At the meeting of the Newport Board of School Directors held on Tuesday, September 10, 2019, the following actions were taken:

Regular Business:
- Approved the following board meeting minutes:
  - August 6, 2019 board meeting minutes – pages 1-6
- Approved the following budget reports:
  - Condensed Board Summary Report for July & August 2019 by Function
  - Condensed Board Summary Report for July & August 2019 by Object
  - Fund Accounting Check Summary for July & August 2019 – (alpha by fund)
  - Treasurer’s Report for July & August 2019
  - Condensed Summary Report for July & August 2019

Personnel:
- Approved the following 2019-2020 teacher salary adjustments, per the CBA.
  1. Jessica Allshouse - Master’s
  2. Dave Bower, Jr. - Master’s Equivalency
  3. Jennifer Field - Master’s +24
  4. Zachary Hostler - Master’s +24
  5. Annette Levan - Master’s +24
  6. Lisa Mullen - Master’s +24
  7. Amy Shomper - Master’s +30
- Rescinded the approval of a salary adjustment at the August 6, 2019 board meeting for Steve Barlup. His salary will remain at Master’s +15 for the 2019-2020 school year.
- Approved Nicole Rode as a substitute nurse for the 2019-2020 school year.
- Approved and designated part-time security personnel as school police officers with the power to enforce good order in school buildings, on school buses, and on school grounds for the 2019-2020 fiscal year.
- Approved request for FMLA from employee #1076.
- Approved request for FMLA from employee #1174.
- Accepted the letter of resignation from Tylor Hykes, Middle School Math teacher.
- Approved the transfer of Melissa Foor from Middle School Learning Support teacher to fill the position of Middle School Math teacher.
- Authorized administration to advertise and interview for a Middle School Learning Support teacher.
- Accepted the letter of resignation from Janelle Zeiders, Family and Consumer Science teacher.

Education & Technology
- Authorized administration to add a 3-hour school delay schedule to be used as needed with a school start time of 10:40 a.m.

Policy and Attendance:
- Approved submission of Policy #618-Student Activity Funds for 30-day review.
- Adopted the following policies having met the requirement of 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 Judith Harvey as a driver for Gabel’s Bus Service, Inc.
• Accepted the bid from J.M. Young and Sons for the roof replacement project on the high school roof in the amount of $520,000.
• Approved the use of Capital Reserve funds in the amount of $520,000 for the high school roof replacement project.

Extracurricular:
• Approved 2019-2020 activity advisors.
• Approved Peg Tressler and Charles Wentz as gate keepers for the 2019-2020 school year at $35 per event.

Meeting Announcements:
• The next Board meeting is scheduled for Tuesday, October 8, 2019 at 6:30 p.m. in the high school media center.