

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
October 23, 2017

I move to approve the Minutes of the September 25, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for September, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for September, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for October, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. Approval for the first reading of revisions to the following policies:
 - 103 Nondiscrimination in School and Classroom Practices
 - 103.1 Nondiscrimination - Qualified Students with Disabilities
 - 104 Nondiscrimination in Employment Practices
 - 819 Suicide Awareness, Prevention, and Response
2. Approval for the first reading of a new Policy:
 - 105 Title I Comparability of Services

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION - Mrs. Mattica

I move to approve Education Items 1 through 4.

1. Approval for Qualifying Students in grades 5-12 to attend the National Academic Games Competition April 27-30, 2018 in Knoxville, Tennessee.
2. Approval for ski trips for students in grades 7 through 12 for the 2017-2018 school year. All costs will be paid by the students.
3. Approval for the High School Band trip to Philadelphia, March 10-12, 2018. All costs will be covered by fundraising and student payments.
4. Approval for Homebound Instruction for an Elementary student from September 28 through October 27, 2017.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

5. I move to approve a revision to the Elementary Building Level School-Parent Compact and Parent-Family Engagement Plan (Procedures) for Title I for the 2017-2018 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

6. I move to approve a revision to the School Wide Program Assurances and Plan Requirements for the 2017-2018 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE - Mr. Beer

1. I move to approve the District's participation in the AIU Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2018-2019 school year.

Motion Mr. Beer Second Mr. Antonini Vote Passed

2. I move to approve the purchase of a 2018 Ford Transit School Van from Woltz and Wind Ford, Inc. at a cost of \$39,997.00. The vendor is a member of CoStars.

Motion Mr. Beer Second Mr. Antonini Vote Passed

BUILDING AND GROUNDS - Mrs. Fazio

1. I move to ratify an agreement for Easement and Right of Way between the New Brighton Area School District and the Borough of New Brighton.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

ATHLETICS - Mr. Antonini

1. I move to reimburse the cost of the required PIAA coaching courses for all paid and volunteer coaches. The PIAA requires all paid and volunteer coaches to complete a coaching and first aid course. Reimbursement will be made after successful completion of the courses, passing the assessments, verified submission of completion to the PIAA and New Brighton Area School District and completion of the first full season of coaching for the New Brighton Area School District.

Motion Mr. Antonini Second Mr. Beer Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

| | |
|---------------------------------------------|-------------------|
| Boys 7 th grade Basketball Coach | Phillip McCargo |
| Boys 8 th grade Basketball Coach | Dave Anderson |
| Girls Varsity Basketball Coach | Reon Nesmith |
| Girls Varsity Assistant Basketball Coach | Suqeena Humphries |

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

| | |
|--------------------------|---------------|
| Baseball Assistant Coach | Chris Mineard |
| JV Baseball Coach | Dave Anderson |

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

| | | |
|-----------------|----------------|-----------------|
| Boys Basketball | Joe Kirschner | Steve Rea |
| | Victor Grigsby | Willie Murray |
| | Josh Mabin | Steven Weathers |
| | Kevin Ferguson | Antjuan Harris |
| Baseball | Bruce Davidson | Bob Zahn |
| | Bryan Pasquale | |

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve an intermittent Family Medical Leave for Dawn Holsinger from October 12, 2017 to October 11, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to ratify the hire of Ms. Jan Wolfe as a Personal Care Assistant for the 2017-2018 school year, effective October 20, 2017 to work with a specific student as indicated by their

IEP at a stipend of \$8.80 per hour, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to hire Ms. Nicole Egger as an Instructional Assistant, effective October 24, 2017, at Step 1 of the Educational Support Professional Association Contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to accept the resignation of Ms. Samantha Sheffield as an Instructional Assistant, effective October 31, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to accept the resignation of Ms. Jennifer Custer as an Instructional Assistant, effective November 2, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve the following individuals to serve in Index/Stipend positions for the 2017-2018 school year pending receipt of and Administrative review of all required forms and clearances:

| | |
|--------------------|------------------------------|
| Katelyn Debogovich | Mock Trial Assistant Sponsor |
| Kris Cole | Drama Coach for the Musical |

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to hire Mrs. Carla Smith as an Instructional Assistant, effective October 24, 2017, at Step 1 of the Educational Support Professional Association Contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed