Executive Session held at 6:30 PM to discuss personnel and/or legal matters.

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Discussion - Graduation Planning – Dr. Lockette, Aaron Skrbin
- Discussion – Gmail/Website – Dr. Lockette, Rob Warfield
- Discussion - School Colors Policy – Dr. Lockette, Mark Keener
- Discussion – Hockey Helmet Stipend, Mark Keener
- 2018-2019 Budget Presentations:
  - Maintenance and Grounds – Dean Stewart
  - Superintendent’s Office – Brian Tony
  - Public Relations – Brian Tony
  - School Board – Brian Tony
  - Business Office – Brian Tony
- 2018-2019 Budget Update – Brian Tony/Maria Aguilar

I. MINUTES

Consider approval of minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Meeting</td>
<td>Monday, March 5, 2018</td>
</tr>
<tr>
<td>Committee Meeting of the Whole</td>
<td>Tuesday, March 20, 2018</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>Tuesday, March 27, 2018</td>
</tr>
</tbody>
</table>

II. FINANCIAL REPORTS

The Financial Reports are enclosed for Board review and will be included on the agenda for approval at the Regular Meeting.

*Superintendent’s Monthly Report – Dr. Kenneth F. Lockette*

*Student Representative Report*

III. BUSINESS OFFICE (*data in blue*)

Informational – At the March 27 meeting the Board approved the Fair Market Value (FMV) 1:1 Lease of 1,000 student laptops and 50 teacher laptops at an annual amount of $161,320.93 for four years with Dell Financial. The revised annual amount for four years will now be $156,579.00.
1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the revised Fair Market Value (FMV) lease amount of $156,579.00 annually for four years for 1,000 student laptops and 50 teacher laptops with Dell Financial Services. *(Needs Board action taken on April 17)*

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 1-year Extended Services Plan with Daktronics for the electronic scoreboard effective retroactive to March 24, 2018 through March 23, 2019. This is part of the 2017-2018 budget.

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment. *(information provided)*

IV. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. The Superintendent, High School Principal Aaron Skrbin, and Director of Technology and Innovation Aileen Owens recommend Board approval to add the following as a new course in the high school for the 2018-2019 school year: *(information provided)* *(Needs Board action taken on April 17)*

   - CrossCutting Computer Science

2. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit Jim Hausman and a chaperone to be determined to accompany five students to San Mateo, California from Friday, May 18, 2018 through Monday, May 21, 2018 to present at the Bay Area Maker Faire. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, meals, and the conference registration fees. *(Needs Board action taken on April 17)*

3. Consider the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Safe Schools Initiatives; Drug Free Schools; Dual Enrollment; STEAM; and Pennsylvania Ready to Learn Grants for the 2018-2019 school year.

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Elementary School Principal Laurie Gray for Board approval to purchase the updated Envision Math 2.0 workbooks and online resources for grades K through 2. The costs will be included in the 2018-2019 budget. The three year payment plan is:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Due Date</th>
<th>School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment #1</td>
<td>$29,886.16</td>
<td>July 15, 2018</td>
</tr>
<tr>
<td>Payment #2</td>
<td>$20,000.00</td>
<td>July 15, 2019</td>
</tr>
<tr>
<td>Payment #3</td>
<td>$20,000.00</td>
<td>July 15, 2020</td>
</tr>
</tbody>
</table>

5. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Associate Principal Tyler Geist for Board approval to hold a Summer Strings Camp in the summer of 2018. The camp will be held from Monday, July 30, 2018 through Thursday, August 2, 2018. The morning session will run from 9:30 AM
to 11:45 AM and will be open to orchestra students entering grades 4 and 5. The afternoon session will run from 12:30 PM to 2:45 PM and will be open to orchestra students entering grade 6, 7, 8, and 9. The $30.00 registration fee will cover the cost of all staffing and programming.

6. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 18, 2018, through July 26, 2018. The cost to parents would be $247.00 for residents and $267.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

7. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 18, 2018 through July 26, 2018. The cost to parents would be $247.00 for residents and $267.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

8. Board approval for the following team to visit Hawken School in Cleveland, Ohio on Wednesday, May 9, 2018. The purpose of the visit is to learn about alternate student scheduling and project based programs. The cost of the trip will include travel and meals.

- Dr. Kenneth Lockette, Superintendent
- Dave Deramo, Assistant Superintendent
- Aileen Owens, Director of Technology and Innovation
- Stephanie DeLuca, Curriculum, Technology and Innovation Coordinator
- Laura Hartzell, High School Associate Principal
- Emily Sharro, High School Career and Guidance
- Gary Smith, High School English teacher/Department Chair
- Alex Hobbs, High School Math teacher

VI. TRANSPORTATION (data in green)

1. There are no items to discuss.

VII. ATHLETICS (data in salmon)

1. Personnel items will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

1. There are no items to discuss.

IX. MISCELLANEOUS (data in yellow)

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 610 Purchases Subject to Bid/Quotation.

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 906 Public Complaint Procedures.
3. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 918 Title I Parent and Family Engagement.

4. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. (*information provided*)

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings” adopted May 23, 2006)

Suspend

An Executive Session will be held to discuss personnel and/or legal issues.