

Personnel	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Board of School Directors approves Item 7.b.1. Alteration(s) to Employment Status – Support; Item 7.b.1A. Alteration(s) to Employment Status – Professional; Item 7.b.2. Appointment(s) – Extra Duty; Item 7.b.3. Appointment(s) – Professional; Item 7.b.4. Appointment(s) – Classified Support; Item 7.b.5. Appointment(s) – Support; Item 7.b.6. Approval - Supplemental Time; Item 7.b.7. Resignation(s) – Professional; Item 7.b.8. Resignation(s) – Support; Item 7.b.9. Resignation(s) – EDR; Item 7.b.10. Approval – Bus Drivers. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the budgetary transfers, as attached to these minutes, be approved;
Appointment of Depositories		that the Board of School Directors appoints PNC Bank, Pennsylvania School District Liquid Asset Fund, and Pennsylvania Local Government Investment Trust as Depositories for the fiscal year beginning July 1, 2018, through June 30, 2019;
Insurance Program - District - 2018-2019		that the Board of School Directors approves the insurance coverage provided by The HDH Group, for the 2018-2019 fiscal year, beginning July 1, 2018 through June 30, 2019, as attached; and
Student Accident Insurance 2018-2019		that the Board of School Directors places the student accident insurance for the 2018-2019 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0.
Recommendation of Administrative Wage Rates for 2018-2019	Motion:	It was moved by Mrs. Tierney and seconded by Dr. Falvo that the Board of School Directors adopt salaries detailed in the materials presented and the fringe benefits, as outlined in the <i>Program for Administrators' Compensation</i> effective July 1, 2018. Motion carried on a roll call vote 8-0.
Non-Bargaining Support Personnel Handbook, 2018-2019	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the attached <i>Non-Bargaining Support Personnel Handbook</i> ;
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2018-2019		approves the attached 2018-2019 hourly rates for Non-Bargaining employees;

Classified Support
Employees' Handbook,
2018-2019

approves the attached *Classified Support Employees' Handbook*; and

Recommendation of
Classified Support
Wage Rates for 2018-
2019

approves the attached Classified Support 2018-2019 compensation. Motion carried on a roll call vote 8-0.

Staff Attendance at
Professional Meetings

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the requests for staff attendance at professional meetings, as attached. Motion carried on a roll call vote 8-0.

Trane Annual Service
Agreement

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the attached quotations for services from Trane, Inc.; and

Replacement of Heat
Pumps with Edwin L.
Heim Company

approves the attached proposal and scope of work from Edwin L. Heim Company. Motion carried on a roll call vote 7-1, with Mr. Guistwhite voting in the negative.

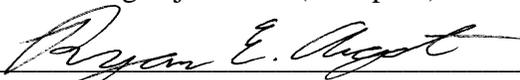
Information Items

Dr. Argot shared proposed revisions to Board Policies 105: Curriculum, 138: Language Instruction Educational Program for English Learners, 239: Foreign Exchange Students, 812: Property Insurance, and 813: Other Insurance

Recognition of Public –
General Items
Adjournment

No members of the public addressed the Board.

There being no further business, President Crocenzi declared the meeting adjourned. (7:31 p.m.)



Dr. Ryan E. Argot, Secretary