

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

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BOARD NOTES  
April 24, 2017

I move to approve the Minutes of the March 27, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for March, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for March, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for April, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for April, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 3.

1. Approval for the second reading of revisions to the following Policies:

Policy 246 School Wellness  
Policy 217 Graduation  
Policy 808 Food Services

2. Approval for the second reading of a new Policy 209.2, Diabetes Management.

3. Approval for the following four (4) Articles of Agreement with the Beaver Valley Intermediate Unit:

RWAN and Commodity Internet  
PAIU Transport  
IP Address Block  
Internet 2 Service

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

- I move to appoint John Ludwig and Enrico Antonini as voting delegates to the PSBA Delegate Assembly.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

#### EDUCATION - Mrs. Mattica

- I move to approve Homebound Instruction for an Elementary School student.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

- I move to approve Homebound Instruction for a Middle School student.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

- I move to approve the student cost for remediation courses be set at \$135.00. This applies to students in grades 6-12 and courses remediated during the school year and/or in summer school.

Motion  Mrs. Mattica  Second  Mr. Antonini  Vote  Passed

- I move to approve Homebound Instruction for an Elementary School student.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

#### FINANCE - Mr. Antonini

I move to approve Finance Items 1 and 3.

- Approval for an agreement to lease classroom space to Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start for the 2017-2018 school year.

- Approval to renew the All Sports and Voluntary Student Accident Insurance for the 2017-2018 school year at a premium of \$7,900.

Motion  Mr. Antonini  Second  Mrs. Collwell  Vote  Passed

- I move to approve the renewal of the contract with Medic Rescue for the 2017-2018 school year in the amount of \$3,300.00.

Motion  Mr. Antonini  Second  Mrs. Collwell  Vote  Passed

- I move to approve the third payment to the Beaver County Career & Technology Center in the amount of \$86,539.70.

Motion  Mr. Antonini  Second  Mrs. Collwell  Vote  Passed

#### ATHLETICS - Mr. Antonini

1. I move to establish a two year co-op agreement with Freedom Area School District for New Brighton students to participate in their Varsity Wrestling Team Program. This agreement will be in effect for the 2017-2018 and 2018-2019 school years.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to accept the retirement of Mrs. Marian Lemmi, effective June 2, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve an intermittent Family Medical Leave for Mrs. Holly Ziegler from April 18, 2017 to April 17, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to accept the retirement of Mrs. Valerie Almquist, effective September 29, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed