

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

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SPECIAL MEETING  
August 13, 2018

EXECUTIVE – Mrs. Rombold

1. I move to approve final reading of revisions to the following Policies:

105 Curriculum  
138 Language Instruction Educational Program for English Learners  
239 Foreign Exchange Students

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

2. I move to approve an amendment to the Articles of Agreement of the Beaver County School Health Care Insurance Consortium.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

FINANCE – Mr. Beer

1. I move to approve an Agreement with Mark C. Turnley, CPA, to provide auditing services to the New Brighton Area School District for the years ending June 30, 2018, 2019, and 2020.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

2. I move to approve to exonerate the school property taxes for Parcel # 59-134-0231.001 located at 855 Tulip Drive in Daugherty Township from 2014 through 2016 purchased by Lyudmila Tarshik of 1326 Third Avenue, Beaver Falls, PA from the Repository of Unsold Property.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

3. I move to approve a proposal from Eckles Architecture and Engineering to provide drawings/floor plans of our District buildings at a cost not to exceed \$5,900.00.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed

PERSONNEL – Mrs. Ceratti

1. I move to hire Megan Alicandro as a Teacher with Grades 7-12 English certification at Step 1 of the Masters Scale, effective August 20, 2018, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

2. I move to accept the resignation of Carley Pasquale as an Instructional Assistant effective August 2, 2018.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

3. I move to accept the resignation of Michelle Long as an Instructional Assistant effective August 3, 2018.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

4. I move to approve Todd Hartman as the summer Band Percussion Instructor pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

5. I move to approve Jasmine Bell as a volleyball volunteer for the 2018-2019 school year pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

6. I move to hire Tara Spiker as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 20, 2018, as outlined in the Support Association contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

7. I move to hire Angela Daniels as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 20, 2018, as outlined in the Support Association contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed  

8. I move to hire Jessica Hapach as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 20, 2018, as outlined in the Support Association contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Rombold       Second                   Mrs. Collwell                   Vote   Passed