

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. Linda Emert, Board Secretary

ANNUAL REORGANIZATION MEETING
December 5, 2016

Board Secretary - Call to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania

Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate Mr. Enrico Antonini as Temporary President.

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

Election of Temporary President.

Temporary President takes the Chair.

Temporary President calls for nominations for President.

3. I move to nominate Mr. John Ludwig for President.

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

Are there any other nominations for President?

4. I move to close nominations for President.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

Election of Board President.

Board President takes the chair.

President calls for nominations for Vice President.

5. I move to nominate Mrs. Christeen Ceratti for Vice President.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Are there any other nominations for Vice President?

6. I move to close nominations for Vice President.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Election of Vice President

Vice President takes the Chair.

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

8. I move to establish the dates, times and location of Committee and Regular Meetings for 2017 as

Committee Meetings - 2nd Monday of each month

Voting Meetings - 4th Monday of each month

All meetings will be held in the High School Little Theatre at 7:30 pm.

Exceptions as follows:

No meetings in July

August 14, 2017 will be a Special Voting meeting for the purpose of, but not limited to Personnel, immediately followed by the Committee Meeting

November – only a Voting Meeting on November 13, 2017

Reorganization – December 4, 2017 at 7:00 pm with a Voting meeting to immediately follow.

Voting on the proposed budget will be May 22, 2017. Voting on the Final Budget will be June 26, 2017. The budget will be available for review as of June 6, 2017.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

11. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 011.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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REGULAR MEETING
December 5, 2016

I move to approve the Minutes of the November 14, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for December, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for December, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the third and final 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

2. I move to approve Mr. Antonini to serve as the representative and Mrs. Ceratti as the alternate on the PSBA/BVIU Legislative Action Council for 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to approve Mr. Enrico Antonini to serve as the representative to the BVIU Board of Directors for 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION

1. I move to approve the Dual Enrollment/High School Academy agreement between the Community College of Beaver County and the New Brighton Area School District. The agreement is in effect from July 1, 2016 through June 30, 2019. There is no required financial commitment from the New Brighton Area School District.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE - Mrs. Rombold

1. I move to enter into a contract with UPMC to provide the services of an Athletic Trainer from December 6, 2016 to June 30, 2019.

Motion Mrs. Rombold Second Mrs. Mattica Vote Passed

2. I move to approve the sale of an old metal shop machine, two broken drill presses and a sanding table to Hamilton Tool in exchange for \$600.00 and repair work on a wood lathe.

Motion Mrs. Rombold Second Mrs. Mattica Vote Passed

ATHLETICS - Mr. Antonini

1. I move to approve Angela Busch to participate as an independent W.P.I.A.L. gymnast for the 2016-2017 school year. Ms. Terri Gazda will serve as her gymnastic coach.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Mr. Michael Bridges as the Girls Varsity Softball Coach for the 2016-2017 school year at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed