At the meeting of the Newport Board of School Directors held on Thursday, January 17, 2019, the following actions were taken:

Regular Business:
• Approved the following board meeting minutes:
  ➢ December 4, 2018 board meeting minutes – page 1-5
• Approved the following budget reports:
  ➢ Condensed Board Summary Reports for November & December 2018 by Function
  ➢ Condensed Board Summary Reports for November & December 2018 by Object
  ➢ Fund Accounting Check Summary for November & December 2018 – (alphabetical by fund)
  ➢ Treasurer’s Reports for November & December 2018
  ➢ Condensed Summary Reports for November & December 2018
• Adopted the Resolution certifying that the 2019-2020 budget will not include a tax rate greater than the state index.

Student Activities:
• Approved an overnight trip for approximately 11 students in grades 9-12 to attend the Pennsylvania FFA ACES Leadership Conference at the Harrisburg/Hershey Sheraton February 9-10, 2019. Students will be accompanied by advisor Natalie Barkley.
• Approved an overnight trip for approximately 18 students in grades 9-12 to compete in the Bedford Wrestling Tournament, and for any qualifying students to compete in the District, Regionals, and PIAA State competitions.

Personnel:
• Approved the following 2019 census takers at the rate of $1.00 per name:
  1. Sally Casner
  2. Joanne Johnston
  3. Mary Jane Zentichko
• Accepted the letter of retirement from Arna Rush, high school paraprofessional, effective June 1, 2019 as stated in her letter dated January 8, 2019.

Contracts/Agreements/Finance:
• Approved the Contract to Provide Special Education Services with Susquenita School District.
• Approved the contract with Carter’s Pro Quality Cleaning, LLC to provide janitorial services as needed commencing on February 1, 2019 until June 30, 2019.
• Adopted the 2019-2020 Cumberland-Perry Area Vocational Technical School General Fund Budget.

Education & Technology:
• Approved the administration’s recommendation to expel student ID# 19129 for a period of 45 school days, beginning December 20, 2018.
• Approved the 2019-2020 academic school calendar.

Policy & Attendance:
• Adopted Policy #246-School Wellness having met the requirement of 30-day review.

Transportation, Property & Supply:
• Approved Tanya Meck as a driver for Gabel’s Bus Service, Inc. for the 2018-2019 school year.

Extracurricular:
• Approved petitioning District III and PIAA for recognition of boys and girls Cross Country as a PIAA sport for the school year 2019-2020 and beyond.
• Approved Donna Stuller as Jazz Band Director for the 2018-2019 school year at the Collective Bargaining Agreement stipend of $250.
• Approved the following as volunteers for the 2018-2019 High School Musical:
  1. Karen Campbell
  2. Jeff Heimbaugh
  3. Wendy Heimbaugh
  4. Karen Neufeld
  5. Susan Richelderfer
  6. Michelle Tice
• Approved the following 2018-2019 Spring Coaches:

  **Boys’ Baseball**
  Steve Zeiders – Head Coach $3,985
  Andrew Buffington – Assistant $1,575
  Carson Glusco – Assistant $1,456
  Gary Blose – Volunteer Coach
  Eric McNeillie – Volunteer Coach
  Benjamin Page – Volunteer Coach

  **Girls’ Softball**
  Angela Ferguson – Head Coach $4,483
  Thomas Blair – Assistant $1,638
  Melissa Briggs – Assistant $1,456
  Kacie Roberts – Assistant $1,514
  Jennifer Field – Volunteer Coach

  **Girls’ Jr. High Field Hockey**
  Kimberly Potter - $1,638
  Lisa Good - $1,638
  Mary Jane Ludt – Volunteer Coach

**Meeting Announcements:**
• A meeting of the Education & Technology Committee will be held on Tuesday, February 12, 2019 at 5:45 PM in the high school media center.
• The next Board meeting is scheduled for Tuesday, February 12, 2019 at 6:30 p.m. in the high school media center.