Teacher of the Year Reception - 5:45 PM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

1.0 April Citizen of the Month
   Baugher Elementary Student
   Charlotte Gessner, First Grade
   Parents/Guardians: Bradley and Kymberlee Gessner
   Teacher: Mrs. Cooper

IV. PRESENTATIONS and COMMENTS FROM VISITORS

1.0 High School Student Recognition:
   Rotary Student of the Month, April: Colton Aikey, Drafting
   Outstanding Senior, April: Shaylyn Force
   Outstanding Senior, May: Alex Yoder

V. APPROVAL OF MINUTES (V)

1.0 Recommend approval of the minutes from March 20, 2018 Regular Board Meeting.

VI. DISTRICT WIDE REPORTS

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

VII. EXECUTIVE REPORT – Mr. Edinger (RC)

1.0 Recommend approval to appoint ____________________ to the CSIU Board of Directors through June 30, 2018.

2.0 Recommend expelling student No. 2017/18-07 from the Senior High School/Auxiliary High School, and providing him/her with an alternative educational program beginning on March 26, 2018 and ending on June 6, 2018.

3.0 Recommend approval of the Tuition Agreement between New Story and the Milton Area School District. (Attachment VII.3.0)

VIII. BOARD COMMITTEES:
1.0 FINANCE COMMITTEE – Mrs. Everitt, Mrs. Rantz, Mr. McNeal, Mr. Seebold (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 22 – Capital Fund
     1.1.2.3 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 $346,089.77
   1.2.2 Bills for payment after Board Approval
     1.2.2.1 Fund 10 – General Fund $185,122.48
     1.2.2.2 Fund 50 – Cafeteria Fund $115,338.37
     $300,460.85

1.3 Recommend approval of a proposed final budget for 2018/2019 school year with expenditures of $34,424,496 revenues of $34,094,633 fund balance of $329,863 ($129,607 technology equipment committed, $200,256 unassigned). The proposed budget includes real estate taxes of 67.86 mills in Northumberland County and 16.40 mills in Union County. In Northumberland County, the increase is 4.13 mills or 6.5% and in Union County the increase is 1.23 mills or 8.1%. (Attachment 1.3)

1.4 Recommend appointment of Richard B. Snodgrass & Co. as auditor of the financial records of the Milton Area School District for the fiscal year ending June 30, 2018 at a cost of $12,000.00.

1.5 Recommend approval to bid the Yearbook contract for the 2018-2019, 2019-2020 and 2020-2021 school years.

2.0 FACILITIES – Mr. Hosterman, Dr. Paliulis, Mr. McNeal, Dr. Weaver (RC)

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

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

4.0 EDUCATION & TECHNOLOGY COMMITTEE – Mr. Seebold, Mrs. Everitt, Mr. Hosterman, Dr. Paliulis (RC)
4.1 Recommend approval of the Perkins Corrective Action Plan from the Bureau of Career & Technical Education dated April 7, 2018.


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

5.1 Recommend approval for the following Support Staff resignation:
   5.1.1 Eve Aeppli, Special Education Aide in the Middle School, effective April 20, 2018. Mrs. Aeppli has worked for the district for 13 years.

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 Karen Catherman, Human Resource/Payroll Specialist, at the rate of $22.00 per hour with all benefits as stated in the Classified Employee Handbook, effective April 23, 2018.
   5.2.2 Shanna Martz, Special Education Aide at Baugher Elementary School, at the rate of $10.50 per hour with benefits as stated in the Classified Employee Handbook, effective April 19, 2018.

5.3 Recommend approval for the following Support Staff transfer:
   5.3.1 Heidi Schultz from Secretary to the Principal at Montandon Elementary School to Secretary to the District Administration Office/Accounts Payable Clerk, at the rate of $15.50 per hour, with all benefits as stated in the Classified Employee Handbook, effective May 7, 2018.

5.4 Recommend approval for the following Professional Staff employees, pending required clearances, certification, and results of a TB test and drug screening. Salary based on 2017-18 contract and subject to change due to pending contract negotiations:
   5.4.1 Name: Darren Dusick
   Address: Mount Carmel, PA
   Position: Mathematics
   Terms: $57,920.00, Step 11
   Effective: August 16, 2018
   Degree: Master’s
   Certification: Mathematics 7-12
   Buildings: Senior High School

5.5 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:
   5.5.1 Leah King
5.6 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:

5.6.1 Virginia Bower
5.6.2 Dawn Clouser
5.6.3 David Cook
5.6.4 Rachel Gordner
5.6.5 Gene Goss
5.6.6 Richard Hadcock, II
5.6.7 Cheryl Heffernan
5.6.8 Kassandra Mathias
5.6.9 Sheila Miller
5.6.10 Seth Reitz
5.6.11 Rebecca Rupert
5.6.12 Paul Saber
5.6.13 Todd Ulrich
5.6.14 Angela Willow

5.7 Recommend approval/denial of the Sabbatical Leave for Restoration of Health for employee #1109 for the first semester of the 2018-2019 school year.

5.8 Recommend approval for the following Professional Staff leave:

5.8.1 Employee #1295, intermittent Family Medical Leave beginning on or about March 14, 2018 and ending on or about June 6, 2018, for a period of time not to exceed 12 weeks.

5.8.2 Employee #1731, Family Medical Leave beginning on or about September 20, 2018 and ending on or about September 27, 2018, for a period of time not to exceed 12 weeks.

5.9 Recommend approval for the following Support Staff leave:

5.9.1 Employee #1472, days without pay on March 7, 8 & 9, 2018 and on May 9, 10 & 11, 2018.

5.9.2 Employee #1869, day without pay on March 8, 2018.

5.10 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 required clearances and TB test results:

5.10.1 Erin Geiswite
5.10.2 Daniel Heintzelman

5.11 Recommend approval/ratification for the following clubs and advisors for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.11.1 Student Leadership</td>
<td>Philip Davis</td>
</tr>
</tbody>
</table>
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5.11.2  Student Leadership  Marissa Jacobs
5.11.3  Student Leadership  Allison Pauling

6.0  LEGISLATIVE & POLICY COMMITTEE – Mr. McNeal, Mr. Seebold, Mr. Fry, Mr. Hosterman (RC)

IX.  CSIU-16 REPRESENTATIVE REPORT

X.  SECRETARY’S CORRESPONDENCE – Mr. Snyder

1.0  Grants and Donations (V)

<table>
<thead>
<tr>
<th>Department/Building</th>
<th>Date</th>
<th>Donor</th>
<th>Item(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Literacy Café</td>
<td>March 2018</td>
<td>Milton Lions Club</td>
<td>$323</td>
</tr>
<tr>
<td>Sodom School</td>
<td>February 2018</td>
<td>Almaretta Schroeder Hupp</td>
<td>$40</td>
</tr>
<tr>
<td>Music Department</td>
<td>November 2017</td>
<td>Michael Paul Lewis-Cooper</td>
<td>Two (2) saxophones</td>
</tr>
<tr>
<td>Music Department</td>
<td>November 2017</td>
<td>Lynn Buck</td>
<td>Conductors stand, podium, instrument repair kit, label makers and tapes, books/music</td>
</tr>
<tr>
<td>Special Education Department</td>
<td>November 2017</td>
<td>Marissa Jacobs</td>
<td>couch</td>
</tr>
<tr>
<td>Milton Area School District</td>
<td>September 2017</td>
<td>Andy Long, owner of W &amp; L Subaru</td>
<td>19 STEM books</td>
</tr>
<tr>
<td>Milton Area School District</td>
<td>September 2017</td>
<td>Richard Winter</td>
<td>Elliptical</td>
</tr>
<tr>
<td>Music Department</td>
<td>August 2017</td>
<td>Jacob Musser</td>
<td>Saxophone</td>
</tr>
<tr>
<td>Milton Area School District</td>
<td>July 2017</td>
<td>Class of 1977</td>
<td>Historical map of Milton</td>
</tr>
<tr>
<td>Elementary Schools</td>
<td>July 2017</td>
<td>Geisinger Health &amp; Wellness Dept.</td>
<td>Three (3) GaGa Ball Pits</td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>Senior High School</th>
<th>July 2017</th>
<th>Ann Butler</th>
<th>Full size spine model on stand</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Program</td>
<td>2017-2018 School Year</td>
<td>Athletics Booster Club</td>
<td>See attached list</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department/Building</th>
<th>Date</th>
<th>Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Milton Area School District</td>
<td>April 2018</td>
<td>Business Technology Professionals, Inc.</td>
<td>$6,000</td>
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<tr>
<td>Milton Area School District</td>
<td>January 2018</td>
<td>EITC Makerspace</td>
<td>$2,300</td>
</tr>
<tr>
<td>CTE Program</td>
<td>December 2017</td>
<td>Supplemental Equipment</td>
<td>$4,446</td>
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<tr>
<td>Milton Area School District</td>
<td>November 2017</td>
<td>Rural &amp; Low Income Schools</td>
<td>$36,789</td>
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<tr>
<td>Montandon Elementary School</td>
<td>November 2017</td>
<td>Equipment Grant</td>
<td>$23,392</td>
</tr>
<tr>
<td>Maker Space Program</td>
<td>October 2017</td>
<td>First Community Foundation – Jersey Shore State Bank</td>
<td>$7,610</td>
</tr>
<tr>
<td>Milton Area School District</td>
<td>October 2017</td>
<td>Title IV-Student Support &amp; Academic Enrichment</td>
<td>$13,176</td>
</tr>
<tr>
<td>Baugher Elementary School</td>
<td>September 2017</td>
<td>Fresh Fruit &amp; Vegetable</td>
<td>$27,000</td>
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<tr>
<td>Milton Area School District</td>
<td>July 2017</td>
<td>Title I</td>
<td>$587,820</td>
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<tr>
<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>
</tr>
</tbody>
</table>

2.0 Recommend approval to establish the LSG (LifeSource) Scholarship.

XI. SUPERINTENDENT’S REPORT – Mrs. Keegan

1.0 Recommend approval of the Superintendent’s Report dated April 17, 2018.
XII. BOARD COMMENTS

XIII. ADJOURNMENT