

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Christeen Ceratti  
Mr. John Ludwig

Mrs. Jewel Collwell  
Mr. Gary Rombold  
Mrs. Gretchen Rombold

Mrs. Melanie Smith  
Mrs. Kim Williams  
Mr. Mitch Yanyanin

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

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ANNUAL REORGANIZATION MEETING  
December 1, 2014

1. I move to nominate Mr. Mitch Yanyanin as Temporary President.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

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

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

4. I move to close nominations for President

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

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

Motion Mrs. Williams Second Mr. Antonini Vote Passed

6. I move to close nominations for Vice President.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

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. Smith Vote Passed

8. I move to establish the dates, times and location of Committee and Regular Meetings for 2015 as the 2<sup>nd</sup> Monday of each month for the Committee Meetings and the 4<sup>th</sup> Monday for Voting Meetings.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mrs. Smith Second Mr. Yanyanin 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 Mr. Rombold Vote Passed

11. I move to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 011.

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

12. I move to appoint Mrs. Ceratti as the Alternate Representative to the Beaver Co. CTC Joint School Committee for a period of three (3) years.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

13. I move to appoint Mrs. Chris Lindsay to serve on the CTC Authority Board for a period of five (5) years.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

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Mrs. Christeen Ceratti	Mr. Gary Rombold	Mrs. Kim Williams
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REGULAR MEETING  
December 15, 2014

I move to approve the Minutes of the November 10, 2014 Special Meeting.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

I move to approve the Minutes of the November 24, 2014 Regular Meeting.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

I move to approve the Treasurer's Reports for November, 2014.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

I move to approve the Cafeteria Report for November, 2014.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

I move to approve the General Fund Bills for December, 2014.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

I move to approve the Athletic Bills for December, 2014.

Motion Mr. Antonini Second Mr. Yanyanin Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive items 1 and 2.

1. Approval for Mr. Antonini to serve as the representative to the BVIU Board of Directors for 2015.
2. Approval for Mr. Antonini to serve as the representative and Mrs. Ceratti as the alternate on the PSBA/BVIU Legislative Action Council for 2015.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

3. I move to approve the final reading of a revision to Policy No. 229, Student Fundraising.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

4. I move to approve the final reading of a new policy, Policy 625, Procurement Cards.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

#### EDUCATION - Mrs. Smith

I move to approve the New Brighton Area High School Curriculum Book for the 2015-2016 school year.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

#### FINANCE - Mr. Yanyanin

I move to approve Finance Items 1 and 2.

1. Approval to direct the Business Manger to file the Annual Financial Information and Operating Data by March 12, 2015, and any Material Event Notice, within ten (10) days of the occurrence of a Material Event, as required by the Continuing Disclosure Certificate, dated June 15, 2011, regarding the District's General Obligation Bonds, Series of 2011 and Series A of 2011, which are required or may occur during the calendar year 2014.
2. Approval for payment 4 to Constellation New Energy, Inc. in the amount of \$148,600.00.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

3. I move to approve Resolution No. 3 of 2014-2015 Authorizing the Proposed Preliminary Budget Display and Advertising.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

4. I move to approve Satin Sound to provide audio and lighting services for the musical at a cost of \$3,120 for equipment and personnel with microphone costs to be added when needs are identified.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Williams

1. I move to approve Mrs. Lynn Byers as the Mock Trial Assistant Sponsor at a stipend as indicated by the Index.

Motion     Mrs. Williams     Second     Mr. Yanyanin     Vote     Passed    

2. I move to accept the resignation of Mrs. Kim Tomasi, effective December 9, 2014.

Motion     Mrs. Williams     Second     Mr. Yanyanin     Vote     Passed    

3. I move to approve the attendance of Mr. Underwood, Ms. Dawson and Ms. Hicks at the 2015 PAMLE-PASAP Conference at State College, PA February 21 through 24, 2015.

Motion     Mrs. Williams     Second     Mr. Yanyanin     Vote     Passed    

4. I move to approve Ms. Christy Miller as the Set Assistant for the 2014-15 Musical at a stipend as indicated by the Index.

Motion     Mrs. Williams     Second     Mr. Yanyanin     Vote     Passed