

NEW BRIGHTON AREA SCHOOL DISTRICT

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

Mr. Kent McDermott  
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

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REGULAR MEETING  
OCTOBER 28, 2013

I move to approve the Minutes of the September 9, 2013 Special Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the September 23, 2013 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for August 31, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for August 31, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for October, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for October, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 4.

1. Third reading of a revision to the following policies:  
Policy #8, Organizational Chart  
Policy #610, Purchases Subject to Bid/Quotation  
Policy #611, Purchases Budgeted
2. Third reading of a new policy, No. 805.1, Relations with Law Enforcement Agencies.
3. Second reading of a revision to the following policies.  
113.1 Discipline of Students with Disabilities  
113.2 Behavior Support  
218 Student Discipline

- 218.1 Weapons
- 218.2 Terroristic Threats
- 222 Tobacco Use
- 227 Controlled Substances/Paraphernalia
- 323 Tobacco Use
- 805 Emergency Preparedness
- 904 Public Attendance at School Events
- 909 Municipal Government Relations

4. Changes to November and December 2013 Board meeting schedule  
 Cancel the following meetings: November 11 and 25; December 9 and 23  
 Set dates of November 18 Voting Meeting  
 December 2 Reorganization and Committee meeting  
 December 16 Voting Meeting

Motion Mr. Rombold Second Mrs. Smith Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 through 3.

- 1. A revision to the Building Level School-Parent Compacts and Parent Involvement Policies (Procedures) for Title I for the 2013–2014 school year.
- 2. A revision to the School Wide Program Assurances and Plan Requirements for Title I for the 2013-2014 school year.
- 3. Homebound Instruction for three (3) High School students and one (1) Middle School student.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

4. I move to approve ski trips for students in grades 7 through 12 for the 2013-2014 school year. All costs will be paid by the students.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE – Mr. Ludwig

I move to approve Finance Items 1 through 3

- 1. District's participation in the Beaver Valley Intermediate Unit Joint Purchasing Program for the 2013-2014 school year at a cost of \$600.00.
- 2. Renewal of an agreement with idealintegrations for VMware at a cost of \$3,269.00.
- 3. Renewal of Compellent Onsite Support from idealintegrations at a cost of \$13,045.00.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

4. I move to approve the purchase of HiveManager Online Express from Dynamic Computer Corporation at a cost of \$6,852.09.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

5. I move to approve payment of the second Beaver County Career and Technology Center invoice in the amount of \$71,232.87.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

6. I move to approve payment of the second Special Education Services invoice in the amount of 79,134.56.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1, 3, 4 and 5.

1. FMLA leave for an Elementary staff member from January 10, 2014 through May 2, 2014.

3. Donna Cox and TJ Oliver as 180 day-to-day custodial substitutes for the 2013-2014 school year at a stipend of \$10.25 per hour.

4. Additions to the Approved Substitute List for the 2013-2014 school year:  
Tony D'Orzo Elementary  
Emily Puhalla Nurse  
Jennifer Puffinburger Nurse  
Kathleen Bloom Nurse

5. FMLA leave for an Elementary staff member from February 19 through April 22, 2014.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following coaches, pending receipt of current clearances, at stipends as indicated by the Index:

Girls Varsity Basketball Coach	Rick Sheffield
Girls Varsity Basketball Assistant Coach	Shayla Lester
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

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to accept the resignation of Mr. Richard Eagle as a long-term substitute Social Worker effective October 21, 2013.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to approve Mr. Chase McNutt as a long-term substitute Social Worker from October 28, 2013 through January 2, 2014 at a stipend as indicated by the Professional Contract.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

8. I move to approve Mr. Andrew Hill as a volunteer coach for the Girls Basketball team for the 2013-2014 school year.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

9. I move to hire Mrs. Melissa Cloakley as a Personal Care Assistant for the 2013-2014 school year to work with a specific student as indicated by their IEP at a stipend of \$8.65 per hour.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed