

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. Linda Emert, Board Secretary

REGULAR MEETING
September 25, 2017

I move to approve the Minutes of the August 14, 2017 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 28, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the following 2018 slate of candidates for the Pennsylvania School Boards Association:

President	David Hutchison, State College Area SD
Vice President	Eric Wolfgang, Central York SD
Treasurer	Mike Grosset, Cumberland Valley SD
Western At Large	Daniel O'Keefe, Northgate SD
PSBA Insurance	Michael Faccinetto, Bethlehem Area SD
Trust Trustees	

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION - Mrs. Mattica

1. I move to approve the Middle School trip to Washington D.C., May 23-25, 2018. All costs for the trip will be paid by the students.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

I move to approve Finance Items 1 and 2.

1. Approval for the District's participation in the Beaver Valley Intermediate Unit's Joint Purchasing Program for 2018-2019.
2. Approval for the first payment for 2017-2018 to the Beaver County Career & Technology Center in the amount of \$95,181.16.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

3. I move to approve a five (5) year agreement with Doing Better Business to provide district-wide copiers. The agreement will begin November 1, 2017 and conclude on October 31, 2022.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Robert Warner as a Custodian, effective September 26, 2017 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 Mr. Antonini Vote Passed

I move to approve Personnel Items 2 and 3.

2. Ratify the approval of a Family Medical Leave for Mr. Shayne Eckels from August 28 through August 30, 2017.
3. Approval to accept the resignation of Mrs. Lena Pitzer as a Personal Care Assistant, effective September 5, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve Lorie Foster as an Administrative Assistant to the Superintendent effective November 16, 2017 with a contract to run from November 16, 2017 to June 30, 2021. This action is pending receipt of and Administrative Review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve Renee Scobie as a as a Secretary effective November 1, 2017 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

6. I move to approve Lorie Foster as the Board Secretary, effective November 16, 2017 at a stipend prorated for the 2017-2018 school year pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve Mr. Reon Nesmith as the girls 7th & 8th Grade Girls Basketball Coach at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to increase the daily substitute teacher rate to \$90.00 per day.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to compensate long term substitute teachers scheduled by the Administration to be in the same certificated assignment for a period of thirty (30) days or longer \$110.00 per day as of the first day of the assignment.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to approve an intermittent Family Medical Leave Request for Amanda Szymoniak from September 20, 2017 to June 1, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to approve the revised list of bus and van drivers from McCarter Transit for the 2017-2018 school year.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to accept the retirement of William Gaus as a custodian, effective January 31, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed