

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

REGULAR MEETING
January 22, 2018

I move to approve the Minutes of the December 4, 2017 Reorganization Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 4, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills dated through January 18, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills dated through January 18, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. Approval for the first reading of revisions to the following Policies:
302 Employment of Superintendent/Assistant Superintendent
311 Reduction of Staff
808 Food Services

2. Approval of Resolution No. 1 for the New Brighton Area School District Beaver County Emergency Operations Plan, effective January 22, 2018.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve Resolution No. 2 for 2017-2018 authorizing the Proposed Preliminary Budget Display and Advertising.

Motion Mr. Beer Second Mr. Antonini Vote Passed

I move to approve Finance Items 2 through 4.

2. Approval to exonerate the tax collector from collecting the 2018 School real estate taxes on 609 Sixteenth Street, New Brighton, Beaver County Tax Parcel Number 39-004-0910-000.
3. Approval to exonerate the tax collector from collecting the 2018 School real estate taxes on 1411 Seventh Avenue, New Brighton, Beaver County Tax Parcel Number 39-007-0802-000.
4. Approval to exonerate the tax collector from collecting the 2018 School real estate taxes on 727 Penn Avenue, New Brighton, Beaver County Tax Parcel Number 43-002-0104-000.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

Information: The Proposed Preliminary Budget will be available for viewing beginning January 23, 2018 in the Administration Office from 8:00 a.m. – 4:00 p.m.

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

1. Approval of the 2018-2019 High School Curriculum Handbook.
2. Approval for homebound instruction for an elementary school student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 5.

1. Approval to ratify a Family Medical Leave for Mrs. Jocelyn Cornman from February 8, 2018 through April 16, 2018.
2. Approval to ratify a Family Medical Leave for Mrs. Sara Greco from March 12, 2018 through June 30, 2018.
3. Approval to ratify an Intermittent Family Medical Leave for Mrs. Aimee Mayer from December 11, 2017 through December 10, 2018.
4. Approval to ratify an Intermittent Family Medical Leave for Mrs. Mary Kubis from January 15, 2018 through January 14, 2019.
5. Approval to ratify an Intermittent Family Medical Leave for Mrs. Linda Runatz from December 9, 2017 through December 8, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve the following coaches at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

Varsity Softball Coach	Michael Bridges
Assistant Varsity Softball Coach	Emily Kirschner
Assistant Varsity Softball Coach	Danielle Dado
Varsity Track Coach	Erin Fritz
Assistant Varsity Track Coach	Tony Tomasi
Assistant Varsity Track Coach	Michael Campbell
Middle School Volleyball Coach	Wes Remley

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

Track	John Macuga
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to approve Christie Miller as the Musical Set designer 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 Mrs. Ceratti _____ Second Mrs. Collwell _____ Vote Passed

9. I move to accept the resignation of Mrs. Nichole Egger as an Instructional Assistant, effective January 2, 2018.

Motion Mrs. Ceratti _____ Second Mrs. Collwell _____ Vote Passed