

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
May 18, 2015

I move to approve the Minutes of the April 27, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Rombold Second Mr. Antonini Vote Passed

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

Motion Mr. Antonini Second Mr. Rombold Vote Passed

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

Motion Mr. Antonini Second Mr. Rombold Vote Passed

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

Motion Mr. Antonini Second Mr. Rombold Vote Passed

EXECUTIVE

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

- a. #307 Student Teachers/Interns
- b. #609 Investment of District Funds

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

2. I move to reaffirm Policy #249, Bullying/Cyberbullying.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

3. I move to approve the first reading of a revision to Policy # 819, Suicide Awareness, Prevention and Response.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

4. I move to approve a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2015 to June 30, 2017.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EDUCATION

1. I move to approve the submission of the Title I application for the 2015-2016 school year.

Motion Mrs. Williams Second Mr. Antonini Vote Passed

2. I move to approve the submission of the Title II application for the 2015-2016 school year.

Motion Mrs. Williams Second Mrs. Collwell Vote Passed

FINANCE

1. I move to approve the adoption of the proposed final budget for the 2015-2016 school year in the amount of \$ 23,033,480.00.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

2. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

3. I move to approve the renewal of the contract with Medic Rescue to provide services to the school district at a cost of \$ 3,300.00.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

4. I move to approve the renewal of the All Sports and Voluntary Student Accident Insurance Plans with Blackwood Financial Planning, Inc. at a premium cost of \$8,200.00. This is the same cost as last year.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

5. I move to approve a payment to Constellation New Energy, Inc. in the amount of \$35,734.00.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

6. I move to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2015-2016 school year with an increase in school lunch prices of \$.05.

	Current Lunch Price	2015-2016 Lunch Price
Elementary School	\$2.10	\$2.15
Middle School/High School	\$2.35	\$2.40

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

7. I move to approve an amendment to the Flexible Spending Plan to eliminate the Medical Expense Reimbursement and the Dependent Care Reimbursement Accounts, effective July 1, 2015.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

BUILDING AND GROUNDS

- 1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2015-2016 school year with the second date designated as a rain date only.

September 5/6
September 12/13
September 19/20
October 3/4

With additional dates for playoffs with the stipulation that at least one (1) game must involve a New Brighton team:

October 10/11
October 17/18
October 24/25
October 31/ November 1

Motion Mrs. Collwell Second Mr. Rombold Vote Passed

PERSONNEL - Mrs. Ceratti

- 1. I move to approve the following summer school teachers based on enrollment needs.

Middle School
Wes Remley Kayse Hicks
Samantha Dawson
High School
Susan Harrison Stacy Bruno
Matt Stuber Cheri Velto
Traci Mercer

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 2. I move to approve a Family Medical Leave for an Elementary Teacher from August 20, 2015 to November 30, 2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 3. I move to approve the Athletic Director Supplemental Contract from July 1, 2015 through June 30, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 4. I move to approve a Compensation Agreement for the Administrative Assistant to the Superintendent, effective July 1, 2015 through June 30, 2018.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 5. I move to approve the following individuals as coaches for the 2015-2016 school year at salaries as indicated by the Index, effective upon the receipt of all required forms and clearances:

Clint Francis Boys Assistant Soccer Coach
Randy Starcher Girls Assistant Soccer Coach

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- I move to hire Ms. Amanda Seymoniak as a Business/Technology Teacher at the first step of the Master's Scale, effective August 17, 2015 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed