

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

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REGULAR MEETING  
APRIL 27, 2015

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1-3.

1. Approval for the first reading of revisions to the following policies:
  - a. #307 Student Teachers/Interns
  - b. #609 Investment of District Funds
2. Approval for a Cooperative Agreement among New Brighton Area School District, Rochester Area School District and Big Beaver Falls Area School District for the shared services of a Director of Technology effective July 1, 2015 through June 30, 2016.
3. Approval for Lexadan Consulting to provide technology support services effective July 1, 2015 through June 30, 2016.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 and 2.

1. Approval for the Archery Team to travel to Louisville, Kentucky, May 6-10, 2015. They will be using the school van.
2. Approval to participate in the 2015 Beaver County Summer Academy at a cost of \$500.00.

Motion       Mrs. Smith       Second       Mrs. Williams       Vote   Passed  

FINANCE - Mrs. Rombold

I move to approve Finance Items 1, 3, 4, 5 and 6.

1. Approval for Eckles Engineering to provide engineering work for paving and parking lot repairs at a cost not to exceed \$9,000.00.
3. Approval for payment of the third 2014-2015 BCCTC Operating Budget invoice in the amount of \$10,099.32.
4. Approval for payment to Constellation Energy in the amount of \$46,000.00.
5. Authorize the Band Parent Organization to sell the current band trailer and use the proceeds to help purchase a new trailer. It is understood that the sale will be conducted in accordance with all laws and the buyer will remove all markings of the New Brighton Area School District from the trailer.
6. Approval for the Band Parent Organization to purchase a new trailer at their expense. Prior to the purchase the District will be consulted and will provide approval on the type and size of the trailer to ensure it can be stored on-site and towed by District vehicles.

Motion       Mrs. Rombold       Second       Mrs. Smith       Vote   Passed  

2. I move to approve the proposed Beaver County Career and Technical Center Operating Budget for the 2015-2016 school year in the amount of \$5,566,766.81.

Motion       Mrs. Rombold       Second       Mr. Antonini       Vote   Defeated  

BUILDING AND GROUNDS - Mrs. Collwell

I move to approve Building and Grounds Items 1 and 2.

1. Approval for W.D. Wright Contracting Inc. to perform catch basin repairs at a cost of \$13,625.00.
2. Approval for an agreement to lease classroom space to Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start for the 2015-2016 school year.

Motion       Mrs. Collwell       Second       Mrs. Smith       Vote   Passed  

3. I move to award the bid for the District Paving Project to Youngblood Paving Inc. for their base bid plus Alternates SP1B; SP2A and SP3 for a total cost of \$234,990.00. This project will be paid for with Capitol Improvement funds.

Motion       Mrs. Collwell       Second       Mr. Antonini       Vote   Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1 through 4.

1. Approval for Mrs. Linda Runatz as Yearbook Sponsor for the 2015-2016 school year at a stipend as indicated by the Index.
2. Approval for Mrs. Jill DeMarco as the Musical Director for the High School Musical for the 2015-2016 school year at a stipend as indicated by the Index.
3. Approval for Mr. Robert Basile as the Head Girls Volleyball Coach for the 2015-2016 school year at a stipend as indicated by the Index.
4. Accept the retirement of Charles Cox as Field Coordinator of Memorial Field effective April 15, 2015.

Motion       Mrs. Ceratti       Second       Mrs. Smith       Vote   Passed  

5. I move to approve Ken Remley as a volunteer for the Middle School Volleyball Team.

Motion       Mrs. Ceratti       Second       Mrs. Smith       Vote   Passed  

6. I move to approve the addition of Ms. Dawn Mohrbacher to our approved custodial substitute list upon receipt of all required clearances and forms.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed  

7. I move to accept the retirement of Mrs. Rebecca Greco, effective May 1, 2015.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed  

8. I move to approve Mr. Andrew Glover as the Field Coordinator for Memorial Field, effective April 28, 2015 at a stipend as indicated by the Index prorated for 2014-2015.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed  

9. I move to accept the retirement of Mr. Edward Kasperek as High School Principal, effective June 30, 2015.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed