A meeting of the Newport Board of School Directors was held this evening beginning at 6:36 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.

<table>
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<tr>
<th>Board Members in Attendance.</th>
<th>Robert Folk, Jr. – President; Patrick Shull – Vice President; Pat Dorman, John Mallonee, Gwendolyn Soult. Absent – Charles Brown, Larry Davis, Thomas Hartley, and Jill Stine.</th>
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<td>Call to Order, Roll Call, Introduction of Public and Pledge of Allegiance.</td>
<td>Mr. Folk called the meeting to order with roll call, introduction of the public and the pledge of allegiance. Those in attendance in addition to the board members: Ryan Neuhard – Superintendent; Jamison Magaro – Business Director; Mary Kay Hunter – Special Education Supervisor; Scott McGrady – High School Principal; Bryan Rehmeyer – Middle School Principal; Michael Smith – Elementary School Principal; Trixy Soccio – Administrative Assistant to the Superintendent, and others as per the sign-in sheet.</td>
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<td>Agenda Approved</td>
<td>Mr. Folk entertained the following motion. MOTION by Patrick Shull to approve the agenda. SECONDED by John Mallonee Carried, all voting Aye. Mr. Folk announced that we are going to do something different tonight because of the weather and Mr. Shull would be making the motion. At this time, Mr. Shull stated we are going to have the presentations but we want to get the votes in first in case someone has to leave. MOTION by Patrick Shull to combine and approve agenda items 6 A-D, 9 A, 10 A-F, 12 A-B, 13 A-B, 14 A-B, 15 A, 16 A, 17 A-D, and 20 A. SECONDED by John Mallonee.</td>
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<td>Approved Overnight Trip to FFA ACES Leadership Conf.</td>
<td>6 - C. Recommend approving 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.</td>
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<td>Approved Overnight Trips for Wrestling Students</td>
<td>D. Recommend approving 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.</td>
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<td>Action</td>
<td>Details</td>
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<td>Approved Dec 4, 2018 Board Mtg Minutes</td>
<td>9 A. Recommend approving the December 4, 2018 board meeting minutes, pages 1-5.</td>
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| Approved Nov & Dec 2018 Budget Reports | 10 A. Condensed Board Summary Reports for November & December 2018 by Function.  
B. Condensed Board Summary Reports for November & December 2018 by Object.  
C. Fund Accounting Check Summary for November & December 2018 (alpha by fund)  
D. Treasurer’s Reports for November & December 2018.  
E. Condensed Summary Reports for November & December 2018  
F. Recommend adopting the Resolution certifying that the 2019-2020 budget will not include a tax rate greater than the state index. |
| Adopted Resolution that 2019-2020 Budget Tax Rate is Within State Index | 12 A. Recommend approving the following 2019 census takers at the rate of $1.00 per name:  
1. Sally Casner  
2. Joanne Johnston  
3. Mary Jane Zentichko  
B. Recommend accepting the letter of retirement from Arna Rush, high school paraprofessional, effective June 1, 2019 as stated in her letter dated January 8, 2019. |
| Approved 2019 Census Takers | 13 A. Recommend approving the Contract to Provide Special Education Services with Susquenita School District, as presented.  
B. Recommend approving the contract with Carter’s Pro Quality Cleaning, LLC to provide janitorial services as needed commencing on February 1, 2019 until June 30, 2019. |
| Accepted Arna Rush’s Retirement Letter | 14 A. Recommend approving the administration’s recommendation to expel student ID# 19129 for a period of 45 school days beginning December 20, 2018.  
B. Recommend approving the 2019-2020 academic school calendar as presented. |
<p>| Approved Special Ed Contract w/ Susquenita SD | 15 A. Recommend adopting revised Policy# 246–School Wellness having met the requirement of 30-day review. |
| Approved Expulsion of Student #19129 | 17 A. Recommend 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 2019-2020 Academic School Calendar | |
| Adopted Revised Policy #246-School Wellness | |
| Approved Tanya Meck as a Driver for Gabel’s Bus Service | |
| Approved Petitioning District III &amp; PIAA for Cross Country Sport for 2019-2020 | |</p>
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<th><strong>Approved Donna Stuller as 2018-2019 Jazz Band Director</strong></th>
<th>B. Recommend approving Donna Stuller as Jazz Band Director for the 2018-2019 school year at the Collective Bargaining Agreement stipend of $250.</th>
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| **Approved 2018-2019 HS Musical Volunteers** | C. Recommend approving the following as volunteers for the 2018-2019 High School Musical:  
1. Jeff Heimbaugh  
2. Wendy Heimbaugh  
3. Karen Neufeld  
4. Michelle Tice  
5. Karen Campbell  
6. Susan Richelderfer |
| **Approved 2018-2019 Spring Coaches** | D. Recommend approving 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 |
|  | Mrs. Dorman stated that we all get this information in advance and normally we sit here and discuss everything but with the weather we are going to combine everything. |
|  | A roll call vote was taken with the following results: 5 ayes, 0 nays, 4 absent – Charles Brown, Larry Davis, Thomas Hartley, and Jill Stine.  
MOTION CARRIED. |
| **Student Activities** | Student Council & FFA representative Charles Ebling provided a written report to the Board this evening. |
| **Student Council Report** | Charles Ebling announced that the water bottles at each board seat were from Student Council in recognition of Board Appreciation month. |
| **FFA Report** | Mr. Michael Smith introduced Mrs. Lori Little and her students that did a service project this Fall that took them to the Little Buffalo State Park and the Philadelphia Zoo. |
| **Public Presentation/Comments** | Mrs. Little shared that she was contacted by email by the Philadelphia Zoo asking if we would be interested in doing a project. Our project is trying to save the Panamanian Golden Frog from becoming extinct. The students spoke about their project and also sang a song for the Board Directors. They shared that we also want people to start recycling plastics. The cafeteria has stopped using plastic straws. Unless we do our part, we will lose this beautiful frog. We have a Facebook page called Froggy Friend. |
| **Spotlight on Education – Elementary –Mrs. Little’s Class** | Mr. Neuhaus thanked the parents for coming tonight with their children and said certificates will be given to the students by Mr. Smith at school. |
Mrs. Saranne Miller representing the Perry County Literacy Council and EDSI, adult and youth employment development services, shared with the Board information about the services they provide to Perry County residents. Mr. Neuhard added that we have been having monthly meetings and they are coming into the school during lunch times to talk to the kids to find out what their needs may be. Teachers will be given referral forms to help kids, too. Mr. Magaro stated that we work with EDSI and one of their student cleaners will be working with us again in a couple of weeks.

There were no Executive Sessions held since last month’s Board meeting.

No report was given this evening.

No report was given this evening.

No report was given this evening.

No report was given this evening.

No report was given this evening.

None

None

• 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.

Mr. Folk entertained the following motion.

MOTION by Patrick Shull to adjourn the meeting.
SECONDED by Pat Dorman.
Carried, all voting Aye.

TIME: 7:00 p.m.

Respectfully submitted,

Jamison D. Magaro
Board Secretary

Trixyl L. Soccio
Recording Secretary