

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

Mrs. Jewel Collwell
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Dominic Greco and Kelly Lane

SPECIAL MEETING
March 10, 2014

EXECUTIVE - Mrs. Rombold

1. I move to nominate Mrs. Jewel Collwell to fill the unexpired term of office for School Director through November 2015.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

I move to nominate Mr. Fred Rogers to fill the unexpired term of office for School Director through November 2015.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

2. I move to close the nominations for an individual to fill the unexpired term of office.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

Roll call vote for Mrs. Jewel to fill the unexpired term of office carried on a vote of 5-3. Mrs. Jewell was appointed to the unexpired term of office.

REGULAR MEETING
March 24, 2014

I move to approve the Minutes of the February 10, 2014 Special Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the February 24, 2014 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for February, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for February, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for March 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for March, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of revisions to the following policies:

- a. Policy 121 Field Trips
- b. Policy 210.1 Use of Medications
- c. Policy 246 Student Wellness
- d. Policy 313 Evaluation of Employees
- e. Policy 610 Purchases Subject to Bid/Quotation
- f. Policy 611 Purchases Budgeted
- g. Policy 808 Food Services
- h. Policy 913 Non-school Organizations/Groups/Individuals

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 and 2.

1. Approve the list of graduates for the 2013-2014 school year pending completion of all academic and financial obligations.
2. Approve the continuation of Homebound Instruction for a Middle School student.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

3. I move to approve the District's participation in the Beaver Valley Intermediate Unit's Summer Academy at the cost of \$500.00.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

4. I move to approve the continuation of Homebound Instruction for a High School student.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

Information: The Special Education Comprehensive Plan is complete and available for public review in the Administration Office.

FINANCE - Mr. Ludwig

1. I move to approve the Beaver Valley Intermediate Unit Operating budget for the 2014-2015 school year in the amount of \$2,451,465. There is no increase in local school district contributions.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve a contract with Nutrition, Inc. to provide food services for the District for the 2014-2015 school year with the District retaining the option to either extend the contract or rebid the contract at the end of 2014-2015.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1-5.

1. Approve Ms. Kelly Tolley as a long-term Speech and Language Substitute from April 1 through May 23, 2014. The stipend will be as indicated by the Professional Association contract pending receipt of all current documentation.
2. Approve Ms. Autumn Dosch as a long-term Librarian Substitute from March 25 through June 5, 2014. The stipend will be as indicated by the Professional Association contract pending receipt of all current documentation.
3. Approve Mrs. Traci Mercer as the SADD Sponsor. The stipend for SADD will be as indicated by the Index.
4. Accept the resignation of Mrs. Lorra Mammone as an Instructional Assistant, effective February 28, 2014.
5. Approve the following additions to the Approved Substitute List:

Courtney Mottes	Speech-Language Pathologist
Jacob Specht	Social Studies
Jessica Rusak	Instructional Assistant/Secretary

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

6. I move to approve Mrs. Kim Tomasi as an Instructional Assistant for the 2013-2014 school year at a salary as indicated by the Support Association Contract.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

7. I move to accept the resignation of Mr. Will Dodds as the Girls Varsity Soccer coach, effective March 18, 2014.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed