

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. Lorie Foster, Board Secretary

REGULAR MEETING
May 14, 2018

I move to approve the Minutes of the April 23, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

I move to approve the Treasurer's Reports for April 2018.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

I move to approve the Cafeteria Report for April 2018.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

I move to approve the General Fund Bills through May 10, 2018.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

I move to approve the Athletic Bills through May 10, 2018.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve the Final reading of revisions to the following Policies:

906 Public Complaints

918 Title I Parent and Family Engagement

Motion Mrs. Rombold Second Mrs. Mattica Vote Passed

2. I move to approve the first reading of revisions to the following Policies:
105 Curriculum
138 Language Instruction Educational Program for English Learners
239 Foreign Exchange Students

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to approve to reaffirm Policy #249 Bullying/Cyberbullying.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

4. I move to approve the renewal of a contract with FAB Reporting Solutions for the 2018-2019 school year for PIMS Administration Services.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

5. I move to approve the reappointment of Mrs. Lorie Foster as Board Secretary at a stipend of \$2500 per year for a period of three (3) years from July 1, 2018 through June 30, 2021.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

6. I move to approve to appoint Mrs. Gretchen Rombold as the Board Treasurer.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

7. I move to approve Resolution No. 3, Opposing ESA Voucher Programs (SB 2).

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve the submission of the Title I application for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve the submission of the Title II application for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

3. I move to approve the submission of the Title IV application for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the adoption of the proposed final budget for the 2018-2019 school year in the amount of \$24,661,052.07.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic, and Food Service funds.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

3. I move to approve the NSLP (National School Lunch Program) Projected Cost Operating Cost Sheet for the 2018-2019 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

4. I move to approve to exonerate the school property taxes for Parcel # 39-007-1210.000 from 2016 through 2017 purchased by Samantha Hodgson of 5 T Street, New Brighton from the Repository of Unsold Property.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Special Education</u>	<u>Student Assistants</u>
Sue Harrison	Samantha Dawson	Samantha Dawson	Beth Newman
Joe Tabay	Kayse Hicks	Lori Marazzi	Kristie Reilly
Matt Stuber	Wes Remley	Jen Shuster	Michelle Long
Traci Mercer		Traci Coulter	Carly Pasquale
Cheri Velto		Courtney Mottes	
Bryan Pasquale		Lisa Young	
Bob Budacki		Brittany Hartman	
Dawn Holsinger			
Emma Oros			
Shelly Syrko			

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following individuals as coaches for the 2018-2019 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Head Coach – Volleyball	Robert Basile
Assistant Coach – Volleyball	Wes Remley
Head Soccer Coach – Boys	Brad Humble
Assistant Soccer Coach – Boys	Isaac Shaffer
Cross Country Coach	Michael Campbell
7 th & 8 th Grade Basketball Coach – Girls	Danielle Dado
Tennis Coach	Jennifer Greenlee
Head Coach – Football	Joe Greco
Head Assistant Coach – Football	Don Mittner
1 st Assistant Coach – Football	Joe Tabay
2 nd Assistant Coach – Football	John Macuga
3 rd Assistant Coach – Football	John Proano
4 th Assistant Coach – Football	Harry Girting
Fieldhouse Coordinator	Rick Porter
Films	Jerrod Planitzer
Middle School Head Coach – Football	Matt Circle
Middle School Assistant Coach – Football	Kris Hall

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve the following individuals as volunteers for the football program, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to accept the retirement of Mrs. Mary Ann Peters, effective July 31, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to ratify an extension to the current Family Medical Leave for Joyce Krepps from April 26, 2018 through June 12, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to ratify an Intermittent Family Medical Leave for Dominic Salvucci from April 26, 2018 through April 25, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to accept the revised list of bus and van drivers from McCarter Transit for the 2017-2018 school year.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to hire Dawn Ackerman as a Secretary, effective June 1, 2018, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to hire James Bobin as the Director of Facilities, effective June 1, 2018, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed