

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Christeen Ceratti  
Mr. John Ludwig  
Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Kelly Lane and Shae Mooney

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

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

---

REGULAR MEETING  
October 27, 2014

I move to approve the Minutes of the September 22, 2014 Regular Meeting.

Motion    Mr. Antonini                      Second    Mr. Ludwig                      Vote Passed

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

Motion    Mr. Antonini                      Second    Mr. Ludwig                      Vote Passed

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

Motion    Mr. Antonini                      Second    Mr. Ludwig                      Vote Passed

I move to approve the General Fund Bills for October, 2014.

Motion    Mr. Antonini                      Second    Mr. Ludwig                      Vote Passed

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

Motion    Mr. Antonini                      Second    Mr. Ludwig                      Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 4.

1.    Approval for changes to December 2014 Board meeting schedule  
      December 1, 2014    Reorganization Meeting and Committee Meeting  
      December 15, 2014    Voting Meeting
2.    Approval for the first reading of a revision to Policy No. 229, Student Fundraising.
3.    Approval for the submission of the New Brighton Area School District Comprehensive Plan as required by the Pennsylvania Department of Education.
4.    Approval for the following individual(s) to serve on the Beaver County CTC Citizens Advisory Committee for a period of three (3) years.  
      Mrs. Chris Lindsay

Motion    Mrs. Rombold                      Second    Mr. Rombold                      Vote Passed

5.    I move to approve the first reading of a new policy, Policy 625, Procurement Cards

Motion Mrs. Rombold                      Second Mrs. Williams                      Vote Passed

6. I move to approve the Procedure Manual for the Procurement Card Program.

Motion Mrs. Rombold                      Second Mrs. Williams                      Vote Passed

#### EDUCATION - Mrs. Smith

I move to approve Education Items 1 through 3.

1. Approval for a revision to the Elementary Building Level School-Parent Compact and Parent Involvement Policies (Procedures) for Title I for the 2014-2015 school year.
2. Approval for a revision to the School Wide Program Assurances and Plan Requirements for Title I for the 2014-2015 school year.
3. Approval for ski trips for students in grades 7 through 12 for the 2014-2015 school year. All costs will be paid by the students.

Motion Mrs. Smith                      Second Mr. Antonini                      Vote Passed

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

Motion Mrs. Smith                      Second Mr. Antonini                      Vote Passed

#### FINANCE - Mr. Ludwig

I move to approve Finance Items 1 and 2.

1. Approval for payment to Constellation New Energy, Inc. in the amount of \$556,385.89.
2. Approval for the purchase of three (3) vending machines from Nutrition, Inc. at a cost of \$2400. These machines will supplement the a la carte selections.

Motion Mr. Ludwig                      Second Mr. Antonini                      Vote Passed

#### ATHLETICS - Mr. Rombold

I move to approve Athletic Items 1 and 2.

1. Approval for the following coaches, pending receipt of current clearances, at stipends as indicated by the Index:

Boys 7 <sup>th</sup> grade Basketball Coach	Richard Walton
Boys 8 <sup>th</sup> grade Basketball Coach	Keith Wolfgang
Boys Varsity Basketball Coach	Ken Williams
Boys Varsity Assistant Basketball Coach	Tucker Glaab
Girls Assistant Basketball Coach	Shayla Lester
2. Approval for Jill Weaver and Ed Weaver to serve as assistant diving coaches for their daughter, Madison Weaver, who will be participating as an independent diver for the 2014-2015 school year.

