

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini                      Mr. Robert Beer                      Mrs. Christeen Ceratti  
Mrs. Jewel Collwell                      Mrs. Amy Fazio                      Mr. Tom Haddox  
Mr. John Ludwig                      Mrs. Bernadette Mattica                      Mrs. Gretchen Rombold  
Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary

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REGULAR MEETING  
November 13, 2017

I move to approve the Minutes of the October 23, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for October, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for October, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for November, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for November, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

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

- 103 Nondiscrimination in School and Classroom Practices
- 103.1 Nondiscrimination - Qualified Students with Disabilities
- 104 Nondiscrimination in Employment Practices
- 819 Suicide Awareness, Prevention, and Response

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve the second reading of a new Policy:

- 105 Title I Comparability of Services

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Information:

The Reorganization Meeting will be held on Monday, December 4, 2017 at 7:00 pm in the High School Little Theatre.

EDUCATION - Mrs. Mattica

1. I move to approve Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2017-2018 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

FINANCE - Mr. Beer

1. I move to approve payment of the second invoice to BVIU Special Education Programs and Services for the 2017-2018 school year in the amount of \$33,166.67.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

ATHLETICS - Mr. Antonini

1. I move to approve Angela Busch to participate as an independent W.P.I.A.L. gymnast for the 2017-2018 school year. Ms. Terri Gazda will serve as her gymnastic coach.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to ratify the hiring of Carley Pasquale as an Instructional Assistant effective October 31, 2017, at Step 1 of the Educational Support Professional Association Contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to ratify the hiring of Carla Smith as an Instructional Assistant effective October 31, 2017, at Step 1 of the Educational Support Professional Association Contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to hire Nichole Cox as an Instructional Assistant effective November 13, 2017. at Step 1 of the Educational Support Professional Association Contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to hire Elizabeth Newman as a Personal Care Assistant for the 2017-2018 school year effective November 13, 2017, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve an intermittent Family Medical Leave for Ms. Marydenise Feroce from October 25, 2017 to October 24, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

6. I move to approve Christie Miller as the Musical Set Assistant for the 2017-2018 school year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

7. I move to remove Phillip McCargo as the 7<sup>th</sup> Grade Boys Basketball Coach as approved at the October 23, 2017 meeting at the request of the Head Basketball Coach.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed