

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
MAY 12, 2014

The Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, May 12, 2014 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Ceratti; Mrs. Jewell; Mrs. Rombold; Mr. Rombold; Mrs. Smith; Mrs. Williams; Mr. Ludwig and Mr. Yanyanin and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Mrs. Mary Feroce, Business Manager; Mr. Gabriel Engel, Director of Student Services; Mr. Kasparek, Mr. Budacki, Mr. Underwood and Mr. Hall, Principals, Kelly Lane, Student Representative; 54 citizens and 5 teachers.

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

Dr. Guarino presented an overview of the budget for 2014-2015. Several residents questioned cuts in the budget.

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| APPROVE MINUTES | Mr. Antonini motioned, seconded by Mrs. Smith, to approve the Minutes of the April 28, 2014 Regular Meeting. All voted aye, motion carried. |
| APPROVE TREASURER REPORT | Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Treasurer's Reports for April, 2014. All voted aye, motion carried. |
| APPROVE CAFETERIA REPORT | Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Cafeteria Report for April, 2014. All voted aye, motion carried.

Mrs. Rombold motioned, seconded by Mrs. Smith to approved Executive Items 1-3. |
| APPROVE REVISIONS TO POLICY 810.2 | Mrs. Rombold motioned, seconded by Mr. Rombold, to approve the second reading of new policy, Policy 810.2, Transportation – Video /Audio Recording. Roll call vote, all voted aye, motion carried on a vote of 9-0. |
| APPROVE SHAE MOONEY AS Jr. STUDENT REPRESENTATIVE | Mrs. Rombold motioned, seconded by Mr. Rombold, to approve Shae Mooney as the Jr. Student Representative to the Board of School Directors for the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 9-0. |
| APPROVE MARKETING PROPOSAL FROM FIRST NATIONAL BANK | Mrs. Rombold motioned, seconded by Mr. Antonini, to approve a Marketing Proposal with First National Bank Corporation to provide exclusive sponsorship of an outdoor scoreboard for Memorial Field for three (3) years. Roll call vote, all voted aye, motion carried on a vote of 9-0. |
| APPROVE USE OF PHASE 4 PROGRAM FOR ALTERNATIVE EDUCATION | Mrs. Smith motioned, seconded by Mr. Ludwig, to approve the use of the Phase 4 Program to provide alternative education services for the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 9-0. |
| APPROVE SUBMISSION OF 2014-2015 TITLE I APPLICATION | Mrs. Smith motioned, seconded by Mr. Antonini, to approve the submission of the Title I application for the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 9-0. |
| APPROVE SUBMISSION OF 2014-2015 TITLE II APPLICATION | Mrs. Smith motioned, seconded by Mr. Antonini, to approve the submission of the Title II application for the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 9-0. |

- APPROVE REVISION TO GRADUATION PROJECT REQUIREMENT Mrs. Smith motioned, seconded by Mr. Antonini, to approve the revisions to the Graduation Project Requirement beginning with the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE ADOPTION OF 2014-2015 FINAL BUDGET Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the adoption of the proposed final budget for the 2014-2015 school year in the amount of \$22,047,683.00. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE FIRST NATIONAL BANK AS DEPOSITORY Mr. Ludwig motioned, seconded by Mr. Antonini, to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE RENEWAL OF CONTRACT WITH MEDIC RESCUE Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the renewal of the contract with Medic Rescue to provide services to the school district at a cost of \$ 3,300.00. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE RENEWAL OF INSURANCE PLAN Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the renewal of the All Sports and Voluntary Student Accident Insurance Plans with Blackwood Financial Planning, Inc. at a premium cost of \$8,200.00. This is the same cost as last year. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE RENEWAL OF CONTRACT WITH AOT INC. Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the renewal of a contract with Associated Occupation Therapy, Inc. for a period of three (3) years to provide services to identified students for 2014-2015, 2015-2016 and 2016-2017. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE RENEWAL OF AGREEMENT WITH EDINSIGHT DATA Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the renewal for EdInsight Data Warehouse for the 2014-2015 school year at a cost of \$8,285.00. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE NSLP PROJECTED COST OPERATING SHEET Mr. Ludwig motioned, seconded by Mr. Antonini, to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2014-2015 school year with an increase in school lunch prices of \$0.10. Current lunch price is \$2.25. Lunch price for 2014-2015 will be \$2.35. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE TAX SETTLEMENT WITH TEGRANT Mr. Ludwig motioned, seconded by Mr. Antonini, to accept the tax settlement with Tegrant Corporation. Roll call vote, all voted aye, motion carried on a vote of 9-0.
- APPROVE SUMMER SCHOOL TEACHERS Mrs. Ceratti motioned, seconded by Mrs. Smith, to approve the following summer school teachers at a stipend of \$18.00 per hour based on enrollment needs.
Middle School
 Summer Corbin
 Kelly Shanor
 Donna Householder
 Wes Remley
 Samantha Dawson
 Kayse Hicks
 Roll call vote, all voted aye, motion carried on a vote of 9-0.

High School

Stacy Bruno	Traci Mercer
Allison Johnson	Dominic Salvucci
Cheri Velto	Matt Stuber
Sue Harrison	

Roll call vote, all voted aye, motion carried on a vote of 9-0.

ACCEPT RESIGNATION
OF MR. SHEFFIELD AS
COACH

Mrs. Ceratti motioned, seconded by Mrs. Smith, to accept the resignation of Mr. Rick Sheffield as Girls Varsity Basketball coach, effective May 7, 2014. All voted aye, motion carried.

APPROVE ADDITIONS TO
SUBSTITUTE LIST

Mrs. Ceratti motioned, seconded by Mr. Rombold, to approve the following additions to the Approved Substitute List:

James Geramita	Math
Zachary Jensen	Social Studies
Kelsey Mason	Special Education

Roll call vote, all voted aye, motion carried on a vote of 9-0.

ADOURN

There being no further business to discuss, the meeting was adjourned at 9:10 pm on a motion by Mr. Antonini, seconded by Mr. Ludwig. Motion carried.

Respectfully submitted,

Linda M. Emert
Board Secretary