

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

11. I move to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 011.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mrs. Gretchen Rombold

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Melanie Smith

Mrs. Christeen Ceratti
Mr. John Ludwig

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shae Mooney

REGULAR MEETING December 7, 2015

I move to approve the Minutes of the November 23, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

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

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

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

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

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

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

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

Motion Mr. Antonini Second Mrs. Rombold Vote Passed

I move to open the nominations to fill a vacant School Director's term of office until November 2017.

Motion Mrs. Smith Second Mrs. Rombold Vote Passed

I move to nominate Mr. Tom Haddox to fill the vacant School Director's term of office.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

I move to close the nominations to fill a vacant School Director's term of office until November 2017.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

I move to appoint Mr. Tom Haddox to fill the vacant School Director's term of office until November 2017.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Rombold

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

- #115 Vocational Technical Education
- #217 Graduation
- #317 Conduct/Disciplinary Procedures
- #806 Child Abuse
- #918 Title I Parental Involvement

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the second reading of the following new policies:

- #824 Maintaining Professional Adult/Student Boundaries
- #916 Volunteers

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

3. 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 2016.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

4. I move to appoint _____ to serve as the Board's representative to the New Brighton Public Library Board of Directors, effective January 1, 2016.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

5. I move to approve Mr. Antonini to serve as the representative to the BVIU Board of Directors for 2016.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the New Brighton Area High School Curriculum Book for the 2016-2017 school year.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

2. I move to approve a trip for the High School Band to Gettysburg, Harrisburg and Hershey, PA

May 6 to May 8, 2016. The band will perform at Hershey Park. All costs will be paid by the students.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

FINANCE - Mrs. Rombold

1. I move to approve Board Resolution No. 2 of 2015-2016 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2016-2017 school year above the established Index as set by the State.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Ms. Dawn Mohrbacher as a custodian, effective January 4, 2016 as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following individuals to work on the Musical Productions for the 2015-2016 school year at a stipend as indicted by the Index.

Musical Set	Andrew Glover
Choreographer	Rachael Didio
Set Designer	Alyssa DeMarco

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed