

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
October 1, 2018

I move to approve the Minutes of the August 13, 2018 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 27, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for August 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for August 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from August 23, 2018 through September 20, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from August 23, 2018 through September 20, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 and 2.

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

- 006 Meetings
- 108 Adoption of Textbooks
- 210.2 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- 246 School Wellness
- 311 Reduction of Staff

- 704 Maintenance
- 806 Child Abuse
- 808 Food Services
- 810 Transportation
- 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
- 810.3 School Vehicle Drivers
- 818 Contracted Services Personnel

2. I move to approve the first reading of a revision to the following policy:

918 Title I Parent and Family Engagement

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to approve the following 2019 slate of candidates for the Pennsylvania School Boards Association:

President Elect	Eric Wolfgang
Vice President	Art Levinowitz
PSBA Insurance Trust Trustees	William LaCoff
	Richard Frerichs
	Nathan Mains
 Forum Steering Committee	 Brian Feick
	Lorraine Rocco
	Bethanne Zeigler
	Anita Kaseman
	Denise LaPera

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

4. I move to approve a revision to the New Brighton Area School District 2018-2019 Calendar to make November 9, 2018 an Act 80 day for the Elementary School.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve the Middle School trip to Washington D. C., May 29-31, 2019. All costs for the trip will be paid by the students.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Information: The New Brighton Area School District Comprehensive Plan will be available for public review in the New Brighton Area School District Administration office during normal business hours from September 10, 2018 through October 19, 2018.

FINANCE – Mr. Beer

1. I move to approve the District’s participation in the Beaver Valley Intermediate Unit’s Joint Purchasing Program for the 2019-2020 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve the first payment for 2018-2019 to the Beaver County Career & Technology Center in the amount of \$119,089.28.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

3. I move to appoint Janney Montgomery Scott as investment banker and John F. Salopek, Esquire, as bond counsel regarding the issuance of tax-exempt bonds by the District to provide funds for the Act 39 Guaranteed Energy Savings Project.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to hire Adrienne Weathers as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 30, 2018, as outlined in the Support Association contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following individual as an Assistant Coach for the 2018-2019 school year, pending receipt of and Administrative review of all required forms and clearances.

Cheerleading Varsity Assistant Coach

Chris Lindsay

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve of the following individuals to serve in Index/Stipend positions for the 2018-2019 school year.

SADD	Bryan Pasquale
Middle School Student Council	Megan Alicandro

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 4 and 5.

4. Approval to accept the resignation of Elizabeth Newman as an Instructional Assistant, effect August 27, 2018.
5. Approval to approve a Family Medical Leave and an extended leave for Kelsey Turnley starting approximately on October 26, 2018 through January 21, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve the revised list of bus and van drivers for the 2018-2019 school year, from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed