

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. Tom Haddox

Mr. Robert Beer
Mrs. Amy Fazio
Mr. John Ludwig

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

REGULAR MEETING
January 27, 2020

I move to approve the Minutes of the December 4, 2019 Reorganization Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 4, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for November, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for December, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for November, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for December, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from November 15, 2019 through January 23, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from November 15, 2019 through January 23, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE

1. I move to approve of an MOU with the New Brighton Borough to provide a School Resource Officer to the New Brighton Area School District.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

2. I move to approve of the first reading of revisions to the following Policy:

233 Suspension and Expulsion

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve of the 2020-2021 High School Curriculum Handbook.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve to exonerate the school property taxes for Parcel # 59-006-0103.000 from 2014 through 2019 purchased by William and Linda Carver, 302 North Fourth Street, New Brighton from the Repository of Unsold Property.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve payment of the third invoice to the BVIU Special Education Programs and Services for the 2019-2020 school year in the amount of \$54,260.67.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 6.

1. Approval to ratify an intermittent Family Medical Leave for Michele Estright from December 16, 2019 through March 16, 2020.
2. Approval of a Family Medical Leave and an extended leave for Sara Greco from approximately March 15, 2020 through June 5, 2020.
3. Approval of a Family Medical Leave and an extended leave for Rachael Didio from approximately February 26, 2020 through June 5, 2020.

- 4. Approval of an intermittent Family Medical Leave for Stacey Stewart from January 3, 2020 through January 2, 2021.
- 5. Approval of an extended leave for Lauren Hendrix Marion from approximately May 1, 2020 through January 2, 2021.
- 6. Approval of the revised list of December bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 7. I move to approve of the following coaches at stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:

Varsity Softball Coach	Michael Bridges
Assistant 1 Varsity Softball Coach	Danielle Dado
Assistant 2 Varsity Softball Coach	Joseph Ursida

Varsity Track Coach	Matt Stuber
Assistant 1 Varsity Track Coach	Michael Campbell
Assistant 2 Varsity Track Coach	Lance Frederick
Assistant 3 Varsity Track Coach	Gabriel Greco

Middle School Volleyball Coach	Wes Remley
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 8. I move to approve of the following volunteers, pending receipt of and Administrative review of all required forms and clearances:

Track	Erin Fritz
Track	Jason Walker
Track	Jonathan Proano

MS Basketball	Paul McKee
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 9. I move to approve to hire Mandy Elliott as an Athletic worker for the 2019-2020 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 approve to hire Janet Dewhirst as an Instructional Assistant, effective January 28, 2020 at Step 1 of the Support Association Contract, 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 retirement of Glynis Tweddell as a Middle School Teacher in the New Brighton Area School District, effective June 5, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to accept the retirement of Joyce Wasik as a School Nurse for the New Brighton Area School District, effective June 5, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to accept the retirement of Pamela McCune as a Middle School Teacher for the New Brighton Area School District, effective June 5, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel items 14 and 15.

14. Approval to accept the resignation of Sara Heckman as an Instructional Assistant for the New Brighton Area School District, effective January 10, 2020.

15. Approval to accept the resignation of Jennifer Henderson as an Instructional Assistant for the New Brighton Area School District, effective January 16, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

16. I move to accept the retirement of Cheryl Bair as a High School Teacher for the New Brighton Area School District, effective September 24, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

17. I move to approve to hire Connie Harley as an Instructional Assistant, effective January 28, 2020 at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

18. I move to approve to hire Ashley Musser to serve in an Index/Stipend position as a Lunchroom Monitor for the 2019-2020 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

19. I move to approve to hire Kim Piersol as a Personal Care Assistant, effective January 28, 2020, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed