At the meeting of the Newport Board of School Directors held on Tuesday, May 14, 2019, the following actions were taken:

**Regular Business:**
- Approved the following board meeting minutes:
  - April 9, 2019 board meeting minutes – pages 1-7
- Approved the following budget reports:
  - Condensed Board Summary Report for April 2019 by Function
  - Condensed Board Summary Report for April 2019 by Object
  - Fund Accounting Check Summary for April 2019 – (alphabetical by fund)
  - Treasurer’s Report for April 2019
  - Condensed Summary Report for April 2019
- Adopted the proposed final budget for the 2019-2020 school year and approved to make it available for public inspection.

**Student Activities:**
- Approved an overnight trip for approximately 18 Travel Club students in grades 8-12 to travel to Costa Rica in July 2020. Students will be accompanied by advisors Karen Smith and Jessica McNaughton.
- Approved an overnight trip for approximately 10 FFA students in grades 9-12 to attend the State FFA Convention at Penn State University June 11-13, 2019. Students will be accompanied by advisors Natalie Barkley and Christine McLaughlin.

**Personnel:**
- Accepted the 2018-2019 satisfactory evaluation of District Superintendent Mr. Ryan Neuhard.
- Approved the request for intermittent uncompensated leave from employee ID# 250, as presented in their letter dated April 25, 2019.
- Approved the 2019 Summer Enrichment Program with Joy Reisinger as facilitator at her hourly rate of pay. The program will run Tuesdays and Thursdays, June 11 – August 15, 2019 from 8 a.m. – 12 p.m.
- Approved the following 2019 Extended School Year teachers at the CBA supplemental pay rate of $30 per hour:
  1. Bridget Book-Lee
  2. Melissa Neidigh
- Approved the part-time summer maintenance/cleaning technician job description.
- Approved the student summer workers.
- Authorized administration to advertise and interview for anticipated openings for the 2019-2020 school year.

**Contracts/Agreements/Finance:**
- Appointed J.P. Harris Associates, LLC and Perry County Tax Claim Bureau as delinquent tax collectors for 2019-2020, with J.P. Harris Associates also collecting on the delinquent lunch accounts.
- Appointed Lenus Haines as 2019-2020 Board Treasurer.
- Approved renewing the contract agreement with Orbit Software/BusBoss for the 2019-2020 school year in the amount of $3,211. (District transportation software program)
- Approved renewing the agreement with Britewise 360 Staffing Service for a 3-year period from July 1, 2019 through June 30, 2022.
- Approved renewing the contract with The Nutrition Group, our food service management company, for the 2019-2020 school year with meal prices remaining the same: Breakfast $1.35; Elementary Lunch $2.35; and Middle/High School Lunch $2.60. Ala Carte items are subject to change per availability.
- Approved the Planned Maintenance Contract with OnPoint for maintenance of kitchen/ cafeteria equipment.
- Approved renewing the Service Agreement for Janitorial Services with Pro Quality Cleaning effective July 1, 2019 through June 30, 2020.
• Approved required debt service payments (interest and principal) to be made from the Capital Reserve fund totaling $517,816.26 (per the 2018-19 budget).
• Approved a transfer from General Fund to the Capital Reserve Fund of $115,987.26.
• Approved the Memorandum of Understanding with United Way of the Capital Region.
• Approved renewal of license with Blackboard/Schoolwires in the amount of $1,711.03 for the 2019-2020 school year.
• Approved the Agreement for CAOLA Advisor Services for the 2019-2020 school year.
• Approved renewing the contract with Infocon for tax bill printing.
• Approved the Full Maintenance Contract with Hadfield Elevator Company, Inc.

Education & Technology:
• Approved the administration’s recommendation to extend the expulsion of student ID#19131 for one additional year (October 16, 2019 – October 15, 2020).
• Approved Newport School District as a site for Cumberland-Perry Area Vo-Tech student internships.
• Approved the purchase of the following curriculum materials:
  1. Social Studies K-12
  2. Agricultural Science (Horticulture and Small Gas Engine)

Policy & Attendance:
• Adopted the following revised policies having met the requirement of 30-day review:
  1. Policy 006 – Meetings
  2. Policy 108 – Adoption of Textbooks
  3. Policy 210.1 – Administration of Asthma Inhalers/Epinephrine Auto-Injectors
  4. Policy 217 – Graduation Requirements
  5. Policy 222 – Tobacco Use
  6. Policy 239 – Foreign Exchange Students
  7. Policy 247 – Hazing
  8. Policy 249 – Bullying/Cyberbullying
  9. Policy 311 – Suspensions and Furloughs
  10. Policy 323 – Tobacco Use
  11. Policy 704 – Maintenance
  12. Policy 806 – Child/Student Abuse
  13. Policy 808 – Food Services
  14. Policy 810 – Transportation
  15. Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
  16. Policy 810.3 – Bus Conduct Monitoring and Procedures
  17. Policy 904 – Public Attendance at School Events
  18. Policy 906 – Public Complaints
• Approved submission of revised policy 113.2 – Behavior Support for Special Education Students for 30-day review.

Transportation, Property & Supply:
• Accepted the proposals from LowV Systems, Inc. for upgrades of building access control systems.

Extracurricular:
• Approved Donna Stuller as Marching Band Director for the 2019-2020 school year at the CBA stipend of $2,200.

Meeting Announcements:
• The next Board meeting is scheduled for Tuesday, June 11, 2019 at 6:30 p.m. in the high school media center.