

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

REGULAR MEETING
November 19, 2018

I move to approve the Minutes of the October 22, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for October 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for October 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from October 19, 2018 through November 15, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from October 19, 2018 through November 15, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

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

918 Title I Parent and Family Engagement

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

2. I move to approve the first reading of revisions to the following Policy:

336 Personal Necessity Leave

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

3. I move to approve the Collective Bargaining Agreement between the New Brighton Area School District and the New Brighton Area Education Association (NBEA) effective July 1, 2020 through June 30, 2025.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

Information: The Reorganization Meeting will be held on Monday, December 3, 2018 at 7:00 p.m. in the High School Little Theater.

FINANCE – Mr. Beer

1. I move to approve payment of the second invoice to BVIU Special Education Programs and Services for the 2018-2019 school year in the amount of \$92,866.67.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve payment of the second invoice to the Beaver County Career and Technology Center for the 2018-2019 school year in the amount of \$119,137.61.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

ATHLETICS – Mr. Antonini

1. I move to approve Matt Stuber to take a group of New Brighton students to several indoor track meets during the 2018-2019 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the following individuals to serve in an Index/Stipend position for the 2018-2019 school year, at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:

High School National Honor Society Sponsor	Joseph Tabay
Mock Trial Assistant	Katelyn Debogovich

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve to hire Matt Stuber as the Head Track Coach for the 2018-2019 school year, pending receipt of and Administration review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. 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

4. I move to accept the resignation of Erika Kinkead as one of the sponsors for Elementary School Student Council, effective November 7, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to ratify an intermittent Family Medical Leave for Jerrod Rebich from September 2018 through May 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to accept the resignation of Nichole Cox as an Instructional Assistant as of November 19, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed