At the meeting of the Newport Board of School Directors held on Tuesday, August 6, 2019, the following actions were taken:

**Regular Business:**
- Approved the following board meeting minutes:
  - June 11, 2019 board meeting minutes – pages 1-9
  - July 9, 2019 board meeting minutes – pages 1-3
- Approved the following budget reports:
  - Condensed Board Summary Report for June 2019 by Function
  - Condensed Board Summary Report for June 2019 by Object
  - Fund Accounting Check Summary for June 2019 – (alpha by fund)
  - Treasurer’s Report for June 2019
  - Condensed Summary Report for June 2019

**Student Activities:**
- Approved an overnight trip for approximately 9 FFA students in grades 9-12 to compete at the Big Eastern States Exposition in Springfield, Massachusetts September 12-15, 2019. Students will be accompanied by advisor Natalie Barkley.

**Personnel:**
- Approved hiring Jocelyn (Hess) Valentine as High School Principal beginning the 2019-2020 school year.
- Approved Brittany Benner as an aide for the 2019 summer school program at her current hourly rate.
- Approved Patricia Blauch as a security officer for the 2019-2020 school year at the rate of $11 per hour as needed.
- Granted tenure to the following teachers who have completed 3 years of satisfactory service with the district.
  1. Jessica Allshouse
  2. Kacie Roberts
- Approved Lisa McAlicher, Certified Registered Nurse Practitioner, to give student IEP medical practitioner authorization for the 2019-2020 school year as mandated by the ACCESS program, with a salary of $100 per hour paid from ACCESS funds.
- Approved the 2019-2020 teaching staff to provide Homebound Instruction or Instruction-in-the-Home as needed at the Collective Bargaining Agreement rate of $30/hour.
- Approved the following 2019-2020 health room substitutes:
  1. Kathie Alvanitakis
  2. Patricia Lehman
- Approved the paid internship contract for Matthew Metzger through Cumberland-Perry Vocational Technical School.
- Approved the following 2019-2020 teacher salary adjustments, per the CBA.

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allshouse, Jessica</td>
<td>Bachelors +24</td>
<td>McAlister, Carol</td>
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<tr>
<td>Barkley, Natalie</td>
<td>Masters +30</td>
<td>McLaughlin, Andrea</td>
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<td>Barlow, Steven</td>
<td>Masters +30</td>
<td>McNaughton, Jessica</td>
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<td>Carroll, Erin</td>
<td>Masters +30</td>
<td>Neidigh, Melissa</td>
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<td>Catanese, Dana</td>
<td>Masters</td>
<td>O’Donnell, Andrea</td>
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<td>Danko, Jennifer</td>
<td>Masters +30</td>
<td>Schaeffer, Ellen</td>
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<td>Davis, Lisa</td>
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<td>Sieber, Jason</td>
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<td>Danko, Jennifer</td>
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<td>Smith, Karen</td>
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<td>Haines, Tristan</td>
<td>Bachelors +24</td>
<td>Stewart, Alison</td>
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<td>Handley, Diane</td>
<td>Masters +30</td>
<td>Taylor, Christine</td>
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<tr>
<td>Imes, Amber</td>
<td>Master Equivalency</td>
<td>Templeton, Bonita</td>
</tr>
<tr>
<td>Martin, Magen</td>
<td>Masters +15</td>
<td>Wenrich, Edna</td>
</tr>
</tbody>
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Contracts/Agreements/Finance:
- Approved the 2019-2020 contract with Diakon.
- Approved the 2019-2020 Psychological Services Contract that includes a 2.5% increase with Jennifer M. Garvey, Thomas L. Hanshaw, and Patricia Phillips.
- Approved the 2019-2020 Agreement with New Story.
- Approved the 2019-2020 Agreement with Information Network Associates (INA) for armed security services as needed.
- Approved the Title I, Title II, Title IV and RLIS grants budget for the 2019-2020 school year.
- Approved the 2019-2020 Agreement with Cumberland-Perry Mental Health-Intellectual & Developmental Disabilities for the CASSP Elementary School-Based Program.

Education & Technology:
- Approved the purchase of Spanish curriculum and materials through Pearson Education in the amount of $6,770.24.

Policy and Attendance:
- Approved submission of the following policies for 30-day review:
  1. Policy 626.1 – Travel Reimbursement-Federal Programs
  2. Policy 707 – Use of School Facilities
  3. Policy 827 – Conflict of Interest
  4. Policy 918 – Title I Parent and Family Engagement

Transportation, Property & Supply:
- Approved the 2019-2020 list of bus/van drivers.
- Authorized administration to advertise bid package and specifications for roof repairs at the Middle/High School.

Extracurricular:
- Approved Jim Rode as football statistician for the 2019-2020 school year at $35 per game.
- Approved the list of 2019-2020 activity advisors.
- Approved Ayla Poticher as a 2019-2020 volunteer coach for cheerleading.

Meeting Announcements:
- The next Board meeting is scheduled for Tuesday, September 10, 2019 at 6:30 p.m. in the high school media center.