

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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REGULAR MEETING

April 23, 2018

I move to approve the Minutes of the March 26, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for March 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for March 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills through April 19, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills through April 19, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 and 2.

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

906 Public Complaints  
918 Title I Parent and Family Engagement  
310 Abolishing a Position

2. I move to approve to appoint Mr. Antonini and Mr. Ludwig as voting delegates to the PSBA Delegate Assembly.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

1. I move to approve to extend Homebound Instruction for an Elementary School student from April 1, 2018 through the end of the 2017-2018 school year.
2. I move to approve the Comprehensive Special Education Plan as required by the Department of Education.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

FINANCE – Mr. Beer

1. I move to approve an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start for the 2018-2019 school year.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

2. I move to approve the Beaver County Career and Technology Center (BCCTC) budget for 2018-2019 in the amount of \$5,985,989.00.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

3. I move to approve to renew the All Sports and Voluntary Student Accident Insurance for the 2018-2019 school year at a premium of \$7,900.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

4. I move to approve to exonerate the school property taxes for Parcel # 43-001-0800.000 from 2008 through 2017 purchased by Dwayne Bogolea of 2905 33<sup>rd</sup> Street, New Brighton from the Repository.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

5. I move to approve the renewal of the contract with Medic Rescue for the 2018-2019 school year in the amount of \$3,400.00.

Motion       Mr. Beer       Second       Mr. Antonini       Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to renew the Athletic Director Supplemental Contract from July 1, 2018 through June 30, 2019.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote Passed

2. I move to accept the revised list of bus and van drivers from McCarter Transit for the 2017-2018 school year.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

3. I move to hire William Schnarrenberger as a Maintenance worker, effective April 24, 2018 at Step 1 of the Educational Support Professional Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

4. I move to approve to extend the current Family Medical Leave for Joyce Krepps until April 25, 2018.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote Passed

5. I move to approve a Family Medical Leave for Kelley Parrish from May 29, 2018 through January 1, 2019.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

6. I move to approve the resignation of Linda Hayes as a Personal Care Assistant, effective April 20, 2018.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

7. I move to hire Jerrod Planitzer as the Girls Varsity Basketball Coach at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote Passed