I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

1.0 December Citizen of the Month
Montandon Elementary Student
Tyler Murray, Third Grade
Parents/Guardians: Toby & Stephanie Murray
Teacher: Mrs. Blough

IV. PRESENTATIONS and COMMENTS FROM VISITORS

1.0 High School Student Recognition:
Rotary Student of the Month, December: Izak Trinidad, Automotive
Outstanding Senior, December: Hailey Roup

V. APPROVAL OF MINUTES (V)

1.0 Recommend approval of the minutes from November 14, 2017.

VI. DISTRICT WIDE REPORTS

1.0 High School Student Representatives: Andrew McNeal, Olivia Rearick, Hailey Seebold
and Camden Scoggins

VII. EXECUTIVE REPORT — Board President (RC)

1.0 Recommend approval of the Proposal for Feasibility Study from The Architectural
Studio. (Attachment VII.1.0)

2.0 Recommend approval to appoint ________________ to the CSIU Board of
Directors through June 30, 2018.

VIII. BOARD COMMITTEES:

1.0 FINANCE COMMITTEE — Mrs. Everitt, 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 50 – Cafeteria Fund

1.1.2 Condensed Board Revenue Summary Reports:
1.1.2.1 Fund 10 – General Fund
1.1.2.2 Fund 50 – Cafeteria Fund

1.2 Recommend approval of bills as follows:
1.2.1 Bills paid since last meeting
   1.2.1.1 Fund 10 – General Fund $126,119.08
   1.2.1.2 Fund 50 – Cafeteria Fund $22,391.74
   $148,510.82

1.2.2 Bills for payment after Board Approval
   1.2.2.1 Fund 10 – General Fund $196,914.14
   1.2.2.2 Fund 50 – Cafeteria Fund $115,841.83
   $312,755.97

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 Milton Historical Society to use the Senior High School
Auditorium and/or Literacy Café for a lecture series on the following dates: January 21,
2018 (snow date – January 28, 2018), February 18, 2018 (snow date – February 25,
2018) and March 18, 2018 (snow date March 25, 2018) from 1:00 PM – 4:00 PM.
(donated – no charge)

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

3.1 Recommend approval for the following coaching resignation:
   3.1.1 Jordan Sarginger, Assistant Field Hockey, effective October 23, 2017. Mrs.
   Sarginger has worked for the district for two (2) years.

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.
   3.2.1 Jason Betz HS JV Wrestling $2,234.50*
   3.2.2 Joe Burke Assistant Varsity Wrestling $2,234.50*

3.3 Recommend approval for Boys’ and Girls’ Track to use the Senior High facilities 3-4
nights per week (including every other Sunday from 1:00 PM – 5:00 PM) for optional
winter training.

3.4 Recommend approval for Tom Leeser and Rod Harris to take students to several indoor
track & field meets. Field trip forms will be submitted at the time of each trip. No cost
to the district.

3.5 Recommend approval/ratification for the following extracurricular position(s) for the
2017-2018 school year:
### 4.0 EDUCATION & TECHNOLOGY COMMITTEE – Mr. Seebold, Mrs. Everitt, Mr. Hosterman (RC)

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

1. **4.1.1 Nick Fisher, Max Frankel, two (2) chaperones and approximately 15 high school students to visit Montage Mountain Ski Resort, Scranton, PA on December 22, 2017. No cost to the district. All costs paid by the Outdoor Club and participants.**

2. **4.1.2 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Camelback Mountain Ski Resort, Tannersville, PA on January 6, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

3. **4.1.3 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Elk Mountain, Union Dale, PA on January 15, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

4. **4.1.4 David Bittner and approximately 9 high school students to visit Penn State University Park, State College, PA and Shaver’s Creek Environmental Center, Petersburg, PA on January 20, 2018. No cost to the district. All costs paid by the Environmental Science Club and participants.**

5. **4.1.5 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Bristol Mountain, Canandaigua, NY on March 3, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

6. **4.1.6 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Skytop Lodge Adventure Center, Skytop, PA on March 30, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

7. **4.1.7 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Bushkill Falls, Bushkill, PA on April 7, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

8. **4.1.8 Nick Fisher, Heather Welsh, two (2) chaperones and approximately 18 high school students to visit Watkins Glenn State Park, Watkins Glenn, PA on April 28, 2018. No cost to the district. All costs paid by the Outdoor Club and participants.**

9. **4.1.9 Lindsay Weaver and approximately 10 high school students to visit the Metropolitan Museum of Art, New York, NY on May 11, 2018. They are traveling with the National Art Honor Society. Approximate cost to the district $125.00 for substitute. All other costs paid by the club and the participants.**

10. **4.1.10 Megan Roberts, Desmond Shaffer, seven (7) chaperones and approximately 48 4th grade students to visit Gettysburg, PA on May 29, 2018. No cost to the...**
district. All costs paid by the White Deer PSA, Montandon PSA and the participants.

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

5.1 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:
   5.1.1 Sandra Thomas

5.2 Recommend approval for the following Support Staff employee(s), pending required clearances and the results of a TB test and drug screening:
   5.2.1 David O’Brien, ESL Aide, at his current rate of pay per hour, with benefits as stated in the Classified Employee Handbook, effective December 6, 2017.
   5.2.2 Vincent Ramirez, ESL Aide, at the rate of $13.50 per hour, with benefits as stated in the Classified Employee Handbook, effective December 6, 2017.

5.3 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:
   5.3.1 Matthew Edinger
   5.3.2 Tanya-Bea Kemper

5.4 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:
   5.4.1 Jena Braymiller
   5.4.2 Jennifer Cughan
   5.4.3 Ryan Kaslavage
   5.4.4 Lindsay Slezak
   5.4.5 Collin Snyder

5.5 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:
   5.5.1 Scott Ballo
   5.5.2 Melissa Beaver
   5.5.3 Misty Betz
   5.5.4 Joshua Brown
   5.5.5 Joan Easton
   5.5.6 Julie Guinn-Bailey
   5.5.7 Jodie Kerstetter
   5.5.8 Jeanie Leininger
MILTON AREA SCHOOL DISTRICT
Agenda – final
DECEMBER 5, 2017 – HIGH SCHOOL LITERACY CAFE – 7:00 PM
Page 5 of 7

5.5.9 Angie Paul
5.5.10 Lindsey Pfeil
5.5.11 Sarah Stine
5.5.12 Alvin Weaver
5.5.13 Eric Wertz

5.6 Recommend approval/ratification for the following Released Time request(s):
5.6.1 Amanda Stoudt to attend the TDA Cadre of Experts: State Training in Pittsburgh, PA from November 28-30, 2017. No cost to the district. All costs paid by PDE.
5.6.2 Andrew Rantz to attend the NISL meeting in Malvern, PA on December 11, 2017. Approximate cost to the district $166.92.

5.7 Recommend approval for the following job description(s): (Attachment 5.7)
5.7.1 Reading Specialist K-12

5.8 Recommend approval for the following Professional Staff employee(s), pending required clearances, certification, and results of a TB test and drug screening:
5.8.1 Name: 
   Address: 
   Position: Learning Support 
   Terms: $___________ (pro-rated), Step ___
   Effective: 
   Degree: 
   Certification: 
   Buildings: Middle School

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

6.1 Recommend approval of the final reading of the following policy: (Attachment 6.1)
6.1.1 Policy 801 – Public Records

6.2 Recommend approval of the first reading of the following policy: (Attachment 6.2)
6.2.1 Policy 008 – Organization Chart

IX. CSIU-16 REPRESENTATIVE REPORT

X. SECRETARY’S CORRESPONDENCE – Mr. Snyder

1.0 Grants and Donations (V)

<table>
<thead>
<tr>
<th>DONATIONS</th>
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<tbody>
<tr>
<td>Department/Building</td>
</tr>
<tr>
<td>-------------</td>
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## MILTON AREA SCHOOL DISTRICT
### Agenda – final
### DECEMBER 5, 2017 – HIGH SCHOOL LITERACY CAFE – 7:00 PM

**Music Department**
- November 2017
- Michael Paul Lewis-Cooper
- Two (2) saxophones

**Music Department**
- November 2017
- Lynn Buck
- Conductors stand, podium, instrument repair kit, label makers and tapes, books/music

**Special Education Department**
- November 2017
- Marissa Jacobs
- couch

**Milton Area School District**
- September 2017
- Andy Long, owner of W & L Subaru
- 19 STEM books

**Milton Area School District**
- September 2017
- Richard Winter
- Elliptical

**Music Department**
- August 2017
- Jacob Musser
- Saxophone

**Milton Area School District**
- July 2017
- Class of 1977
- Historical map of Milton

**Elementary Schools**
- July 2017
- Geisinger Health & Wellness Dept.
- Three (3) GaGa Ball Pits

**Senior High School**
- July 2017
- Ann Butler
- Full size spine model on stand

**Athletic Program**
- 2017-2018 School Year
- Athletics Booster Club
- See attached list

### GRANTS

<table>
<thead>
<tr>
<th>Department/Building</th>
<th>Date</th>
<th>Grant</th>
<th>Amount</th>
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<tr>
<td><strong>CTE Program</strong></td>
<td><strong>December 2017</strong></td>
<td><strong>Supplemental Equipment</strong></td>
<td><strong>$4,446</strong></td>
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<td>Milton Area School District</td>
<td>November 2017</td>
<td>Rural &amp; Low Income Schools</td>
<td><strong>$36,789</strong></td>
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<td>Montandon Elementary School</td>
<td>November 2017</td>
<td>Equipment Grant</td>
<td><strong>$23,392</strong></td>
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<td>Maker Space Program</td>
<td>October 2017</td>
<td>First Community Foundation – Jersey Shore State Bank</td>
<td><strong>$7,610</strong></td>
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<td>Milton Area School District</td>
<td>October 2017</td>
<td>Title IV-Student Support &amp; Academic Enrichment</td>
<td><strong>$13,176</strong></td>
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MILTON AREA SCHOOL DISTRICT

Agenda – final

DECEMBER 5, 2017 – HIGH SCHOOL LITERACY CAFE – 7:00 PM

Page 7 of 7

<table>
<thead>
<tr>
<th>Baugher Elementary School</th>
<th>September 2017</th>
<th>Fresh Fruit &amp; Vegetable</th>
<th>$27,000</th>
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<tr>
<td>Milton Area School District</td>
<td>July 2017</td>
<td>Title I</td>
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<td>Milton Area School District</td>
<td>July 2017</td>
<td>Title II</td>
<td>$93,725</td>
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<tr>
<td>Milton Area School District</td>
<td>July 2017</td>
<td>Title III</td>
<td>$15,841</td>
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</tbody>
</table>

2.0 Panther Pride Award – Michelle Curry, Food Service Employee

XI. SUPERINTENDENT’S REPORT – Mrs. Keegan

1.0 Recommend approval of the Superintendent’s Report dated December 5, 2017.

XII. BOARD COMMENTS

XIII. ADJOURNMENT