I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

1.0 October Citizen of the Month
Baugher Elementary Student
Ella Heeter, Fourth Grade
Parents/Guardians: Mandi Budman and Joshua Heeter
Teacher: Mrs. Balliet

IV. PRESENTATIONS and COMMENTS FROM VISITORS

1.0 High School Student Recognition:
   Rotary Student of the Month, September: Carrie Campbell, Early Childhood Education
   Outstanding Senior, September: Andrew McNeal

V. APPROVAL OF MINUTES (V)

1.0 Recommend approval of the minutes from September 19, 2017.

VI. DISTRICT WIDE REPORTS

1.0 High School Student Representatives: Andrew McNeal, Olivia Rearick, Tori Brink and Camden Scoggins

VII. EXECUTIVE REPORT – Mr. Edinger (RC)

1.0 Recommend approval of the Student Teachers/Field Place Students Agreement between Gwynedd Mercy University School of Business and Education and the Milton Area School District. (Attachment VII.1.0)

2.0 Recommend approval of the Affiliation Agreement between Messiah College Graduate Program in Counseling and the Milton Area School District. (Attachment VII.2.0)

3.0 Recommend expelling student No. 2017/18-01 from the Senior High School, and providing him/her with an alternative educational program beginning on September 28, 2017 and ending on June 6, 2018.

4.0 Recommend expelling student No. 2017/18-02 from the Senior High School, and providing him/her with an alternative educational program beginning on September 28, 2017 and ending on June 6, 2018.
VIII. BOARD COMMITTEES:

1.0  FINANCE COMMITTEE – Mrs. Everitt, Mrs. Garcia-Johnson, Mr. McNeal, Mr. Hosterman (RC)

1.1  Recommend approval of the following financial reports:

1.1.1  Condensed Board Expenditure Summary Reports:
   1.1.1.1  Fund 10 – General Fund
   1.1.1.2  Fund 22 – Capital Reserve Fund
   1.1.1.3  Fund 30 – Capital Project Fund
   1.1.1.4  Fund 50 – Cafeteria Fund

1.1.2  Condensed Board Revenue Summary Reports:
   1.1.2.1  Fund 10 – General Fund
   1.1.2.2  Fund 22 – Capital Reserve Fund
   1.1.2.3  Fund 30 – Capital Project Fund
   1.1.2.4  Fund 50 – Cafeteria Fund

1.1.3  Student Activity Report

1.2  Recommend approval of bills as follows:

1.2.1  Bills paid since last meeting
   1.2.1.1  Fund 10 – General Fund  $348,958.37

1.2.2  Bills for payment after Board Approval
   1.2.2.1  Fund 10 – General Fund  $168,338.35
   1.2.2.2  Fund 50 – Cafeteria Fund  $112,440.00
   $280,778.38

2.0  FACILITIES – Mr. Hosterman, Mr. Fry, Mrs. Everitt, Mr. Weaver (RC)

2.1  Recommend approval to decommission the attached list of items. (Attachment 2.1)

2.2  Recommend approval for the Good News Club, Inc. of Northumberland County to use Baugher Elementary School (Mondays from 2:35-3:55) and Montandon Elementary School (Wednesdays from 2:25-3:45), beginning on October 16, 2017 and ending on March 26, 2018. (donated – no charge).

2.3  Recommend approval for the Elementary Boys’ & Girls’ Basketball programs (for boys and girls in grades 2-6) to use the Senior High gymnasium and the Middle School gymnasium on Saturdays from 8:00 AM – 4:00 PM beginning on October 21, 2017 and ending on March 17, 2018, pending receipt of required insurance certificate. (donated – no charge)

2.4  Recommend approval for the Elementary Wrestling Program to use the Middle School/Senior High School wrestling rooms three (3) days per week from 6:15 PM – 7:30 PM
beginning on November 6, 2017 and ending on February 28, 2018. This program is open to students in grades 2-6 in the Milton Area School District. Also recommend approval to use the Senior High School gymnasium to wrestle other schools at 1:00 PM on three (3) Sunday afternoons during the months of December through February. This approval is pending receipt of the required insurance certificate. (donated – no charge)

3.0 **ATHLETICS & EXTRA-CURRICULAR COMMITTEE** – Mr. Weaver, Mr. Fry, Mr. McNeal, Mrs. Rantz (RC)

3.1 Recommend approval/ratification for the following extracurricular positions for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>3.1.1 Class of 2020</td>
<td>Amanda Smith</td>
<td>*$272.00</td>
</tr>
<tr>
<td>3.1.2 Class of 2020</td>
<td>Jennifer Mabus</td>
<td>*$272.00</td>
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*shared position

3.2 Recommend approval for the following coaches for the 2017-2018 school year, pending Acts 24, 34, 114, 151 & 168 clearances, and the results of a TB test. These positions will be contingent upon adequate student participation.

<table>
<thead>
<tr>
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<th>Position</th>
<th>Amount</th>
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<tbody>
<tr>
<td>3.2.1 Jerry Derr</td>
<td>JH Asst. Wrestling</td>
<td>$2,708.00</td>
</tr>
<tr>
<td>3.2.2 Brock Waughen</td>
<td>JH Head Wrestling</td>
<td>$3,780.00</td>
</tr>
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</table>

3.3 Recommend approval for the following volunteer coaches for the 2017-2018 school year, pending Acts 24, 34, 114, 151 & 168 clearances, and the results of a TB test. These positions will be contingent upon adequate student participation.

<table>
<thead>
<tr>
<th></th>
<th>Position</th>
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<tbody>
<tr>
<td>3.3.1 Jason Betz</td>
<td>Wrestling</td>
</tr>
<tr>
<td>3.3.2 Joe Burke</td>
<td>Wrestling</td>
</tr>
</tbody>
</table>

4.0 **EDUCATION & TECHNOLOGY COMMITTEE** – Mr. Seebold, Mrs. Everitt, Mr. Hosterman, Mrs. Garcia-Johnson (RC)

4.1 Recommend approval for the following Educational Tours, pending receipt of appropriate clearances for any chaperones:

4.1.1 Jocelyn Bailey, Angela Davis, Loretta Grigsby, James Hostetter, Mattison Ishman, Eric Johnson, Jessica Joseph, Jennifer McElwee, Rocky Miller, Heaven Reinard and approximately 155 eighth grade students to visit Hershey Park, Hershey, PA on May 24, 2018. No cost to the district. All costs paid by participants, PTSA and Student Council.

4.1.2 **Kellie Brouse, Willard Hanlon and approximately 40 Senior High School students to visit Gettysburg, PA on October 28, 2017. No cost to the district. All costs paid by the participants and the Social Studies Club.**

4.1.3 Jamie Emery-Seibert, Seth Reitz, one (1) chaperone and approximately 10 Senior High School students to attend the FBLA State Leadership Workshop at the Kalahari Resort, Pocono Manor, PA on November 4-6, 2017. Approximate cost to the district $250.00 for substitutes. All other costs paid by participants and FBLA.
4.1.4 Cynthia Krebs, Lauren Richie and approximately 25 Senior High School students to attend Kutztown University College of Visual and Performing Arts Open House and Portfolio Review Day, Kutztown, PA on November 8, 2017. Approximate cost to the district $533.50. All other costs paid by the National Art Honor Society.

4.1.5 Cynthia Krebs, Lauren Richie, four (4) chaperones and approximately 50 Senior High School students to visit the Philadelphia Museum of Art, Philadelphia, PA on November 10, 2017. Approximate cost to the district $250.00 for substitutes. All other costs paid by participants and the National Art Honor Society.

5.0 PERSONNEL COMMITTEE – Mrs. Rantz, Mr. McNeal, Mr. Weaver, Mr. Fry (RC)

5.1 Recommend approval for the following Support Substitutes for the 2017-2018 school year, for all categories unless otherwise indicated, on an as needed basis at the designated hourly rate, pending required clearances, the results of a TB test and successful completion of the local assessment for highly qualified instructional aides, where applicable:

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<tbody>
<tr>
<td>5.1.1</td>
<td>Christy Bowersox</td>
</tr>
<tr>
<td>5.1.2</td>
<td>Briana Sipe</td>
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<tr>
<td>5.1.3</td>
<td>Trish Weaver</td>
</tr>
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</table>

5.2 Recommend approval for the following Professional Staff Substitutes for the 2017-2018 school year, on an as needed basis, at the rate of $125.00 per day, pending appropriate certification, required clearances and the results of a TB test:

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<tbody>
<tr>
<td>5.2.1</td>
<td>Kaitlin Diehl  Grades PK-4</td>
</tr>
<tr>
<td>5.2.2</td>
<td>Mary Lou Lebo  Vocational Instruction, Vocational Director</td>
</tr>
<tr>
<td>5.2.3</td>
<td>Sophie Pence  Grades PK-4</td>
</tr>
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5.3 Recommend approval for the following Guest Teachers for the 2017-2018 school year, on an as needed basis, as part of the CSIU Guest Teacher Consortium, at the rate of $125.00 per day, pending appropriate certification, required clearances and the results of a TB test prior to serving in the school district:

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5.4 Recommend approval/ratification for the following clubs and advisors for the 2017-2018 school year: **(Attachment 5.4)**

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
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<tr>
<td>5.4.1 Social Studies Club (new club)</td>
<td>Bill Hanlon</td>
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5.5 Recommend approval of the following Support Staff resignations/retirements: **(Attachment 5.5)**

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5.6 Recommend approval for the following Support Staff leave:
5.6.1 Employee #1453, Family Medical Leave beginning on or about January 2, 2018 and ending on or about April 5, 2018 for a period of time not to exceed 12 weeks.
5.6.2 Employee #1818, Family Medical Leave beginning on or about January 9, 2018 and ending on or about March 27, 2018 for a period of time not to exceed 12 weeks.
5.6.3 Employee #1916, days without pay beginning on or about December 11, 2017 and ending on or about January 12, 2018.
5.6.4 Employee #1109, intermittent Family Medical Leave beginning on or about September 25, 2017 and ending on or about June 30, 2018 for a period of time not to exceed 12 weeks.
5.6.5 Employee #1288, intermittent Family Medical Leave beginning on or about September 29, 2017 and ending on or about June 30, 2018 for a period of time not to exceed 12 weeks.

5.7 Recommend approval for the following Support Staff employee(s), pending required clearances and the results of a TB test and drug screening:
5.7.1 Dawn Clouser, part-time (3 hour) Food Service employee at Baugher Elementary School, at the rate of $10.00 per hour with no other benefits except retirement, effective October 18, 2017.
5.7.2 Jeanie Leininger, part-time (3 hour) Food Service employee at the Middle School, at the rate of $10.00 per hour with no other benefits except retirement, effective October 18, 2017.
5.7.3 Heather Straub, IT Assistant, at the rate of $13.88 per hour with benefits as stated in the Classified Employee Handbook, effective October 18, 2017.
5.7.4 Andrea Wenzel, Special Education Aide/Life Skills at Baugher Elementary School, at the rate of $10.00 per hour with benefits as stated in the Classified Employee Handbook, effective October 19, 2017.

5.8 Recommend approval of the following Professional Staff transfer:
5.8.1 Angela Davis from Special Education at the Middle School to Family & Consumer Science at the Middle School and Senior High School, effective upon Board approval of a replacement.

5.9 Recommend approval/ratification for the following van/bus driver(s) in our district for the 2017-2018 school year, who are employed by the bus contractor, Hackenberg’s, pending Acts 24, 34, 114, 151 & 168 clearances and TB test results:
5.9.1 Linda Zarr

5.10 Recommend approval of the following Independent Volunteer(s) for the 2017-2018 school year. Volunteers will provide proof of mandated reporter training, current Acts 24, 34, 114 & 151 clearances and TB test results prior to serving in the school district:
5.10.1 Carrie Beachy
5.10.2 Karen Catherman
5.10.3 Bridgette Coup
5.10.4 Peggy Fullmer
5.10.5 Sharonda Hartford
5.10.6 Tabitha Hassinger
5.10.7 Jolynn Heckman
5.10.8 Tiffany Heimbach
5.10.9 Jason Locke
5.10.10 Terri Locke
5.10.11 Yevonna Locke
5.10.12 Shanna Martz
5.10.13 Aubry McConnell
5.10.14 Andrea Prutzman
5.10.15 Shawn Prutzman
5.10.16 Jennifer Rearick
5.10.17 Amy Reitz
5.10.18 Steven Ritter
5.10.19 Lynda Ritter
5.10.20 Linzey Woolsey

5.11 Recommend approval for the following Released Time request(s):
5.11.1 Cathy Keegan to attend the Learning Forward Conference in Orlando, FL from December 1-6, 2017. No cost to district. All costs paid by Learning Forward.
5.11.2 Russ Wynn to attend the PMEA Region Chorus Festival in Honesdale, PA from February 28-March 3, 2018. Approximate cost to the district $799.35.
5.11.3 Russ Wynn to attend the PMEA State Chorus and In-Service Conference in Lancaster, PA from April 18-21, 2018. Approximate cost to the district $903.75.

5.12 Recommend approval for the following job description(s): (Attachment 5.12)
5.12.1 Translator

6.0 LEGISLATIVE & POLICY COMMITTEE – Mrs. Garcia-Johnson, Mr. Seebold, Mrs. Rantz, Mr. Hosterman (RC)

IX. CSIU-16 REPRESENTATIVE REPORT

X. SECRETARY’S CORRESPONDENCE – Mr. Snyder
1.0 Grants and Donations (V)

| DONATIONS |
|-----------------|-----------------|-----------------|
| Department/Building | Date | Donor | Item(s) |
| Milton Area School District | September 2017 | Andy Long, owner of W & L Subaru | 19 STEM books |
XI. SUPERINTENDENT’S REPORT – Mrs. Keegan

1.0 Recommend approval of the Superintendent’s Report dated October 17, 2017.

XII. BOARD COMMENTS

XIII. ADJOURNMENT