

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

REGULAR MEETING
May 22, 2017

I move to approve the Minutes of the April 24, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for April, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for April, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for May, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for May, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 6.

1. Approval for the final reading of revisions to the following Policies:
Policy 246 School Wellness
Policy 217 Graduation
Policy 808 Food Services
2. Approval for the final reading of a new Policy 209.2, Diabetes Management.
3. Approval for the renewal of a contract with FAB Reporting Solutions for the 2017-2018 school year for PIMS Administrative Services.
4. Approval for a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2017 to June 30, 2019.

5. Approval to reaffirm Policy #249 Bullying/Cyberbullying.
6. Approval for the reappointment of Mrs. Linda Emert as Board Secretary at a stipend of \$2500 per year for a period of four (4) years from July 1, 2017 through June 30, 2021.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

7. I move to approve the first reading of revisions to the following policies.
203 Immunizations and Communicable Diseases
#204 Attendance

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EDUCATION - Mrs. Mattica

I move to approved Education Items 1 and 2.

1. Approval for the submission of the Title I application for the 2017-2018 school year.
2. Approval for the submission of the Title II application for the 2017-2018 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE - Mr. Antonini

1. I move to approve the adoption of the proposed final budget for the 2017-2018 school year in the amount of \$ 24,518,339.00.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2017-2018 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to renew the Agreement with Precision HR Solutions, Inc. for substitute nurse and custodian services from July 1, 2017 through June 30, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve the Beaver County Career and Technology Center (BCCTC) Budget for 2017-2018 in the amount of \$5,769,072.00. The budget includes a 7% fund balance allowance and a 1.7% capital reserve.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

6. I move to approve payment of the fourth invoice for the Beaver County Career & Technology Center in the amount of \$88,549.69.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

BUILDING AND GROUNDS – Mrs. Fazio

1. I move approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2017-2018 school year with the second date designated as a rain date only.

August 19/20	Riverside
August 26/27	Central Valley
September 2/3	Freedom
September 30 / October 1	Aliquippa

With additional dates for playoffs with the stipulation that at least one (1) game must involve a New Brighton team:

October 14/15
October 21/22
October 28/29
November 4/ 5

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following summer school personnel based on enrollment needs:

High School

Traci Mercer - Spanish
Tricia Kovall – English
Cheri Velto – English
Matt Stuber - Chemistry
Joe Tabay – Social Studies
Sue Harrison – Math

Middle School

Samantha Dawson
Kayse Hicks
Danielle Dado
Wesley Remley

Special Education

Dawn Holsinger	Lori Marazzi	Krista Schwartz	Kelsey Turnley
Student Assistants – Sara Heckman		Kristie Reilly	Andrew Glover

Motion Mrs. Ceratti Second Mrs. Fazio Vote Passed

2. I move to approve the following individuals as coaches for the 2017-2018 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach Golf	Lance Frederick
Head Coach Volleyball	Rob Basile
Assistant Volleyball Coach	Wes Remley
Head Boys Soccer Coach	Brad Humble
Assistant Boys Soccer Coach	Isaac Shaffer
Cross Country Coach	Michael Campbell
7 th & 8 th Gr. Girls Basketball	Drew Cook
Football Head Coach	Joe Greco
Head Assistant Coach	Don Mittner
1 st Assistant Coach	Joe Tabay
2 nd Assistant Coach	Jerrod Planitzer
3 rd Assistant Coach	John Proano
Assistant Coach-Football	John Macuga
Fieldhouse Coordinator	Rick Porter

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve the following individuals as volunteers for the football program, pending receipt of and Administrative review of all required forms and clearances.
 Harry Girting
 Shawn Zentko

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to hire Ms. Sheena Liberatore as an Elementary teacher at the first step of the Bachelor's Scale, effective August 14, 2017 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to hire Ms. Erika Kinkead as a School Nurse at the first step of the Bachelor's Scale, effective August 14, 2017 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to hire Mrs. Katelyn Debgovich as a Music Teacher at the first step of the Bachelor's Scale, effective August 14, 2017 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to hire Jennifer Greenlee as a Health/Physical Education Teacher at the first step of the Bachelor's Scale, effective August 14, 2017 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to accept the retirement of Mrs. Kathleen Muraco, effective June 2, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve Mrs. Stacy Bruno as the Girls Tennis Coach for the 2017-2018 school year pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to hire Ms. Brittany Hartman as a Special Education Teacher , effective August 14, 2017 at the first step of the Bachelor's Scale pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to accept the resignation of Mr. Kenneth Williams as Boys Head Basketball Coach, effective May 22, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed