

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  
March 25, 2019

I move to approve the Minutes of the February 25, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from February 22, 2019 through March 21, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from February 22, 2019 through March 21, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

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

- 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- 222 Tobacco/Nicotine
- 247 Hazing
- 249 Bullying/Cyberbullying
- 323 Tobacco/Nicotine
- 707 Use of School Facilities
- 904 Public Attendance at School Events

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

1. I move to approve the list of graduates for the 2018-2019 school year pending completion of all academic and financial obligations.
2. I move to approve to extend Homebound Instruction for a High School student.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

FINANCE – Mr. Beer

1. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for the 2019-2020 school year in the amount of \$1,455,363.00.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

2. I move to approve all budgetary transfers for the 2018-2019 school year as required by law.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

3. I move to approve to award The Nutrition Group, Inc. the contract to provide food services for the New Brighton Area School District for the 2019-2020 school year with the District retaining the option to extend the contract for four (4) additional years until 2023-2024.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

4. I move to approve the adoption of the Beaver County Career and Technology Center (BCCTC) budget for 2019-2020 in the amount of \$6,136,989.00.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to accept the retirement of Dr. Lynn Byers as a High School Teacher, effective June 7, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

2. I move to approve to accept the retirement of Mr. Paul Evans as an Elementary School Teacher, effective June 7, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

3. I move to approve to accept the retirement of Mrs. Donna Householder as a Middle School Guidance Counselor, effective June 7, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

4. I move to approve to accept the retirement of Ms. Sandra Gacesa as an Elementary School Teacher, effective June 7, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

5. I move to approve to accept the retirement of Mrs. Deborah Sokol as an Elementary School Teacher, effective June 7, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

6. I move to approve to accept the resignation of Ms. Linda Landis as a Middle School Study Hall Monitor, effective February 28, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

7. I move to approve the revised list of bus and van drivers for the 2018-2019 school year from McCarter Transit, Inc., as presented.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

I move to approve Personnel items 8 through 10.

8. I move to approve an intermittent Family Medical Leave for Bernice Ferralli from February 21, 2019 through February 20, 2020.

9. I move to approve an intermittent Family Medical Leave for Kelly Tolley from March 8, 2019 through March 7, 2020.

10. I move to approve an intermittent Family Medical Leave for Sandra Zern from March 11, 2019 through March 10, 2020.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

11. I move to approve to hire Halle Gratkowski as an Instructional Assistant, for the 2018-2019 school year, effective March 12, 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

12. I move to accept the resignation of Mr. Robert Basile as the Girls Varsity Head Volleyball Coach.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed