

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: Kelly Lane and Shae Mooney

REGULAR MEETING
March 23, 2015

I move to approve the Minutes of the February 9, 2015 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the February 23, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to appoint Mr. Enrico Antonini to serve as the Board's representative to the Sunrise Pool Board.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the final reading of the following new policies:

- a. 806 Child Abuse
- b. 317.1 Educator Misconduct

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to approve the final reading of revisions to the following policies:

- a. 004 Membership
- b. 204 Attendance
- c. 302 Employment of Superintendent
- d. 304 Employment of District Staff

- e. 305 Employment of Substitutes
- f. 306 Employment of Summer School Staff
- g. 307 Student Teachers/Interns
- h. 309 Assignment and Transfers
- i. 317 Conduct/Disciplinary Procedures
- j. 818 Contracted Services

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

- 4. I move to approve the Collective Bargaining Agreement between the New Brighton Area School District and the New Brighton Area Education Association (NBEA) effective July 1, 2015 through June 30, 2020.

Motion Mrs. Rombold Second Mr. Antoni Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education items 1 and 2.

- 1. Approval for the District to operate a Grades 6-12 Summer School.
- 2. Approval for the list of graduates for the 2014-2015 school year pending completion of all academic and financial obligations.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

- 3. I move to approve Homebound instruction for a High School student.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

FINANCE – Mrs. Rombold

I move to approve Finance items 1 through 6.

- 1. Approval for all budgetary transfers for the 2014-2015 School Year as required by law.
- 2. Approval for payment to Constellation NewEnergy, Inc. in the amount of \$48,000.00.
- 3. Approval for the renewal of the contract with Albanese Physical Therapy to provide an Athletic Trainer for the district from June 2015 through June 2018 at a cost of \$34,200.00 per year.
- 4. Approval for the Beaver Valley Intermediate Unit Operating budget for the 2015-2016 school year in the amount of \$2,115,972. There will be no increase in local district contributions.
- 5. Approval to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2015-2016 school year.
- 6. Approval for an agreement with Cottrill & Associates, PC to audit the Statements of 2014, 2015 and 2016 Tax Duplicate Receipts and Disbursements pertaining to the New Brighton Area

School District.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

ATHLETICS - Mr. Rombold

1. I move to approve a revision to the Co-op Agreement with Rochester Area School District for Boys Varsity Soccer.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve an agreement with Special Olympics of Pennsylvania to compete in the Interscholastic Unified Sports (IUS) program. Costs to the district will be limited to transportation to/from events. Coaches are paid through Special Olympics and/or IUS fundraisers and are not included in the district extracurricular listings.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve a Family Medical Leave for a Middle School teacher from April 2 to April 10, 2015.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve Ms. Courtney Mottes as a speech and language therapist substitute effective upon the receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to approve intermittent Family Medical Leave for an Elementary teacher for a period of one (1) year.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve intermittent Family Medical Leave for a High School teacher for the remainder of the 2014-2015 school year.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve the addition of Mr. Shayne Eckels to our approved custodial substitute list upon receipt of all required clearances and forms.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed