

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig
Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Dominic Greco and Kelly Lane

Mrs. Jewel Collwell
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

REGULAR MEETING
APRIL 28, 2014

I move to approve the Minutes of the March 10, 2014 Special Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Minutes of the March 24, 2014 Regular Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Treasurer's Reports for March, 2014.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Cafeteria Report for March, 2014.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the General Fund Bills for April 2014.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Athletic Bills for April 2014.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1-3.

1. Approve the final reading of revisions to the following policies:
 - a. Policy 121 Field Trips
 - b. Policy 210.1 Use of Medications
 - c. Policy 246 Student Wellness
 - d. Policy 313 Evaluation of Employees
 - e. Policy 610 Purchases Subject to Bid/Quotation
 - f. Policy 611 Purchases Budgeted
 - g. Policy 808 Food Services
 - h. Policy 913 Non-school Organizations/Groups/Individuals
2. Approve the New Brighton Area School District Beaver County Emergency Operations Plan.
3. Approve the first reading of new policy, Policy 810.2, Transportation – Video

/Audio Recording.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

INFORMATION:

The School District will donate the old band uniforms to the Band Parent Organization for use in various fundraisers.

EDUCATION - Mrs. Smith

I move to approve Education Items 1-3.

1. Approval for Homebound Instruction for an Elementary School student.
2. Approval for the continuation of Homebound Instruction for a High School student.
3. Approval for the 3 Year Comprehensive Special Education Plan as required by the Department of Education.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

4. I move to approve the purchase of Prentice Hall Literature: 2015. C. 2015 for grades 6-8.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

5. I move to approve the purchase of Understanding Human Anatomy and Physiology C. 2014 for the high school.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

6. I move to approve the continuation of Homebound Instruction for a Middle School student for the remainder of the 2013-2014 school year.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the proposed Beaver County Area Career and Technical Center Operating Budget for the 2014-2015 school year in the amount of \$4,256,915.03.

Motion Mr. Antonini Second Mr. Rombold Vote Defeated

2. I move to award the bid for the replacement of the Elementary School fire alarm system to R E Yates Electric at a cost of \$52,668.00

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

3. I move to approve payment of the fourth 2013-2014 BCCTC Operating Budget invoice in the amount of \$78,139.47.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

BUILDING AND GROUNDS -

04/28/14

1. I move to approve an agreement to lease classroom space to Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve an agreement with Kelly Services to arrange substitute services for the district beginning with the 2014-2015 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve Ms. Megan Bair as the Girls Varsity Soccer Coach for the 2014-2015 school year pending receipt of current clearances. Stipend will be as indicated in the Index.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

3. I move to accept the resignation of Mrs. Allison Johnson as a teacher, effective August 2, 2014.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed