

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

REGULAR MEETING
August 27, 2018

I move to approve the Minutes of the June 25, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for June 2018 and July 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for July 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from June 22, 2018 through August 22, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from July 1, 2018 through August 22, 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 first reading of the following Policies:

- 006 Meetings
- 108 Adoption of Textbooks
- 210.2 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- 246 School Wellness
- 311 Reduction of Staff
- 704 Maintenance
- 806 Child Abuse
- 808 Food Services

- 810 Transportation
- 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
- 810.3 School Vehicle Drivers
- 818 Contracted Services Personnel

2. I move to approve the procedure for the Proper Access, Use, and Dissemination of Criminal History Record Information (CHRI) for the New Brighton Area School District.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students attending Nonpublic schools.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve the High School Band trip to Orlando, FL from March 28 – April 2, 2019. All costs will be covered by fundraising and student payments.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mr. Antonini

1. I move to approve the Act 39 Energy Savings Project GESA [Guaranteed Energy Savings Agreement] between Constellation Energy and the New Brighton Area School District, subject to Solicitor review and financing approval.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the payment of the first installment of the Special Education Programs and Services invoice to the Beaver Valley Intermediate Unit in the amount of \$53,066.67.

Motion Mr. Beer Second Mr. Antonini Vote Passed

2. I move to approve to exonerate the 2018 school real estate taxes on Parcel # 40-002-0415-000 owned by Living Word Ministry Apostolic Faith church that has recently been granted tax exempt status.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- I move to approve a three (3) year Agreement with the New Brighton Police Department to provide coverage at athletic and school events for the time period of 2018-2019 through 2020-2021.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 3.

- I move to approve to ratify an Intermittent Family Medical Leave for Damian Cassano from August 20, 2018 through April 12, 2019.
- I move to approve to ratify a Family Medical Leave and extended leave for Nichole Cox from approximately August 26, 2018 through January 3, 2019.
- I move to approve to ratify a Family Medical Leave for Broc Atkinson starting on July 23, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- I move to approve the following individuals to serve in Index/Stipend positions for the 2018-2019 school year:

Lunchroom Monitors	Amy Rose and Dana Fasick
Lola Director	Cheri Velto
Gifted Coordinator	Glynis Tweddell
High School After School Detention Monitor	Cheri Velto
Middle School After School Detention Monitor	Lisa Ellis
Middle School Stage	David Hixenbaugh
High School Choral Director	Mark Alexander
Middle School Choral Director	Mark Alexander
Middle School Band Director	Jeff Frankenstein
Elementary School Choral Director	Katelyn Debogovich
Middle School Year Book Sponsor	Nichole Tomczak
Elementary School Yearbook	Broc Atkinson
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Career Portfolio Coordinators	Aimee Young and Michelle Hubbard
Senior Class Advisor	Lynn Byers
Junior Class Advisor	Hailey Kohan
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Bryan Pasquale
Band Director	Jamie Beilstein
Assistant Band Director	Jeff Frankenstein
Band Auxiliary Instructor	Pam Laughlin

Auxiliary Instructor – Choreographer	Katie Laughlin
Ushers Club Sponsor	Lindsay Aley
High School Student Council Sponsor	Amanda Szymoniak
Mock Trial Sponsor	David Hartung
Interact Club Sponsor	Sandra Zern
Lioness Sponsor	Laura Sudo
Homecoming Sponsor	Linda Runatz
Auditorium Manager	Broc Atkinson
Math Counts Sponsor	Wes Remley
Middle School National Honor Society	Keith Wolfgang
Elementary School Student Council Sponsors	Aimee Mayer, Erika Kinkead, Krista Braymer
Musical Director	Jill DeMarco
Musical Orchestra	Jamie Beilstein
Musical Choreographer	Rachael Didio
Communicator	Linda Runatz
High School Yearbook Sponsor	Linda Runatz
Academic Games Coordinator	Krista Braymer
Academic Games Coach-Social Studies	Frank Phelps
Academic Games Coach-Language Arts & Math	Krista Braymer

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 5 and 6.

5. I move to approve the Superintendent to hire substitute teachers for the 2018-2019 school year on an emergency basis.
6. I move to approve the list of bus and van drivers for the 2018-2019 school year, from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve the following individuals to serve as lunchroom monitors for the 2018-2019 school year at a stipend of \$8.25 per hour.

Dana Fasick
Amy Rose

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to approve the following individuals to serve as Study Hall Monitors for the 2018-2019 school year at a stipend of \$10.25 per hour.

Jerry Wright	High School
Linda Landis	Middle School

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve the following rates for substitutes for the 2018-2019 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.25
Secretarial	\$ 9.00
Instructional Assistant	\$ 9.00

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to approve the following Saturday Detention Monitors for the 2018-2019 school year:

Carol Postupac
Wesley Remley
Samantha Dawson

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to approve to set the stipend for Personal Care Assistants at \$9.00 per hour for the 2018-2019 school year.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to approve the following staff to serve as a Mentor for a new teacher.

<u>Mentor</u>	<u>Mentee</u>
Kayse Hicks	Megan Alicandro

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to accept the resignation of Lindsay Nail as an Instructional Assistant, effective August 14, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

14. I move to accept the resignation of Courtney Mottes as the Middle/High School Speech Language Pathologist, effective August 20, 2018

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

15. I move to approve the hiring of Dana Fuerst as a part-time Speech Language Pathologist on a per diem rate based on the 1st step of the Masters Scale effective August 27, 2018, pending the receipt of and Administrative review of all required clearances and forms.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

16. I move to approve to hire Tammy Goehring as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 28, 2018, as outlined in the Support Association contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

17. I move to approve to hire Colleen Kenny as an Instructional Assistant for the 2018-2019 school year at Step 1, effective August 28, 2018, as outlined in 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 ratify a Family Medical Leave for Kris Miller from August 21, 2018 through September 3, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

19. I move to approve the following individual as an Assistant Girls Varsity Basketball Coach for the 2018-2019 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Assistant Girls Basketball Coach Richard Walton

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

20. I move to approve the following individual as a coach for the 2018-2019 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Cheerleading Varsity Coach Nicole Willis

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

21. I move to approve the following individual as a coach for the 2018-2019 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Cheerleading Varsity Assistant Coach Melissa Plagman

Motion Mrs. Ceratti Second Mrs. Collwell Vote Defeated

Information: Tenure has been awarded to the following individuals upon satisfactory completion of three (3) years of successful teaching:

Rachael Didio

Jerrod Rebich

Amanda Szymoniak