

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
November 18, 2019

I move to approve the Minutes of the October 28, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for October 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for October 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from October 25, 2019 through November 14, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from October 25, 2019 through November 14, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve the second reading of revisions to the following Policies:

- 333 Professional Development
- 705 Facilities and Workplace Safety
- 709 Building Security
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the second reading of a new policy:

805.2 School Security Personnel

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

Information: The Reorganization Meeting will be held on Wednesday, December 4, 2019 at 7:00 p.m. in the High School Little Theater with the regular voting meeting held immediately afterwards.

EDUCATION – Mrs. Mattica

1. I move to approve a partnership between the New Brighton Area High School and Pittsburgh Technical College to offer students the ability to earn college credits through the PTC College in High School Program.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve payment of the second invoice to the BVIU Special Education Programs and Services for the 2019-2020 school year in the amount of \$53,066.67.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the revised list of bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve to hire Ann DeMarco as an Instructional Assistant, effective November 18, 2019 at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve an intermittent Family Medical Leave for Jamie Beilstein from November 18, 2019 through November 17, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed