

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini	Mr. Kent McDermott	Mrs. Melanie Smith
Mrs. Christeen Ceratti	Mr. Gary Rombold	Mrs. Kim Williams
Mr. John Ludwig	Mrs. Gretchen Rombold	Mr. Mitch Yanyanin
Dr. Joseph A. Guarino, Superintendent		
Mrs. Linda Emert, Board Secretary		
Student Representatives: Dominic Greco and Kelly Lane		

SPECIAL MEETING
JULY 8, 2013

I move to approve the Minutes of the June 10, 2013 Special Meeting

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Mr. Yanyanin and Mr. Antonini to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 15-18, 2013.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

2. I move to ratify the response of the New Brighton Area School Board to deny Grievance ESPA 2012-2013-01.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Smith

07/08/13

1. I move to approve an Agreement with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending nonpublic schools.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

2. I move to approve the High School, Middle School and Elementary School Handbooks for the 2013-2014 school year.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve a \$15,000 contribution to the New Brighton Public Library as budgeted for the 2013-2014 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve a \$12,500 contribution to the New Brighton Area Recreation Commission as budgeted for the 2013-2014 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve a quote from ASCC, Inc. for updating technology equipment at a cost of \$28,281.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

5. I move to authorize the Administration to seek proposals for the Energy project under Act 39 of 2010.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2013-2014 school year at a stipend of \$1,800.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2013-2014 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to hire the following individuals in the following positions as long-term substitutes for the 2013-2014 school year at stipends as indicated by the Professional

Association contract pending receipt of all current documentation:

Tiffany Leiseth	English
Jenny Panella	Foreign Language
Lindsay Romigh	Foreign Language
Amanda Wertz	Special Education/Elementary

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

4. I move to approve Mr. Wes Remley as a Middle School 2013 Summer School teacher at a stipend of \$18.00 per hour based on enrollment needs.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

5. I move to approve Mr. Rob Lee as the Auditorium Events Coordinator at a stipend as indicated by the Index

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

6. I move to approve a Family Medical Leave for an Elementary staff member from August 23 through January 2, 2014.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to approve the job description for the Director of Student Services as presented.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to hire Mr. Gabe Engel as the Director of Student Services, effective July 1, 2013 as part of the Act 93 contract at a salary of \$88,000.00.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

9. I move to approve Mr. Richard Eagle as a long term substitute social worker from August 23 through Jan. 2, 2014 at a stipend as indicated by the Professional Contract.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

10. Removed from the Agenda.

11. I move to approve Dennis Habrle as a summer band instructor pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

