

NEW BRIGHTON AREA SCHOOL DISTRICT
ANNUAL REORGANIZATION MEETING
December 2, 2013

The Annual Reorganization Meeting of the New Brighton Area School Board of Directors was held on Monday, December 2, 2013 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Ceratti; Mr. Caminite; Mr. Ludwig; Mr. Rombold; Mrs. Rombold; Mrs. Smith; Mrs. Williams; and Mr. Yanyanin and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Mr. Gabriel Engel, Director of Student Services; Ms. Marydenise Feroce, Business Manager; and Mr. Bob Fedeles, Director of Maintenance, Mr. Hall, Principal and 3 citizens.

The meeting was called to order for the purpose of Reorganization under Act IV of the School Laws of Pennsylvania.

NOMINATE TEMPORARY PRESIDENT Mr. Yanyanin motioned, seconded by Mrs. Smith, to nominate Mr. Enrico Antonini as Temporary President. Roll call vote, all voted aye, motion carried on a vote of 9-0.

Mrs. Smith motioned to close the nominations for Temporary President, seconded by Mr. Rombold. Roll call vote, all voted aye, motion carried on a vote of 9-0.

NOMINATION FOR BOARD PRESIDENT Mr. Antonini motioned, seconded by Mrs. Ceratti, to nominate Mr. Mitch Yanyanin for President. There were no further nominations. Mr. Antonini motioned, seconded by Mrs. Ceratti to close nominations for President. Roll call vote, all voted aye, motion carried on a vote of 9-0.

Mr. Yanyanin was elected as President of the Board for 2014.

NOMINATION FOR VICE PRESIDENT Mrs. Smith motioned, seconded by Mr. Caminite, to nominate Mr. John Ludwig for Vice President. There were no other nominations. Roll call vote, all voted aye, motion carried on a vote of 9-0.

Mr. Antonini motioned, seconded by Mrs. Ceratti, to close nominations for Vice President. Roll call vote, all voted aye, motion carried on a vote of 8-0.

Mr. Ludwig was elected as Vice President of the Board for 2014.

APPROVE REAPPOINTMENT OF MR. START Mr. Antonini motioned, seconded by Mrs. Ceratti, to approve the reappointment of Mr. Richard Start as Solicitor for a one year term as per The current agreement. There will be no increase in his retainer or hourly billing rate. Roll call vote, all voted aye, motion carried on a vote of 9-0.

ESTABLISH DATES AND TIMES FOR MEETINGS Mr. Antonini motioned, seconded by Mr. Rombold, to establish the dates, times and location of Committee and Regular Meetings for 2014 as the second and fourth Mondays of each month at 7:30 pm in the High School Little Theater. Roll call vote, all voted aye, motion carried on a vote of 9-0.

ALL MEETINGS SHALL BE CONDUCTED IN ACCORDANCE WITH BOARD Mr. Antonini motioned, seconded by Mrs. Ceratti, that all meetings be conducted in accordance with Board Policy. Roll call vote, all voted aye, motion carried on a vote of 9-0.

AUTHORIZE BOARD TO
DRAW ORDERS FOR
PAYMENTS

Mr. Antonini motioned, seconded by Mrs. Ceratti, to authorize the 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. Roll call vote, all voted aye, motion carried on a vote of 9-0.

REAFFIRM PSBA
STANDARDS FOR
EFFECTIVE SCHOOL
GOVERNANCE

Mr. Antonini motioned, seconded by Mrs. Ceratti, to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 011. Roll call vote, all voted aye, motion carried on a vote of 9-0.

ADJOURN

There being no further business to discuss, the meeting was adjourned at 6:07 pm on a motion by Mr. Antonini, seconded by Mrs. Ceratti. Motion carried.

Respectfully submitted,

Linda M. Emert
Board Secretary

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
December 16, 2013

The Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, December 16, 2013 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Ceratti; Mr. Ludwig; Mrs. Smith; Mrs. Williams; and Mr. Yanyanin and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Mr. Gabriel Engel, Director of Student Services; and Mr. Bob Fedeles, Director of Maintenance, Mr. Hall and Mr. Underwood, Principals and 3 citizens.

Mr. Yanyanin reported that the Board met in Executive Session at 6:30 pm to discuss personnel issues.

APPROVE MINUTES Mr. Antonini motioned, seconded by Mrs. Williams, to approve the Minutes of the November 18, 2013 Regular Meeting. All voted aye, motion carried.

APPROVE TREASURER REPORT Mr. Antonini motioned, seconded by Mrs. Williams, to approve the Treasurer's Reports for October 2013. All voted aye, motion carried.

APPROVE CAFETERIA REPORT Mr. Antonini motioned, seconded by Mrs. Williams, to approve the Cafeteria Report for October 30, 2013. All voted aye, motion carried.

APPROVE GENERAL FUND BILLS Mr. Antonini motioned, seconded by Mrs. Williams, to approve the General Fund Bills for December, 2013. Roll call vote, all voted aye, motion carried on a vote of 6-0.

APPROVE ATHLETIC BILLS Mr. Antonini motioned, seconded by Mr. Rombold, to approve the Athletic Bills for December, 2013. Roll call vote, all voted aye, motion carried on a vote of 6-0.

Mrs. Smith motioned, seconded by Mrs. Williams to approve Executive Items 1 and 2.

APPROVE REPRESENTATIVES TO Beaver Valley JOINT SCHOOL COMMITTEE 1. Mr. Antonini as the representative and Mrs. Ceratti as the alternate to the Beaver Valley Joint School Committee for the 2014 year.

APPROVE REPRESENTATIVES TO PSBA/BVIU LEGISLATIVE ACTION COUNCIL 2. Mr. Yanyanin as the representative and Mr. Antonini as the alternate to the PSBA/BVIU Legislative Action Council for the 2014 year.
Roll call vote, all voted aye, motion carried on a vote of 6-0.

Mrs. Smith motioned, seconded by Mr. Antonini, to approve Education items 1 through 4.

APPROVE HIGH SCHOOL CURRICULUM BOOK 1. Approve the New Brighton Area High School Curriculum Book for the 2014-2015 school year.

APPROVE SKI TRIPS 2. Approve a trip for the High School Band to Sandusky, Ohio, April 10 through April 12, 2014. All costs will be paid by the Band Parent Organization and students.

APPROVE TEXTBOOK 3. Approve the purchase of twenty (20) copies of the following textbook for use in Accounting I and II.

Century 21 Accounting, c: 2009 Cengage Learning Cost \$3,506.80

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| APPROVE HOMBOUND INSTRUCTION | 4. Approve Homebound Instruction for a High School student.

Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| APPROVE HOMEBOUND INSTRUCTION | Mrs. Smith motioned, seconded by Mr. Antonini, to approve Homebound Instruction for a High School student. Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| APPROVE LIMITED NOTICE TO PROCEED | Mr. Ludwig motioned, seconded by Mr. Antonini, to approve limited notice to proceed to Constellation Energy falling under Act 39 of the Energy Project. Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| AUTHORIZATION FOR PROPOSED PRELIMINARY DISPLAY AND ADVERTISING | Mr. Ludwig motioned, seconded by Mrs. Williams, to approve Resolution No. 3 of 2013-2014 Authorizing the Proposed Preliminary Budget Display and Advertising. Roll call vote, all voted aye, motion carried on a vote of 6-0.

Mrs. Ceratti motioned, seconded by Mrs. Smith, to approve Personnel Items 1 through 2. |
| APPROVE ADDITIONS TO SUBSTITUTE LIST | 1. Approve the following addition to the Approved Substitute List:
Charles Johnson Mathematics |
| HIRE LISA HUTCHINSON AS AN INSTRUCTIONAL ASSISTANT | 2. Hire Ms. Lisa Hutchison as an Instructional Assistant for the 2013-2014 school year at a salary as indicated by the Support Association Contract, pending receipt of current clearances. Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| APPROVE JOE GRECO AS VARSITY FOOTBALL COACH | Mrs. Ceratti motioned, seconded by Mrs. Smith, to approve Mr. Joe Greco as the Varsity Football coach for the 2014-2015 at a stipend as indicated by the Index. Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| ACCEPT RESIGNATION OF MRS. KIM TOMASI | Mrs. Ceratti motioned, seconded by Mr. Antonini, to accept the resignation of Mrs. Kim Tomasi as an Instructional Assistant, effective January 3, 2013. All voted aye, motion carried. |
| HIRE LORRA MAMMONE AS AN INSTRUCTIONAL ASSISTANT | Mrs. Ceratti motioned, seconded by Mr. Antonini, to hire Ms. Lorra Mammone as an Instructional Assistant for the 2013-2014 school year at a salary as indicated by the Support Association Contract, pending receipt of current clearances. Roll call vote, all voted aye, motion carried on a vote of 6-0. |
| ACCEPT RESIGNATION OF MS. CHRISTY MORRISON | Mrs. Ceratti motioned, seconded by Mr. Antonini, to accept the resignation of Ms. Christy Morrison as a 180 day to day substitute effective December 20, 2013. All voted aye, motion carried. |
| HIRE MS. KELLY SHANOR AS 180 DAY TO DAY SUBSTITUTE | Mrs. Ceratti motioned, seconded by Mrs. Williams, to hire Ms. Kelly Shanor as a 180 day to day substitute at the Middle School for the remainder of the 2013-2014 at a salary of \$90 per day. Roll call vote, all voted aye, motion carried on a vote of 6-0. |

- ACCEPT RESIGNATION OF MS. CWYNAR AS GIRLS SOCCER COACH Mrs. Ceratti motioned, seconded by Mr. Antonini, to accept the resignation of Ms. Amanda Cwynar as the Girls Varsity Soccer Coach, effective December 16, 2013. All voted aye, motion carried.
- ACCEPT RESIGNATION OF MR. LEE AS AUDITORIUM EVENTS MANAGER Mrs. Ceratti motioned, seconded by Mr. Antonini, to accept the resignation of Mr. Robert Lee as Auditorium Events Manager, effective December 20, 2013. All voted aye, motion carried.
- APPROVE ATTENDANCE OF MR. UNDERWOOD, MR. PHELPS AND MR. WAGNER AT CONFERENCE Mrs. Ceratti motioned, seconded by Mrs. Williams, to approve the attendance of Mr. Julian Underwood, Mr. Frank Phelps and Mr. Matt Wagner at the PAMLE-PASAP Conference at State College, PA February 23-25, 2014. This is budgeted for from the Middle School budget. Roll call vote, all voted aye, motion carried on a vote of 6-0.
- RATIFY THE TERMINATION OF DISTRICT EMPLOYEE Mrs. Ceratti motioned, seconded by Mr. Antonini, to ratify the termination of a district employee effective December 12, 2013. Roll call vote, all voted aye, motion carried on a vote of 6-0.
- APPROVE KIM KLEMENS AS 180 DAY TO DAY SUBSTITUTE Mrs. Ceratti motioned, seconded by Mrs. Smith, to approve Ms. Kim Klemens as a 180 day-to-day substitute from February 19, 2014 to April 22, 2014. Roll call vote, all voted aye, motion carried on a vote of 6-0.
- APPROVE JEANETTE PIETRO AS A LONG-TERM SUBSTITUTE Mrs. Ceratti motioned, seconded by Mr. Ludwig, to approve Mrs. Jeanette Pietro as a long-term substitute for an Elementary teacher from January 10, 2014 through May 2, 2014. Roll call vote, all voted aye, motion carried on a vote of 6-0.
- ADJOURN There being no further business to discuss, the meeting was adjourned at 7:50 pm on a motion by Mr. Antonini, seconded by Mr. Ludwig. Motion carried.

Respectfully submitted,

Linda M. Emert
Board Secretary