

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell

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

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

Mr. John Ludwig  
Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary

---

REGULAR MEETING  
November 14, 2016

I move to approve the Minutes of the October 24, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for October, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for October, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills through November 14, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills through November 14, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

- I move to approve the second reading of revisions to the following policies:  
007 Policy Manual Access  
336 Personal Necessity Leave  
810.2 Transportation – Video/Audio Recording  
827 Conflict of Interest

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

The Reorganization Meeting will be held on Monday, December 5, 2016 at 7:00 pm in the High School Little Theatre.

EDUCATION –

- I move to approve Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2016-2017 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation.

Motion  Mrs. Mattica  Second  Mr. Antonini  Vote  Passed

FINANCE - Mrs. Rombold

1. I move to approve an agreement with Eric Ryan Corporation for the auditing of district utility and telecommunication bills. Savings are shared with the district: 75% for the district and 25% for ERC. There is no upfront cost to the district.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

2. I move to approve payment of the second invoice for 2016-2017 contracted Special Education Services in the amount of \$69,928.60 to the BVIU.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

3. I move to approve the mutual termination of the contract for athletic training services with Albanese Physical Therapy effective November 14, 2016.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Ms. Lindsay Nail as a Personal Care Assistant at a salary of \$8.80/hr effective November 15, 2016, pending receipt of and Administrative review of all required forms and clearances.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

2. I move to ratify the approval of an Intermittent Family Medical Leave for Miss Kristen Miller from October 20, 2016 through October 19, 2017.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed