At the meeting of the Newport Board of School Directors held on Tuesday, March 12, 2019, the following actions were taken:

Regular Business:
- Approved the following board meeting minutes:
  - January 17, 2019 board meeting minutes – page 1-4
- Approved the following budget reports:
  - Condensed Board Summary Reports for January & February 2019 by Function
  - Condensed Board Summary Reports for January & February 2019 by Object
  - Fund Accounting Check Summary for January & February 2019 – (alphabetical by fund)
  - Treasurer’s Reports for January & February 2019
  - Condensed Summary Reports for January & February 2019

Student Activities:
- Approved an overnight trip for approximately 11 students in grades 9-12 to participate in the Coastal Ecology Program at Chincoteague Bay Field Station, Wallops Island, Virginia June 2-5, 2019. Students will be accompanied by teachers Lauren Chubb and Dave Bower, Jr.

Personnel:
- Approved Nicole Rode as a substitute nurse for the 2018-2019 school year.
- Approved the request for child rearing leave from employee #1068 beginning on or about May 20, 2019 as stated in their letter received on February 5, 2019.
- Accepted the letter of retirement from Lori Little, Elementary teacher, effective June 30, 2019 as presented in her letter dated March 1, 2019.

Contracts/Agreements/Finance:
- Approved the Agreement with TherAbilities for the 2019-2020 school year.
- Approved renewing the license with Turnitin for the 2019-2020 school year in the amount of $2,899.
- Approved the Contract for Psychological Services with Bethany M. Fratus.
- Approved the Memorandum of Understanding between Newport School District and Keystone Service Systems, Inc. DBA Capital Area Head Start.
- Authorized administration to work with PFM Financial Advisors, LLC, as Financial Advisor, Eckert Seamans, Cherin & Mellot, LLC, as Bond Counsel and their Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2019 via a competitive internet auction for the purpose of refunding all or a portion of the General Obligation Bonds, Series of 2014 at a minimum net savings target of $30,000.
- Approved Resolution 2019-1 consenting to an Amendment to the Articles of Agreement for Establishment and Operation of the Cumberland Perry Area Vocational Technical School to change the name of the school to “Cumberland Perry Area Career and Technical Center”.
- Approved the Capital Area Intermediate Unit General Operating Budget for the 2019-2020 fiscal year.

Education & Technology:
- Approved the administration’s recommendation to expel student ID# 22242 for the time period of January 22, 2019 through the remainder for the 2018-2019 school year.

Policy & Attendance:
- Approved submission of the following revised policies for 30-day review:
  1. Policy 006 – Meetings
  2. Policy 108 – Adoption of Textbooks
  3. Policy 222 – Tobacco Use
  4. Policy 239 – Foreign Exchange Students
5. Policy 247 – Hazing
6. Policy 249 – Bullying/Cyberbullying
7. Policy 311 – Suspensions and Furloughs
8. Policy 323 – Tobacco Use
9. Policy 704 – Maintenance
10. Policy 806 – Child/Student Abuse
11. Policy 808 – Food Services
12. Policy 904 – Public Attendance at School Events
13. Policy 906 – Public Complaints

**Transportation, Property & Supply:**
- Approved Bobbi Conrad as a driver for Gabel’s Bus Service for the 2018-2019 school year.
- Approved the purchase and installation of a convection steamer for the high school cafeteria from Clark Food Service Equipment totaling $17,179.88.

**Extracurricular:**
- Approved Nicole Rode as a bookkeeper for the 2018-2019 school year at $35 per event.
- Accepted the resignation of Megan Kauffman as head cheerleading coach.
- Authorized administration to advertise and interview for a new head cheerleading coach for the 2019-2020 school year.
- Approved Steve Wilson as a volunteer JV/Varsity softball coach for the 2018-2019 school year.

**Board Representatives:**
- Accepted the letter of resignation from John Mallonee as H.A.C.C. representative.
- Appointed Jill Stine as H.A.C.C. representative.
- Accepted the letter of resignation from Jill Stine as CAIU representative.

**Meeting Announcements:**
- The next Board meeting is scheduled for Tuesday, April 9, 2019 at 6:30 p.m. in the high school media center.