

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. Linda Emert, Board Secretary

REGULAR MEETING
January 23, 2017

I move to approve the Minutes of the December 5, 2016 Annual Reorganization Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 5, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for December, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for December, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for January, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills January, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve Executive Items 1 and 2.

1. Approval for the first reading of a revision to Policy No. 251, Homeless Students.
2. Approval for the first reading of a new policy, Policy No. 255, Educational Stability for Children in Foster Care.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

I move to approve Education Items 1 through 5.

1. Approval for a Memorandum of Understanding with Beaver County Children and Youth Services regarding transportation of youth in foster care.
2. Approval for an Agreement with Beaver County Children and Youth Services for a Transportation Plan for youth in foster care.
3. Approval for the attendance of Mr. Dominic Salvucci at the Pennsylvania Educational Technology Expo and Conference in Hershey, February 12-15, 2017. Mr. Salvucci will be a presenter.
4. Approval for a Youth Activities Workforce Innovation and Opportunities Act [WIOA] Agreement between Job Training for Beaver County Inc. and the New Brighton Area School District. The Agreement will be in effect from May 15, 2017 through May 15, 2018.
5. Approval for the 2017-2018 New Brighton Area High School Curriculum Book.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

6. I move to approve Homebound Instruction for a Middle School student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

7. I move to approve Homebound Instruction for a High School student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve Finance Items 1 through 4.

1. Approval for Resolution No.1 of 2016-2017 Authorizing the Proposed Preliminary Budget Display and Advertising.
2. Approval for payment of the second invoice from Beaver County Career & Technology Center in the amount of \$82,408.07.
3. Approval to authorize Berkheimer Associates to collect the per capita taxes for the school district beginning with the 2017-2018 fiscal year.
4. Approval for a proposal from Hawley Consulting Group for GASB 75 Valuation Services.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

5. I move to approve Resolution No. 2 of 2016-2017 designating Ms. Marydenise Feroce and Mrs. Rebecca Zmok as the authorized representatives to communicate with Berkheimer regarding per capita tax collection.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

6. I move to set the salaries for local real estate tax collectors for the years 2018 through 2021 at the following amounts:
 Daugherty 12,950.00
 Fallston 2,500.00

New Brighton 13,100.00
Pulaski 4,650.00

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

INFORMATION:

The proposed preliminary budget will be available for viewing beginning January 24, 2017 at the Administration Office between the hours of 8:00 am and 4:00 pm.

1. I move to approve Mr. Andrew Glover to serve as the Memorial Field Coordinator from February 1, 2017 through October 31, 2017 at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 1, 2, 4, 6 and 7.

1. Ratify the approval of a Family Medical Leave for Mr. Matthew Circle from November 15 to November 18, 2016.
2. Ratify the approval for an intermittent Family Medical Leave for Mrs. Linda Runatz from December 13, 2016 through December 12, 2017.
4. Approval for the attendance of Ms. Mary Feroce at the PASBO Conference in Pittsburgh, PA March 21-24, 2017.
6. Approval for Mr. Alan Marsh to serve as the Musical Set Assistant at a stipend as indicated by the Index for the 2016-17 school year pending receipt of and Administrative review of all required forms and clearances.
7. Approval to accept the resignation of Ms. Kara Stormfels as an Instructional Assistant, effective January 31, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3a. I move to approve for the following coaches for Girls Softball at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Kelsey Preston

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3b. I move to approve for the following coaches for Track at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Track Head Coach	Erin Fritz
Track Assistant Coach	John Macuga
Track Assistant Coach	Ken Williams

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3c. I move to approve for the following coaches for Boys Baseball at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Baseball Head Coach	Michael Campbell
Baseball Assistant Coach	Lance Frederick
Baseball Assistant Coach	Noah Medich

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3d. I move to approve Wes Remley as the 7th and 8th Grade Volleyball 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 Mrs. Collwell Vote Passed

5. I move to approve the following volunteer coaches for the 2016-2017 Baseball team pending receipt of and Administrative review of all required forms and clearances.
Tad Forsythe and Tom Nagel

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to hire Ms. Samantha Sheffield as an Instructional Assistant effective January 30, 2017 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