I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

1.0 October Citizen of the Month
   Baugher Elementary Student
   Alexis Bergey, 4th Grade
   Parents/Guardians: Michael & Jennifer Bergey
   Teacher: Mrs. Waltman

IV. PRESENTATIONS and COMMENTS FROM VISITORS

1.0 High School Student Recognition:
   Rotary Student of the Month: Cassandra Williams, Criminal Justice
   Outstanding Senior: Ariane Raymond

2.0 Comments from Visitors – related to board agenda items

V. APPROVAL OF MINUTES (V)

1.0 Recommend approval of the minutes from the September 10, 2019 Committee Meeting.
   (Attachment V.1.0)

2.0 Recommend approval of the minutes from the September 17, 2019 Regular Meeting.
   (Attachment V.2.0)

VI. DISTRICT WIDE REPORTS

1.0 Student Representatives: Ariane Raymond and Haley Seebold

VII. EXECUTIVE REPORT – Mr. Edinger (RC)

1.0 Recommend expelling student No. 2019-20-01 from the Milton Senior High School and
   providing him/her with an alternative educational program beginning on September 3,
   2019 and ending on or about June 4, 2020.

VIII. BOARD COMMITTEES:

1.0 FINANCE COMMITTEE – Mrs. Everitt, Mrs. Rantz, Mr. McNeal, Dr. Weaver (RC)

1.1 Recommend approval of the following financial reports:
   1.1.1 Condensed Board Expenditure & Revenue Summary Reports:
   1.1.1.1 Fund 10 – General Fund
1.1.2 Student Activity

1.1.3 Scholarship 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 $655,480.17

1.2.2 Bills for payment after Board Approval

1.2.2.1 Fund 10 – General Fund $108,157.69

1.2.2.2 Fund 50 – Cafeteria Fund $139,402.37 $247,560.06

2.0 FACILITIES – Mr. Hosterman, Mr. Moser, Mr. Fry, Dr. Paliulis (RC)

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

2.2 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 18, 2019 and ending on April 1, 2020, pending receipt of required insurance certificate. (donated – no charge)

2.3 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 – 8:30 PM beginning on October 18, 2019 and ending on April 1, 2020. 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 – Dr. Weaver, Mr. Fry, Mr. Moser, Mrs. Rantz (RC)

3.1 Recommend approval for the following coach(es) for the 2019-2020 school year, pending required clearances and the results of a TB test. These positions will be contingent upon adequate student participation.

3.1.1 Mattison Ishman Head Boys’ Track & Field $7,255.00

3.1.2 Veronica Irvine Head Swimming $4,175.00

3.2 Recommend approval for Baseball and Softball to use the Senior High School gymnasium and Middle School gymnasium for Open Gym after school beginning on October 18, 2019 and ending on March 1, 2020.
4.0 EDUCATION & TECHNOLOGY COMMITTEE – Dr. Paliulis, Mr. Hosterman, Mr. Moser and Mrs. Everitt (RC)

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

4.1.1 Lauren Richie, Cynthia Krebs and approximately 20 High School students to visit the Kutztown College of Visual and Performing Arts Open House, Kutztown, PA on November 6, 2019. Approximate cost to the district $500.00. All other costs paid by National Art Honor Society.

4.1.2 Michelle Chappell, Sean Marshall, Bethany Rudloff, Zachary Shaffer, Allison Wright, and approximately 105 fifth grade students to visit the Philadelphia Zoo, Philadelphia, PA on March 19, 2020. No cost to the district. All costs paid by participants and the PSA.

4.1.3 Wally Blair, Nathan Richie and approximately eight (8) Middle School students to attend the Student Council Leadership Conference at Williamson High School on April 3, 2020. Approximate cost to the district $250.00. All other costs paid by Student Council.

4.2 Recommend approval for Education Tours for employees and students when students qualify for regional, state or national advancement, which may include travel in excess of 75 miles one-way and/or overnight stays.

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

5.1 Recommend approval/ratification for the following clubs and advisors for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1.1 Creative Writing (new club)</td>
<td>Wesley Cromley</td>
</tr>
<tr>
<td>5.1.2 Global Conservation (new club)</td>
<td>Jennifer Biddinger</td>
</tr>
</tbody>
</table>

5.2 Recommend approval of the following Support Staff resignations/retirements:

5.2.1 Dawn Clouser, part-time Food Service employee, effective September 23, 2019. Ms. Clouser has worked for the district for two (2) years.

5.2.2 Deana Kovilaritch, Middle School Secretary, effective on October 22, 2019. Mrs. Kovilaritch has worked for the district for 12 years.

5.2.3 Isaiah Lynd, part-time Food Service employee, effective October 3, 2019. Mr. Lynd has worked for the district for two (2) years.

5.3 Recommend approval for the following Support Staff Substitute(s) for the 2019-2020 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 Clouser, Dawn

5.3.2 Robenolt, Virginia
5.4 Recommend approval for the following Professional Staff Substitutes for the 2019-2020 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:
   5.4.1 Shearer, Michelle  Mathematics 7-12, Principal PK-12
   5.4.2 Vance, Amy  Biology 7-12

5.5 Recommend approval for the following Professional Staff leave:
   5.5.1 Employee #456, days without pay on February 26, 27 & 28, 2020.

5.6 Recommend approval for the following Support Staff leave:
   5.6.1 Employee #2018, days without pay on November 21, 22 & 25, 2019.
   5.6.2 Employee #215, day without pay on October 11, 2019.

5.7 Recommend approval of the following Independent Volunteer(s) for the 2019-2020 school year. Volunteers will provide proof of mandated reporter training, current required clearances and TB test results prior to serving in the school district:

| Aunkst, Denise | Fritz, Jason | Paul, Wendy |
| Baca, Evelyn  | Gemberling, Linda | Rearick, Amy |
| Badman, Katrina | Hardy, Lisa | Reich, Andrew |
| Boyd, Jacquelyn | Kessler, Lindsay | Smith-Parker, Trish |
| Brown, Bonnie | Kime, Cathy | Springer, Michelle |
| Deitrick, Faith | Kline, Amanda | Venios, George |
| Flowers, Holly | Leininger, Jeannie | Williams, Katelyn |
| Flynn, Judy | Lynch, Allan | Wygal, Erica |
| Fritz, Crystie | McCaffery, Ashley | Zimmerman, Cathy |

5.8 Recommend approval for the following Professional Staff salary adjustments, effective September 2019:
   5.8.1 David Persing from Master’s +15 to Master’s +30

5.9 Recommend approval for the following Support Staff employee(s), pending required clearances and the results of a TB test and drug screening:
   5.9.1 Christine Nau, Special Education Aide-Life Skills at the Senior High School, at the rate of $10.50 per hour with benefits as stated in the Classified Employee Handbook, effective on or about October 16, 2019.
   5.9.2 Teresa Reich, part-time Food Service employee, at the rate of $10.50 per hour with benefits as stated in the Classified Employee Handbook, effective on or about October 16, 2019.

5.10 Recommend approval/ratification for the following Released Time request(s):
   5.10.1 Karey Killian to attend the Massachusetts Computing Using Educators Event in Foxboro, MA from October 22-24, 2019. Approximate cost to the district $375.00. All other costs paid by MassCUE.
   5.10.2 Angela Ranck to attend AP Central Workshop for 2019-2020 Test Changes in Abington, PA on November 5, 2019. Approximate cost to the district $285.00
5.11 Recommend approval of the following Administrative Staff resignation:
   5.11.1 Philip Heggenstaller, White Deer Elementary Principal, effective on or about January 1, 2020. Mr. Heggenstaller has worked for the district for three (3) years.

6.0 LEGISLATIVE & POLICY COMMITTEE – Mr. McNeal, Mr. Hosterman, Mr. Fry and Mrs. Everitt (RC)

6.1 Open Records Report:

<table>
<thead>
<tr>
<th>Date</th>
<th>Requestor</th>
<th>Request</th>
<th>Expense</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/23/19</td>
<td>Samantha Stahl</td>
<td>Number of schools, teachers, rec options</td>
<td>$62.30</td>
<td>Yes</td>
</tr>
<tr>
<td>9/23/19</td>
<td>SmartProcure</td>
<td>PO by PO number</td>
<td>$65.50</td>
<td>Yes</td>
</tr>
<tr>
<td>9/17/19</td>
<td>Charissa Daman</td>
<td>Contracts for all classes of employees</td>
<td>$32.75</td>
<td>Yes</td>
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<tr>
<td>8/22/19</td>
<td>Frasetto</td>
<td>Real Estate Tax Collection Payments</td>
<td>$40.14</td>
<td>Yes</td>
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<tr>
<td>8/21/19</td>
<td>Eric Scicchitano</td>
<td>Phone / Text / Email Records of Coaches to Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/24/19</td>
<td>Eric Scicchitano</td>
<td>White Deer Commons Tax Bills</td>
<td>$93.75</td>
<td>Yes</td>
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</table>

6.2 Recommend approval of the first reading of the following policies: (Attachment 6.2)
   6.2.1 Policy 004 – Membership
   6.2.2 Policy 137 – Home Education Programs
   6.2.3 Policy 150 – Comparability of Services
   6.2.4 Policy 201 – Admission of Students
   6.2.5 Policy 204 – Attendance
   6.2.6 Policy 208 – Withdrawal From School
   6.2.7 Policy 209 – Health Examinations/Screenings
   6.2.8 Policy 220 – Student Expression
   6.2.9 Policy 333 – Professional Development
   6.2.10 Policy 335 – Family and Medical Leaves
   6.2.11 Policy 705 – Safety
   6.2.12 Policy 709 – Building Security
   6.2.13 Policy 805 – Emergency Preparedness
   6.2.14 Policy 913 – Relations With Special Interest Groups
   6.2.15 Policy 916 – Volunteers

IX. CSIU-16 REPRESENTATIVE REPORT

X. SECRETARY’S CORRESPONDENCE – Mr. Fink

1.0 Grants and Donations (V)
MILTON AREA SCHOOL DISTRICT
Agenda – final
OCTOBER 15, 2019 – HIGH SCHOOL LITERACY CAFE – 6:00 PM
Page 6 of 7

<table>
<thead>
<tr>
<th>Department/Building</th>
<th>Date</th>
<th>Donor</th>
<th>Item(s)</th>
</tr>
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<tbody>
<tr>
<td>Baugher Library</td>
<td>October 2019</td>
<td>Rebecca Fitzwater in memory of Dante Welton</td>
<td>$200</td>
</tr>
<tr>
<td>Baugher Library</td>
<td>October 2019</td>
<td>Baugher PTSA</td>
<td>94 books</td>
</tr>
<tr>
<td>Music Department</td>
<td>September 2019</td>
<td>Jleea Linn</td>
<td>Flute</td>
</tr>
<tr>
<td>Elementary</td>
<td>August 2019</td>
<td>Gloria &amp; Byron Patterson</td>
<td>$50</td>
</tr>
<tr>
<td>CTE/Automotive</td>
<td>August 2019</td>
<td>W &amp; L Subaru</td>
<td>2013 Subaru Outback</td>
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<tr>
<td>White Deer Library</td>
<td>July 2019</td>
<td>Connie Shreck</td>
<td>35 books</td>
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<tr>
<td>Athletic Program</td>
<td>2019-2020 School Year</td>
<td>Athletics Booster Club</td>
<td>See attached list</td>
</tr>
</tbody>
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**GRANTS**

<table>
<thead>
<tr>
<th>Department/Building</th>
<th>Date</th>
<th>Grant</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Milton Area School District</td>
<td>September 2019</td>
<td>Perkins</td>
<td>$35,418</td>
</tr>
<tr>
<td>Drone Revolution Project-STEM, Grades 6-8</td>
<td>August 2019</td>
<td>First Community Foundation Partnership</td>
<td>$2,667</td>
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<tr>
<td>Milton Area School District</td>
<td>July 2019</td>
<td>Title I</td>
<td>$569,500</td>
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<tr>
<td>Milton Area School District</td>
<td>July 2019</td>
<td>Title II</td>
<td>$90,633</td>
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<td>Milton Area School District</td>
<td>July 2019</td>
<td>Title III</td>
<td>$16,921</td>
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<tr>
<td>Milton Area School District</td>
<td>July 2019</td>
<td>Title IV</td>
<td>$43,161</td>
</tr>
</tbody>
</table>

XI. SUPERINTENDENT’S REPORT — Dr. Keegan

1.0 Recommend approval of the Superintendent’s Report dated October 15, 2019.

XII. BOARD COMMENTS
1.0 Comments from visitors – other

XIII. ADJOURNMENT