I. PRELIMINARIES:

A. Call to Order

B. An Executive Session was held prior to this meeting for personnel and legal matters

C. Roll Call

D. Pledge of Allegiance

E. Approval of minutes of the Regular Meeting of March 12, 2018, and the Regular Meeting of March 26, 2018 (To be approved at the third meeting of the month)

F. Comments on Board Resolutions Only

II. CORRESPONDENCE AND PRESENTATIONS/RECOGNITIONS:

A. School Board Art Award - Lois Helmick, Butz Elementary School

B. Mr. William Mudlock:
   ◆ Recognition of Mrs. Silimperi’s class for their writing opportunity

C. Mr. Joseph Yanek:
   ◆ Spelling Bee
   ◆ Odyssey of the Mind
   ◆ Math-Con
   ◆ Regional Computer Fair
   ◆ Regional STEM Design Challenge

III. AREA UPDATES:

A. Student Government Association Leaders [Peter Hulette]
   (First Meeting of the Month)

B. Building Principal Reports (First Meeting of the Month)
   Building Principal Written Area Updates submitted for Review
   a. High School – Mr. Davis
   b. Middle School – Mr. Bauder
C. Board Committee Area Reports
   a. Facilities and Operations Committee - Dr. Madson/Mr. Butz
      1. Facility Use Requests
      2. HVAC Students Summer Hiring
      3. Eagle Scout Project
      4. Project Updates
         i. Baseball Field Project
         ii. Kenneth N. Butz, Jr. Elementary HVAC
   b. Audit and Finance Committee - Mr. Whiteleather/Mr. Butz
      1. 2018-2019 Preliminary Proposed Final Budget
      2. Coordinated Health Clinic
      3. Charter School Tuition Payments
      4. CIT Food Service consulting draft agreement for 2018-2019

IV. EDUCATION PROGRAM AND INFORMATION TECHNOLOGY DEPARTMENT CONSIDERATIONS:

1. Assistant Superintendent’s Report – Ms. Resende
   Educational Program Written Report Submitted for Review
2. Educational Committee of the Board Report – Dr. McGlynn
3. Technology – Mr. Uelses - Written Area Update Submitted for Review
4. Technology Committee of the Board Report – Mr. Vasko

___________________________
I move to approve the considerations

___________________________ as hereinafter described:

A. Approve the following request/s for homebound education for:
   1. Student Q, effective March 29, 2018
   2. Student R, effective April 2, 2018

B. Approve the following trip request/s for professional development from:
   1. Jill Mahady, administrator, to attend the AMHT-SRO Conference in Doylestown, Pennsylvania, on June 11 and 12, 2018, at an approximate cost of $649.13.
   2. Isabel Resende, administrator, to attend the PASA Women’s Caucasus Conference from May 6-8, 2018 in Hershey, Pennsylvania at a cost of $947.00.
   3. Kelly Apruzzi, administrator, to attend the PASA Women’s Caucasus Conference from May 6-8, 2018 in Hershey, Pennsylvania at a cost of $947.00.
4. Amy Tashner, administrator, to attend the PASA Women’s Caucasus Conference from May 6-8, 2018 in Hershey, Pennsylvania at a cost of $1,057.00.

5. Janet Wolff, administrator, to attend the PASA Women’s Caucasus Conference from May 6-8, 2018 in Hershey, Pennsylvania at a cost of $1,057.00.


7. Joan Garrett, teacher, to attend Math Con from May 4 to 6, 2018, in Chicago, Illinois, at an approximate cost of $1,073.69.

8. Chris Knecht, teacher, to attend Math Con from May 4 to 6, 2018, in Chicago, Illinois, at an approximate cost of $1,073.69.

C. Approve the following educational trip request/s from:
   1. Currently, no request have been received.

D. Approve the following internship request/s from:
   1. Currently, no requests have been received.

E. Approve the following student teacher request/s:
   1. Currently, no requests have been received.

   The Federal Programs Report will be included with the final agenda documents. No Board action will be required on this particular item.

V. EDUCATION PROGRAM AND INFORMATION TECHNOLOGY DEPARTMENT RESOLUTIONS:

For Board Approval 4-16-18

I move to approve the resolutions (V.A.) through (V.E.) as hereinafter described. Vote will be by consent and/or roll call vote.

A. Authorize the Administration to enter into a yearly agreement with SafeSchools Training to provide web-based training and compliance management system services, as per the terms and conditions of the agreement previously presented to the Board, and which becomes part of this resolution through reference, not to exceed $2,800.00.

B. Authorize the Administration to enter into an agreement with Dr. Joseph Sanfelippo for a Keynote session with staff and an administrative work session on August 22, 2018, and administrative book study support throughout the 2018-19 school year, at a cost not to exceed $6,500.00.

C. Approve the following trip request/s for professional development from:
   1. Katie Mariani, teacher, to attend the BER Guided Math Seminar on April 13, 2018, in Allentown, Pennsylvania, at an approximate cost of $427.90.
D. Authorize the Administration to proceed with the Elementary School Wireless Project, which will upgrade the wireless infrastructure at Butz Elementary, Lower Nazareth Elementary and Shafer Elementary Schools at an estimated cost of $98,937.00. The equipment will be provided through the PEPPM state contract and funded through the Capital Projects Fund. This project was previously presented to the board and is part of the five-year technology plan.

E. Authorize the Administration to proceed with the District Core Switch Infrastructure Upgrade Project, which will upgrade the Core Switch infrastructure for the District at an estimated cost of $64,039.00. The equipment will be provided through the PEPPM state contract and funded through the Capital Projects Fund. This project was previously presented to the board and is part of the five-year technology plan.

VI. FINANCIAL BOARD CONSIDERATIONS:

1. Business Administrator’s Report – Mr. Whiteleather
2. Audit and Finance Committee Report of the Board – Mr. Butz

I move to approve the considerations as hereinafter described:

A. Ratification/Approval of Financial Reports -
   In conformity with provisions under the Public School Code and Series 700 of the Board Policy Manual, the Board at this time shall consider ratification/approval of current school district financial reports including the treasurer’s report, all of which have been provided to the Board in advance of tonight’s meeting and will be included in the official Minutes of this meeting.

B. Ratification/Approval of Payment of Bills -
   At this time, the Board shall consider ratification/approval of all the bills paid from the school district’s funds since the last regular meeting of the Board, as previously presented to the Board prior to tonight’s meeting and will be included in the official Minutes of this meeting.

C. Authorize the 2017-2018 budget transfers, as per Section 609 of the Pennsylvania School Code, which have been previously presented to the Board, and will be included in the official Minutes of this meeting.
VII. FINANCIAL BOARD RESOLUTIONS:

For Board Approval 4-16-18

I move to approve the resolutions (VII.A.) as hereinafter described. Vote will be by consent and/or roll call vote.

A. Approve the proposed Final Budget Resolution:

Resolved, that the Proposed Final Budget of the Nazareth Area School District, Nazareth, Northampton County, Pennsylvania, as presented at a meeting of the Board of Directors held Monday, April 16, 2018, be adopted as the Proposed Final Annual Budget of the Nazareth Area School District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Further Be It Resolved, that the Board of Directors of the Nazareth Area School District hereby authorizes the appropriation and expenditure of funds as itemized in said Proposed Final budget with the necessary revenue for the same provided by the following:

1. a real estate transfer tax of one percent (1%); (The District share is 0.50%)

2. a seven-tenths percent (0.7%) tax on earned income under authority given by the Local Tax Enabling Act of 1965, Act 511; (This is the District share only. The tax amount for the municipalities varies.)

3. and a school tax on real estate levied and assessed at a rate of 54.52 mills on the dollar on the total amount of the assessed valuation of all property taxable for school purposes within the Nazareth Area School District.

This said Proposed Final Budget shall be in the amount of $88,605,988 which is a 4.50% increase over the current year’s budget.

This budget includes an increase in real estate taxes of 1.25 mills, or 2.35%, which is under the base Act 1 of 2006 Index. The base Act 1 Index for the District is 2.4% or 1.28 mills.

Further Be It Resolved, in accordance with GASB Statement No. 54, that the Board of Directors of the Nazareth Area School District approve the PDE-2028 – Proposed Final General Fund Budget document for Fiscal Year 07/01/2018 – 06/30/2019.

Further Be It Resolved, that the Board of Directors of the Nazareth Area School District plan to adopt the 2018-19 Final Budget at a meeting of the Board of Directors to be held on May 21, 2018.
VIII. PERSONNEL BOARD CONSIDERATIONS:

1. Personnel - Dr. Riker
2. Board Personnel Committee Report - Ms. Kalinoski

I move to approve the considerations as hereinafter described.

A. At the current time, there are no personnel considerations.

IX. PERSONNEL BOARD RESOLUTIONS:

I move to approve the resolutions (IX.A.) through (IX.F.) as hereinafter described. Vote will be by consent and/or roll call vote.

A. Approve the appointment of ___________________________ as the Nazareth Area School District’s representative on the Intermediate Unit Board of Directors, for a three-year term from July 1, 2018, through June 30, 2021.

B. Approve the following request/s for uncompensated leave:
   1. From Nadine Smith, associate teacher, Nazareth Area High School, on June 7 and 8, 2018.
   2. Extend the uncompensated leave for Alison Carroll, teacher, Nazareth Area High School, through the 2018-2019 school year.

C. Approve the following request/s for leaves of absences from:

D. Approve the following resignations from:
   1. Currently, no resignations have been received.

E. Accept the following retirements for:
   1. Susan Surch, hall monitor, Nazareth Area High School, effective at the end of the 2017-2018 school year.

F. Approve the hiring/transfer/change of position for the following personnel:
   1. Currently, there are no new resolution/s for the hiring of personnel.
X. SUPPORT SERVICES CONSIDERATIONS:

1. Assistant Superintendent for Secondary Education and Support Services – Dr. Madson
2. Facilities and Operations – Mr. Zemanick/Ms. Crane - *Written Area Updates Submitted for Review*
3. Facilities and Operations Committee of the Board Report – Mr. Butz
4. Food Service – Ms. Garr - *Written Area Updates Submitted for Review*
5. Food Service Committee of the Board Report – Dr. Stubits
6. Transportation - Ms. Quinn
7. Transportation Committee of the Board Report
8. Athletics – Mr. Ramella - *Written Area Update Submitted for Review*
9. Athletic Committee of the Board Report – Dr. McGlynn

______________________________  I move to approve the considerations as hereinafter described:

A. The facility use requests will be reviewed at the Support Services Meeting of April 16, and presented for approval at the April 24 Board Meeting.

B. Approve the following athletic trip request/s from:
   1. Currently, no request/s have been received.

XI. SUPPORT SERVICES RESOLUTIONS:

______________________________  I move to approve the resolution (XI.A.) as hereinafter described. Vote will be by consent and/or roll call vote.

A. Waive the three-reading policy and approve District Policy 626, Procurement - Federal Programs.

XII. SUPERINTENDENT’S REPORT

1. Board Update – Dr. Riker
2. Nazareth Area School District Board’s Advisory Committee - TBD
3. Nazareth Area School District Liaison Committee - TBD
4. Ad Hoc Board Committees - (Updates, if necessary)
XIII. OLD BUSINESS

XIV. BRIEF COMMUNITY CORNER

XV. NEW BUSINESS

XVI. ANNOUNCEMENT OF MEETINGS (Please see attached list)

XVII. ADJOURNMENT
The following are upcoming meeting dates for April:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/9/18</td>
<td>Board Meeting/Education and Technology Committee Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td></td>
<td>Walter L. Peters Board Room</td>
<td></td>
</tr>
<tr>
<td>4/16/18</td>
<td>Board Meeting/Support Services Meeting/Audit and Finance Committee Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td></td>
<td>Walter L. Peters Board Room</td>
<td></td>
</tr>
<tr>
<td>4/16/18</td>
<td>Blue Eagle Education Foundation Meeting</td>
<td>6:30 p.m.</td>
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<tr>
<td></td>
<td>North Campus Conference Room</td>
<td></td>
</tr>
<tr>
<td>4/24/18</td>
<td>Board Meeting/General</td>
<td>6:30 p.m.</td>
</tr>
</tbody>
</table>

**Please note:** Personnel Committee may take place prior to, or after, the above meeting dates* 6:00 p.m.

*Indicates meeting is a closed meeting.

The following are upcoming meeting dates for May:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/14/18</td>
<td>Board Meeting/Education and Technology Committee Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td></td>
<td>Walter L. Peters Board Room</td>
<td></td>
</tr>
<tr>
<td>5/21/18</td>
<td>Board Meeting/Support Services Meeting/Audit and Finance Committee Meeting</td>
<td>6:30 p.m.</td>
</tr>
<tr>
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<td>North Campus Conference Room</td>
<td></td>
</tr>
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<td>5/29/18</td>
<td>Board Meeting/General</td>
<td>6:30 p.m.</td>
</tr>
</tbody>
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*Indicates meeting is a closed meeting.