

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mrs. Gretchen Rombold

Mr. Robert Beer
Mr. John Ludwig
Mrs. Melanie Smith

Mrs. Christeen Ceratti
Mr. Gary Rombold
Mrs. Kim Williams

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shae Mooney

REGULAR MEETING
October 26, 2015

I move to approve the Minutes of the September 28, 2015 Regular Meeting.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Treasurer's Reports for September, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Cafeteria Report for September, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills for October, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Athletic Bills for October, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

EXECUTIVE - Mrs. Rombold

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

- 113.3 Screening and Evaluation of Students with Disabilities
- 116 Tutoring
- 127 Assessments
- 137 Home Education Program
- 138 Limited English Proficiency Program
- 212 Reporting of Student Progress

Motion Mrs. Collwell Second Mr. Rombold Vote Passed

2. I move to approve Mr. Enrico Antonini as the representative and Mrs. Christeen Ceratti as the alternate to the Beaver County Career and Technology Joint Operating Committee.

Motion Mrs. Collwell Second Mr. Rombold Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 through 5.

- 1. Approval for Qualifying Students in grades 5-12 to attend the National Academic Games

Competition in Atlanta, Georgia, April 21-26, 2016.

2. Approval for ski trips for students in grades 7 through 12 for the 2015-2016 school year. All costs will be paid by the students.
3. Approval for the 8th grade trip to Washington, D.C. May 25-27, 2016. All costs will be paid by the students.
4. Approval for a revision to the Elementary Building Level School-Parent Compact and Parent Involvement Policies (Procedures) for Title I for the 2015-2016 school year.
5. Approval for a revision to the School Wide Program Assurances and Plan Requirements for the 2015-2016 school year.

Motion Mrs. Smith I Second Mr. Rombold Vote Passed

FINANCE – Mr. Antonini

1. I move to approve payment of the second invoice from the Beaver Valley Intermediate Unit for Special Education Services in the amount of \$41,157.48.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

ATHLETICS - Mr. Rombold

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

Boys 7 th grade Basketball Coach	Richard Walton
Boys 8 th grade Basketball Coach	Keith Wolfgang
Boys Varsity Basketball Coach	Ken Williams
Boys Varsity Assistant Basketball Coach	Tucker Glaab

Motion Mr. Rombold Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the retirement of Ms. Carol Tanner as a custodian, effective December 31, 2015.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

2. I move to approve Mrs. Laura Schooley to serve as a mentor for Ms. Tracey Mannarino for the 2015-2016 school year.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

3. I move to approve a Family Medical Leave for an Elementary staff member from January 3 to May 2, 2016.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

4. I move to approve intermittent Family Medical Leave for a staff member for the 2015-2016 school year.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed