A reorganization meeting of the Newport Board of School Directors was held this evening beginning at 6:31 PM in the high school media center.

The mission of the Newport School District is to educate all students to become lifelong learners through partnerships with parents, educators and community.

### Call to Order
Mr. Folk called the meeting to order for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

### Nomination and Election of Temporary President
Mr. Folk opened the floor for nominations for temporary President.

John Mallonee nominated Patrick Shull as temporary President. SECONDED by Charles Brown.

With no other nominations, Mr. Folk closed the nominations and called for a vote.

Carried, all voting Aye.

### Roll Call, Introduction of Public and Pledge of Allegiance.
Mr. Shull called for roll call, introduction of the public and the pledge of allegiance.

Charles Brown, Pat Dorman, Robert Folk, Jr., John Mallonee, Patrick Shull, Gwendolyn Soult. **Absent** - Larry Davis, Thomas Hartley III, and Jill Stine

Those in attendance in addition to the board members:

Ryan Neuhard – **Superintendent**; Jamison Magaro – **Business Director**; Scott McGrady – **High School Principal**; Trixy Soccio – **Administrative Assistant to the Superintendent**.

### Nomination & Election of President
Mr. Shull opened the floor for nominations for Board President.

Pat Dorman nominated Robert Folk for Board President. SECONDED by Charles Brown.

With no other nominations, Mr. Shull closed the nominations and called for a vote.

Carried, all voting Aye.

### Nomination and Election of Vice President
Mr. Folk opened the floor for nominations for Vice-President.

Pat Dorman nominated Patrick Shull for Vice-President. SECONDED by John Mallonee.

With no other nominations, Mr. Folk closed the nominations and called for a vote.

Carried, all voting Aye.
| Approved 2019 Board Meeting Schedule RC#1 | Mr. Folk entertained the following motion.

MOTION by Patrick Shull to approve the 2019 Board meeting schedule, as presented. SECONDED by Pat Dorman.
A roll call vote was taken with the following results: 6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine.
MOTION CARRIED. |
| --- | --- |
| Appointment of Committee Chairs | Mr. Folk appointed the following committee chairs:

Contracts/Agreements/Finance: Patrick Shull – Chairman; Pat Dorman – Alternate
Education & Technology: Jill Stine – Chairman; Gwendolyn Soult – Alternate
Exonerations: Larry Davis – Chairman; Charles Brown – Alternate
Extra-Curricular: Pat Dorman – Chairman; Larry Davis – Alternate
Personnel: John Mallonee – Chairman; Thomas Hartley – Alternate
Policy and Attendance: Larry Davis – Chairman; Patrick Shull – Alternate
Transportation, Property & Supply: Thomas Hartley – Chairman; Charles Brown – Alternate. |
| Appointment of Cumberland Perry Vo-Tech Representative | Mr. Folk appointed Patrick Shull as Cumberland-Perry Vo-Tech representative.
Mr. Shull shared that he was just re-elected earlier today as chairman at Cumberland-Perry Vo-Tech. |
| Appointment of HACC Delegate | Mr. Folk appointed John Mallonee as HACC delegate. |
| Appointment of CAIU Representative | Mr. Folk appointed Jill Stine as CAIU representative. |
| Appointment of Capital Area Tax Bureau Representative | Mr. Folk appointed Larry Davis as Capital Area Tax Bureau representative. |
| Appointment of PSBA Legislative Chairman | Mr. Folk appointed Gwendolyn Soult as PSBA Legislative Chairman. |
| Announcement of Executive Sessions | None |
| Board Meeting Minutes | Mr. Folk entertained a motion to approve the following Board meeting minutes, as presented. |
| Approved November 14, 2018 Board Meeting Minutes. RC#2 | MOTION by Patrick Shull to approve the November 14, 2018 board meeting minutes, pages 1-6.
SECONDED by Charles Brown.
A roll call vote was taken with the following results: 6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine
MOTION CARRIED. |
Mr. Mallonee presented the following for action this evening.

MOTION by John Mallonee to combine and approve agenda items 19 A & B.

A. Recommend accepting the resignation of Benjamin Carraher, Marching Band Director and Jazz and Pit Band Director, effective November 14, 2018 as requested in his letter dated November 14, 2018.

B. Recommend authorizing administration to advertise and interview for the positions of Marching Band Director, Jazz Band Director, and Pit Band Director.

SECONDED by Patrick Shull.

At this time, Mrs. Dorman said she was sorry to see that Mr. Carraher is leaving. He took our band to a new level. She said the band is a team and a family and is hoping that in our search for a new director that we find someone that will be consistent and stay with our district. She stated that she feels we need to make an aggressive effort to Greenwood to offer marching band to their students that would like to participate in our marching band. We co-op with Greenwood in other sports, we can do it with this. I think this is an opportunity that we need for our community and our kids.

Mr. Brown said we did this with soccer and he doesn’t have a problem with addressing this; however, some of those individuals need to come in here and express that opinion to the whole school board, not from a school board member. I just want to make that clear because that is a very touchy situation when the Board starts recommending things and there is no support here at this meeting for those items.

Mr. Folk added that Mr. Carraher has done a wonderful job and he wishes him great success.

A roll call vote was taken with the following results: 6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine

MOTION CARRIED.

MOTION by John Mallonee to combine and approve agenda items 19 C & D.

C. Recommend approving the request for Child Rearing and FMLA Leave from employee #805 as presented.

D. Recommend approving the following 2019 census takers at the rate of $1.00 per name:
   - Jennifer Donato
   - Linda Geiling
   - Trudy Gill
   - Joyce Stultz

SECONDED by Patrick Shull.

Mrs. Dorman thanked Jamison for sending the information out about the census takers. She stated that she heard from some people that doing the online was not as successful in putting in their information. She feels the online is a very good tool to use, but we may need to fine-tune it. Mrs. Soult said it didn’t show up quite right on the mobile site. Mr. Magaro said a mailing was sent out today to any households that haven’t responded.

A roll call vote was taken with the following results: 6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine

MOTION CARRIED.
| **Contracts/Agrmts/Finance – Patrick Shull/Pat Dorman** | Mr. Shull presented the following for action this evening. |
| **Approved Contract w/Navigate Prepared. RC#5** | MOTION by Patrick Shull to approve the contract with NaviGate Prepared as presented. SECONDED by Pat Dorman. A roll call vote was taken with the following results:  6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine MOTION CARRIED. |
| **Approved KOZ Program Revised Resolution. RC#6** | MOTION by Patrick Shull to approve the revised Resolution to enter into the proposed Keystone Opportunity Zone (KOZ) program for tax parcels #80-47-23 and #80-47-37, as presented. SECONDED by Pat Dorman. Mr. Magaro explained that the state had some verbiage they wanted us to adjust. We took out the language regarding pilot agreements. A roll call vote was taken with the following results:  6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine MOTION CARRIED. |
| **Education & Technology – Jill Stine/Gwendolyn Soult** | Mrs. Soult presented the following for action this evening. |
| **Approved Act 80 Days for 2018-2019. RC#7** | MOTION by Gwendolyn Soult to approve the following days to be used as Act 80 days, if needed, for the 2018-2019 school year: 1. August 15, 2018 2. August 16, 2018 3. October 5, 2018 4. March 18, 2019 5. June 4, 2019 SECONDED by Pat Dorman. Mr. Neuhard explained that these dates are just a safety net in case we need it. A roll call vote was taken with the following results:  6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine MOTION CARRIED. |
| **Transportation, Property & Supply – Thomas Hartley/Charles Brown** | Mr. Brown presented the following for action this evening. |
| **Approved Contract w/LowV. RC#8** | MOTION by Charles Brown to approve the contract with LowV as presented. SECONDED by Patrick Shull. A roll call vote was taken with the following results:  6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine MOTION CARRIED. |
| **Approved Kaitlin Harp as a Driver for Shutt’s Buses, LLC. RC#9** | MOTION by Charles Brown to approve Kaitlin Harp as a driver for Shutt’s Buses, LLC for the 2018-2019 school year. (Current clearances are on file) SECONDED by Patrick Shull. A roll call vote was taken with the following results:  6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine MOTION CARRIED. |
Extracurricular – Pat Dorman/Larry Davis

Approved Shirey Little as Weight Room Volunteer.

Approved Kyle Parrish as Volunteer Wrestling Coach. RC#10

Mr. Folk announced that we need to add one item as 23-B to the agenda to recommend approving Kyle Parrish as a volunteer to the wrestling program.

MOTION by Pat Dorman to combine and approve agenda items 23 A & B.

A. Recommend approving Shirey Little as a weight room volunteer. (Clearances are on file)

B. Recommend approving Kyle Parrish as a volunteer wrestling coach for the 2018-2019 school year.

SECONDED by Charles Brown.

A roll call vote was taken with the following results: 6 ayes, 0 nays, 3 absent – Larry Davis, Thomas Hartley III, and Jill Stine

MOTION CARRIED.

Old or New Business

None.

Public Comment

Michelle Jones, Program Director with the PCEDA, addressed the Board about a project they have been working on with all 4 school districts and with EDSI who is helping them put together a database of Perry County businesses who will be receptive to internship opportunities, job shadowing opportunities and miscellaneous learning opportunities. Mr. Neuhard said we had a meeting last week with EDSI and had some good conversation and we look forward to continuing that.

Frank Campbell thanked the Board for their patience during this KOZ process. He also expressed appreciation on behalf of NRTF to the Environmental Club students who helped with the tree lighting ceremony. He stated they represent the school well and we appreciate that.

Meeting Announcements

The next board meeting is scheduled for Tuesday, January 15, 2019 at 6:30 p.m. in the high school media center.

Adjournment

Mr. Folk entertained the following motion.

MOTION by Patrick Shull to adjourn the meeting.

SECONDED by Pat Dorman.

Carried, all voting Aye.

TIME: 7:30 p.m.

Respectfully submitted,

Jamison D. Magaro                             Trixy L. Soccio
Board Secretary                              Recording Secretary