

NEW BRIGHTON AREA SCHOOL DISTRICT  
REGULAR MEETING  
October 24, 2016

The Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, October 24, 2016 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mr. Beer; Mrs. Collwell; Mr. Haddox; Mrs. Mattica; Mrs. Ceratti; Mr. Ludwig and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Ms. Marydenise Feroce, Business Manager; Mr. Engel, Student Services Director and Mr. Bob Fedeles, Director of Maintenance, Mr. Hall, Mr. Yates, and Mr. Budacki; Principals; and 4 citizens.

Mr. Ludwig reported that the Board met in Executive Session at 6:30 pm to discuss personnel issues.

APPROVE MINUTES            Mr. Antonini motioned, seconded by Mrs. Collwell to approve the Minutes of the October 24, 2016 Regular Meeting. Motion carried.

APPROVE REPORTS            Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Treasurer's Reports for September, 2016. Motion carried.

Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Cafeteria Report for September, 2016. Motion carried.

APPROVE PAYMENT OF BILLS            Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the General Fund Bills for October, 2016. Roll call vote, all voted aye, motion carried on a vote of 7-0.

Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Athletic Bills for October, 2016. Roll call vote, all voted aye, motion carried on a vote of 7-0.

APPROVAL FOR REVISIONS TO POLICIES            Mrs. Collwell motioned, seconded by Mr. Antonini, to approve the first reading of revisions to the following policies:

- 007    Policy Manual Access
- 336    Personal Necessity Leave
- 810.2 Transportation – Video/Audio Recording
- 827    Conflict of Interest

Roll call vote, all voted aye, motion carried on a vote of 7-0.

Mrs. Mattica moved, seconded by Mrs. Collwell to approve Executive Items 1 through 5.

APPROVAL FOR QUALIFYING STUDENTS TO ATTEND NATIONAL ACADEMIC GAMES            1.    Approval for Qualifying Students in grades 5-12 to attend the National Academic Games Competition April 28, 2017 - May 1, Wheeling, West Virginia.

APPROVAL FOR SKI TRIPS            2.    Approval for ski trips for students in grades 7 through 12 for the 2016-2017 school year. All costs will be paid by the students.

APPROVAL FOR ES SCHOOL PARENT COMPACT            3.    Approval for a revision to the Elementary Building Level School-Parent Compact and Parent Involvement Policies (Procedures) for Title I for the 2016-2017 school year.

APPROVAL FOR SCHOOL WIDE PROGRAM ASSURANCES            4.    Approval for a revision to the School Wide Program Assurances and Plan Requirements for the 2016-2017 school year.

APPROVAL FOR HS  
BAND TRIP

5. Approval for the High School Band trip to New York City, March April 1, 2017. All costs will be covered by fundraising and student payments.

Roll call vote, all voted aye, motion carried on a vote of 7-0.

APPROVAL FOR DIS-  
TRICT TO PARTICIPATE  
IN AIU JOINT PURCHA-  
SING FOR GASOLINE

Mr. Beer motioned, seconded by Mr. Antonini, to approve the District's participation in the AIU Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2017-2018 school year. Roll call vote, all voted aye, motion carried on a vote of 7-0.

APPROVAL FOR  
COACHES

Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

Boys 7 <sup>th</sup> grade Basketball Coach	Robert Zahn
Boys 8 <sup>th</sup> grade Basketball Coach	Richard Walton
Boys Varsity Basketball Coach	Ken Williams
Boys Varsity Assistant Basketball Coach	Tucker Glaab
Girls Varsity Assistant Basketball Coach	Jarrod Gerello

Roll call vote, all voted aye except for Mr. Haddox and Mr. Beer who voted no. Motion carried on a vote of 5-2.

APPROVAL FOR MR.  
ZAHN AS A VOLUNTEER

Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve Mr. Robert Zahn as a volunteer for the Girls Varsity Basketball program. Roll call vote, all voted aye except Mr. Beer who voted no. Motion carried on a vote of 6-1.

Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve Personnel Items 3 through 5.

## APPROVAL FOR FMLA

3. Approval for an intermittent Family Medical Leave for Mrs. Amanda Szymoniak from September 20, 2016 through September 19, 2017.
4. Approval for a Family Medical Leave for Mr. Christopher Adametz from November 9, 2016 to November 28, 2016.
5. Approval for a Family Medical Leave for Mrs. Donna Cox from September 26, 2016 through November 11, 2016.

Roll call vote, all voted aye, motion carried on a vote of 7-0.

Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve an Intermittent Family Medical Leave for Mrs. Laura Schooley from October 12, 2016 through April 12, 2017. Roll call vote, all voted aye, motion carried on a vote of 7-0

## ADJOURN

There being no further business to discuss, the meeting was adjourned at 7:42 pm on a motion by Mr. Antonini, seconded by Mrs. Collwell. Motion carried.

Respectfully submitted,

Linda M. Emert  
Board Secretary