

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mrs. Gretchen Rombold

Mr. Robert Beer
Mr. John Ludwig
Mrs. Melanie Smith

Mrs. Christeen Ceratti
Mr. Gary Rombold
Mrs. Kim Williams

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

SPECIAL MEETING
November 9, 2015

FINANCE

1. I move to approve Resolution No. 1 of 2015-2016 authorizing a TRAN not to exceed 9.7 million dollars from First National Bank which will mature on June 30, 2016.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

REGULAR MEETING
November 23, 2015

I move to approve the Minutes of the October 26, 2015 Regular Meeting.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Treasurer's Reports for October, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Cafeteria Report for October, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills for November, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

I move to approve the Athletic Bills for November, 2015.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

EXECUTIVE

I move to approve Executive Items 1 and 2.

1. Approval for the first reading of revisions to the following policies:
#115 Vocational Technical Education
#217 Graduation
#317 Conduct/Disciplinary Procedures
#806 Child Abuse
#918 Title I Parental Involvement

2. Approval for the first reading of the following new policies:
#824 Maintaining Professional Adult/Student Boundaries
#916 Volunteers

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EDUCATION

1. I move to approve Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2015-2016 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

PERSONNEL

I move to approve Personnel Items 1 through 4.

1. Approval for an intermittent Family Medical Leave of Absence for Mrs. Holly Ziegler for the remainder of the 2015-2016 school year.
2. Approval for the following volunteers for the Winter Weightlifting Program:
Joe Greco Harry Girting
Don Mittner Jerrod Planitzer
Joe Tabay Shawn Zentko
3. Approval for a Family Medical Leave of Absence for Mr. Lance Frederick from January 4, 2016 through January 18, 2016.
4. Approval for Mrs. Tricia Kovall to serve as the Mock Trial Assistant Sponsor for the 2015-2016 school year at a stipend as indicted by the Index.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

5. I move to approve the hiring of Ms. Courtney Mottes as a Speech Language Pathologist on a per diem rate based on the 1st step of the Master's Scale effective December 1, 2015, pending receipt of all required clearances and forms.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to approve an intermittent Family Medical Leave of Absence for Mrs. Marian Lemmi for the 2015-2016 school year.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed