

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

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REGULAR MEETING  
December 4, 2017

I move to approve the Minutes of the November 13, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the third and final 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

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the third and final reading of revisions to the following new policy:

- 105 Title I Comparability of Services

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

3. I move to retire the following policies:  
248 Unlawful Harassment (Pupils)  
348 Unlawful Harassment (Employees)

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

4. I move to approve  Mr. Antonini  to serve as the representative and  Mrs. Ceratti  as the alternate on the PSBA/BVIU Legislative Action Council for 2018.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

#### PERSONNEL - Mrs. Ceratti

1. I move to hire  Gary Stumpf  as a custodian, effective January 15, 2018 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

2. I move to approve the following coach, at the stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:  
Boys 7<sup>th</sup> grade Basketball Coach Scott Alaksin

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

3. I move to approve a Family Medical Leave for Mrs. Lorie Foster from December 18, 2017 to March 12, 2018.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed