

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary

REGULAR MEETING
June 27, 2016

I move to approve the Minutes of the May 9, 2016 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the May 23, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for May, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for May, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for June, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for June, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. Approval for the second reading of revisions to the following policies:
626 Federal Fiscal Policies
808 Food Services
609 Investment of District Funds

2. Approval for the second reading of the following new policies:
626.1 Travel Reimbursement
827 Conflict of Interest

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

3. I move to approve the first reading of a new policy, 823 Naloxone.

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

4. I move to approve the first reading of a revision to Policy # 247, Hazing.

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

5. I move to appoint John Ludwig and Enrico Antonini as voting delegates to participate in the PSBA Delegate Assembly Meeting on October 15, 2016.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION -

1. I move to approve the Student Handbooks for the Elementary, Middle and High Schools for the 2016-2017 school year.

Motion Mr. Haddox Second Mrs. Mattica Vote Passed

2. I move to approve the submission of a Safe Schools Grant in an amount up to \$25,000 for upgrades to District security.

Motion Mr. Haddox Second Mr. Antonini Vote Passed

FINANCE - Mrs. Rombold

1. Approval for the adoption of the 2016-2017 General Fund Budget in the amount of \$ 23,873,856.00. Real estate millage shall be set at 62.4703 mills; Per Capita Tax under the School Code at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupation Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business.

Motion Mr. Beer Second Mr. Antonini Vote Passed

I move to approve Finance Items 2, 3, 4, and 6.

2. Approval for the 2016-2017 Resolution No. 5 for the Homestead/Farmstead Exclusion.

3. Authorize the Administration to make a General Fund Allocation to the PSERS Fund at an amount to be determined after the final audit is completed for the schools 2015-2016 year.

4. Authorize the Business Manager to make budgetary transfers as needed to finalize the 2015-2016 school year.

6. Approval for the 2016-2017 Ala Carte pricing for the cafeteria as presented.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

5. I move to approve Resolution No. 6 authorizing the incurring of nonelectoral debt for the purpose of refunding prior debt and paying the costs of issuance, by the issuance of a General Obligation Note, in the principal amount of \$4,270,000.00

Motion Mr. Beer Second Mr. Antonini Vote Passed

7. I move to approve the addition of Stratos Wealth Partners to the District's list of Approved 403b Providers.

Motion Mr. Beer Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

3. I move to approve the following summer instructors for the Marching Band, pending receipt of and satisfactory administrative review of required forms and current clearances.

Percussion Instructor	Joshua Matotek
Woodwind Instructor	Katarina Whalen
Low Brass	Chris Ceratti

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to hire Mrs. Jeanette Pietro as an Elementary teacher at the first step of the Bachelor's Scale, effective August 8, 2016 pending receipt of and satisfactory administrative review of required forms and current clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to approve Nichole Willis as the Varsity Cheerleading Sponsor for the 2016-2017 school year at a stipend as indicated by the Index, pending receipt of and satisfactory administrative review of required forms and current clearances:

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to approve a contract with Ms. Marydenise Feroce as Business Manager to run from July 1, 2016 through June 30, 2021.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

14. I move to remove Shawn Zentko as a football assistant coach as approved at the May 23, 2016 meeting and list him as a volunteer for the football program, per the request of the head coach.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

15. I move to remove Harry Girting as a football assistant coach as approved at the May 23, 2016 meeting and list him as a volunteer for the football program, per the request of the head coach.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 1, 2,4,5,6,7,8,10 and 12.

1. Approval for the following revised list of football coaches for the 2016-2017 school year at salaries as indicated by the Athletic Index pending the receipt of and satisfactory administrative review of required forms and current clearances:

Football Head Coach	Joe Greco
Head Assistant Coach	Don Mittner
1 st Assistant Coach	Joe Tabay
2 nd Assistant Coach	Jerrold Planitzer
3 rd Assistant Coach	Brad Humble
Football Team Manager	John Macuga

Fieldhouse Coordinator Rick Porter

2. Approval for the following volunteer coaches pending receipt of and satisfactory administrative review of required forms and current clearances:

Volleyball	Cassie Pasquale
Cross Country	Stacey Campbell and Jason Walker

4. Approval to accept the resignation of Mr. Matthew Stuber as Senior Class/Prom Sponsor, effective June 2, 2016.

5. Approval for an intermittent Family Medical Leave for Mrs. Lisa Ellis from May 12, 2016 to May 11, 2017.

6. Approval for an intermittent Family Medical Leave for Mrs. Diana Pfeifer from May 15, 2016 to May 14, 2017.

7. Approval to accept the resignation of Mrs. Laura Schooley as Academic Games Coordinator, effective June 3, 2016.

8. Approval for the continuation of the Personal Care Assistant positions for the 2016-2017 school year at a rate of \$8.80 per hour.

10. Approval for the following staff to serve as Mentors for new teachers:

<u>Mentor Teacher</u>	<u>New Teacher</u>
Kellie Forkin	Kelsey Stringent
Matthew Circle	Jeanette Pietro

12. Approval to set the stipends for the following Athletic Officials and Athletic Event Workers as of July 1, 2016:

Softball	\$65.00
Baseball	\$65.00
Athletic Event Workers	\$35.00

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed