

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
September 23, 2019

I move to approve the Minutes of the August 12, 2019 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 26, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for August, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for August, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from August 23, 2019 through September 19, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from August 23, 2019 through September 19, 2019.

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:

- 004 Membership
- 201 Admission of Students
- 204 Attendance
- 208 Withdrawal from School
- 209 Health Examinations/Screenings
- 808 Food Services

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the following 2020 slate of candidates for the Pennsylvania School Boards Association:

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|-------------------------------|-----------------------|
| President Elect | Art Levinowitz |
| Vice President | David Hein |
| Section 5 Advisor | Marsha Pleta |
| PSBA Insurance Trust Trustees | Kathy Swope |
| | Mark B. Miller |
| Forum Steering Committee | Crystal Mance |
| | Jaime Lynn Zimerofsky |
| | Jennifer Davidson |

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

1. Approval of the New Brighton Area School District’s 339 College and Career Plan.
2. Approval for the Middle School trip to Washington D. C., May 27-29, 2020. All costs for the trip will be paid by the students.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

3. I move to approve a contract with KeySolution Staffing, LLC to provide part-time Speech and Language Pathologist services for the New Brighton Area School District.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

4. I move to approve the Baseball Team trip to Myrtle Beach, SC and the Ripken Baseball Center from March 19 through March 23. All costs will be paid for by fundraising and student payments.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to ratify a Family Medical Leave for Dominic Salvucci from September 4, 2019 through approximately October 15, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following individual to serve as a Mentor for the new Technology/STEM teacher.

<u>Mentor</u>	<u>Mentee</u>
Anthony Martella	Teresa Hamilton

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve the revised list of bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed