticipated high school Spanish teacher position beginning the 2019-2020 school year.

Contracts/Agreements/Finance:
- Approved renewing the CAIU Digital Content Agreement for Discovery Education for the 2019-2020 school year at a total cost of $1,950.
- Adopted the resolution as presented by bond counsel authorizing issuance of general obligation bonds to refund general obligation bonds series of 2014 for debt service savings purposes.
- Approved the Contract for Psychological Services with Patricia Phillips.

Education & Technology:
- Accepted the foreign exchange student for the 2019-2020 school year.
- Authorized administration to advertise and interview for the following:
  - 1 Special Education Teacher for the Autism Support classroom
  - 1 Paraprofessional for the Autism Support classroom
- Adopted the resolution supporting statewide cyber-charter school funding reform.

Policy & Attendance:
- Approved submission of the following revised policies for 30-day review:
  1. Policy #210.1 – Administration of Asthma Inhalers/Epinephrine Auto-Injectors
  2. Policy #217 – Graduation Requirements
  3. Policy #810 – Transportation
  4. Policy #810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
  5. Policy #810.3 – Bus Conduct Monitoring and Procedures
Transportation, Property & Supply:
- Approved Martech Associates, Inc. to perform a structural analysis of the roof deck substrates at the high school.
- Approved the 2019-2020 contract with Tomlinson Bomberger.

Extracurricular:
- Approved Harry Reese Boyer II as a 2018-2019 JV Baseball Coach at a salary of $1,400. Current clearances are on file.
- Approved the creation of a paid head coach and assistant coach position for Cross Country.
- Authorized administration to advertise and interview for the following:
  - Head Cross Country coach for the 2019-2020 school year
  - Assistant Cross Country coach for the 2019-2020 school year
- Approved the Travel Club as a new high school club beginning the 2019-2020 school year.
- Approved teachers Karen Smith and Jessica McNaughton as co-advisors for the Travel Club for the 2019-2020 school year.

Meeting Announcements:
- The next Board meeting is scheduled for Tuesday, May 14, 2019 at 6:30 p.m. in the high school media center.