

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Gretchen Rombold

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Melanie Smith

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shae Mooney

REGULAR MEETING
April 25, 2016

I move to approve the Minutes of the March 28, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to accept the resignation of Mrs. Melanie Smith as a Board Member, effective April 25, 2016.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 and 2.

1. Approval for the purchase of AP Chemistry textbooks, Chemistry: The Central Science, Publisher – Prentice Hall C. 2014 at a cost of \$4,581.38.
2. Approval for Homebound Instruction for an Elementary student.

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

3. I move to revise the 2016-2017 school calendar to move the May 12 Snow Day to May 19, 2017.

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

FINANCE - Mrs. Rombold

1. I move to approve an agreement to lease classroom space to Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start for the 2016-2017 school year.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve payment of the 4th invoice from the Beaver County Career & Technology Center in the amount of \$70,217.14.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to renew the contract with Medic Rescue for the 2016-2017 school year in the amount of \$3,300.00.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

4. I move to approve the renewal of the All Sports and Voluntary Student Accident Insurance for the 2016-2017 school year at a premium of \$8,200.00.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1-3, 5 and 7.

1. Approval for a Family Medical Leave for Mr. Joseph Tabay from March 28 through May 20, 2016.
2. Approval for a Family Medical Leave for Mrs. Regina McNally from August 20 through October 31, 2016.
3. Accept the resignation of Ms. Krista Schwartz as the Assistant Varsity Cheerleading Sponsor, effective April 1, 2016.
5. Approval to rescind the hiring of Mr. Jay Glover as the District Courier, at his request.
7. Approval to accept the resignation of Mrs. Dawn Mohrbacher as a custodian, effective April 21, 16.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to approve Mr. Andrew Glover to serve as grounds keeper for Memorial Field, through November 30, 2016 at a stipend of \$2,500.00.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to hire Mr. Mark Vogler as a part-time District Courier at \$7.25 per hour pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to approve an intermittent Family Medical Leave for Mrs. Linda Landis from April 7, 2016 through April 6, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to approve an intermittent Family Medical Leave for Mrs. Linda Emert from April 15, 2016 to April 14, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

10. I move to hire Ms. Nichole Cox as a Personal Care Assistant, effective April 26, 2016 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed