

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

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SPECIAL MEETING  
August 14, 2017

EXECUTIVE

1. I move to approve the final reading of revisions to the following policies:  
#203 Immunizations and Communicable Diseases  
#204 Attendance

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

PERSONNEL

1. I move to accept the resignation of Andrew Glover as an Instructional Assistant, effective July 31, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to hire Michelle Long as an Instructional Assistant at Step 1 effective August 21, 2017 as outlined in the Support Association contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to hire Mrs. Kara Stormfels as an Instructional Assistant at Step 2 effective August 21, 2017 as outlined in the Support Association contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances.

Volleyball                      George Bellinger  
Cross Country                Stacey Campbell and Jason Walker

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to accept the resignation of Mr. Dion Petrella as a custodian, effective August 11, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to hire Ms. Nichole Egger as a Personal Care Assistant for the 2017-2018 school year to work with a specific student as indicated by their IEP at a stipend of \$8.80 per hour, pending receipt of and Administrative review of all required forms and clearances.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

#### FINANCE

1. I move to approve the exoneration of 2012 through 2016 property taxes for 65 Beaver Street, Fallston, PA. This property is being purchased by Michael Marelli of 65 Beaver Street from the Repository List.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

2. I move to approve the purchase of a tractor from Krigger & Company Inc. The cost of the tractor is \$24,359.45. The bid for the vehicle was made through the State bidding process (Co-Stars). Rebates received from the Duquesne Light Energy Project lighting upgrade will be used to purchase the tractor.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

#### BUILDING AND GROUNDS

1. I move to approve the rental of classroom space for the 2017-2018 school year to HAP Enterprises, Inc., operator of Tiny Tots.

Motion  Mr. Antonini  Second  Mrs. Collwell  Vote  Passed

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#### REGULAR MEETING August 28, 2017

I move to approve the Minutes of the June 12, 2017 Special Meeting.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve the Minutes of the June 26, 2017 Regular Meeting.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve the Treasurer's Reports for June and July, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve the Cafeteria Report for June and July, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve the General Fund Bills for July and August, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve the Athletic Bills for July and August, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

EXECUTIVE

- 1. I move to approve the renewal of Dr. Joseph Guarino’s contract as Superintendent from July 1, 2018 through June 30, 2023.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

EDUCATION

I move to approve Education Items 1 and 2.

- 1. Approval for an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students at nonpublic placements.
2. Approval for an Alternative Education for Disruptive Youth Program Agreement with Rochester Area School District for the 2017-2018 and 2018-2019 school years.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

FINANCE

- 1. I move to approve payment of the first installment of the Special Education Programs and Services to the Beaver Valley Intermediate Unit in the amount of \$53,066.67.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

- 2. I move to approve the removal of the 2000 Econoline Van from service and the use of insurance proceeds toward the eventual replacement of that vehicle.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

PERSONNEL

I move to approve Personnel Items 1 through 3.

- 1. Approval for the following individuals to serve in Index/Stipend positions for the 2017-2018 school year:

Table with 2 columns: Position and Name. Rows include Lunchroom Monitors (Amy Rose and Dana Fassick), Lola Director (Cheri Velto), Gifted Coordinator (Glynis Tweddell), HS After School Detention Monitor (Cheri Velto), MS After School Detention Monitor (Lisa Ellis), MS Stage (Dave Hixenbaugh), and HS Choral Director (Mark Alexander).

MS Choral Director	Jeff Frankenstein
MS Band Director	Jeff Frankenstein
ES Choral Director	Katelyn Debogovich
MS Memory Book	Samantha Dawson
ES Yearbook	Broc Atkinson
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Senior Project Coordinator	Aimee Young
Game Day Film Coordinator	Shawn Zentko
Senior Class Advisor	Lynn Byers
Junior Class Sponsor	Hailey Kohan
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Bryan Pasquale
Band Director	Jamie Beilstein
Ass't Band Director	Jeff Frankenstein
Auxiliary Instructor	Pam Laughlin
Ushers Club Sponsor	Lindsay Aley
HS Student Council Sponsor	Amanda Szymoniak
Mock Trial Sponsor	Dave Hartung
Interact Club Sponsor	Sandra Zern
S.A.D.D.Sponsor	Traci Mercer
Lioness Sponsor	Laura Sudo
HS National Honor Society	Tricia Kovall
Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Kate Na-Shatal
Auditorium Manager	Broc Atkinson
Math Counts Sponsor	Wes Remley
MS National Honor Society	Keith Wolfgang
ES Student Council Sponsor	Mira Raso, Matt Circle, Lori Marazzi
Musical Director	Jill DeMarco
Musical Orchestra	Jamie Beilstein
Musical Choreographer	Rachael Didio
Communicator	Linda Runatz
HS Yearbook Sponsor	Linda Runatz
Fieldhouse Coordinator	Rick Porter
Fieldhouse Custodian	Rick Porter
Academic Games Coordinator	Krista Braymer
Academic Games Coach Soc. St.	Frank Phelps
Academic Games Coach Lang.Arts and Math	Krista Braymer

2. Approval for the Superintendent to hire substitute teachers for the 2017-2018 school year on an emergency basis.

3. Approval for the list of bus drivers for the 2017-2018 school year as presented.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve Personnel Items 4 and 5.

4. Approval for the following individuals to serve as lunchroom monitors for the 2017-2018 school year at a stipend of \$8.25 per hour.

Dana Fassick  
Amy Rose

5. Approval for the following individuals to serve as Study Hall Monitors for the 2017-2018 school

year at a stipend of \$10.25 per hour.

Jerry Wright	High School
Linda Landis	Middle School

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

6. I move to approve the following rates for substitutes for the 2017-2018 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.25
Secretarial	\$ 9.00
Instructional Assistant	\$ 9.00

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve Personnel Items 7, 8 and 9.

7. Approval for the following Saturday Detention Monitors for the 2017-2018 school year: Carol Postupac; Wesley Remley and Samantha Dawson at a rate as indicated by the NBEA contract.

8. Approval to set the stipend for District Courier at \$8.50 per hour for the 2017-2018 school year.

9. Approval to set the stipend for Personal Care Assistants at \$8.80 per hour for the 2017-2018 school year.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

10. I move to accept the retirement of Mrs. Linda Emert as the Administrative Assistant to the Superintendent and School Board Secretary, effective November 15, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

I move to approve Personnel Items 11, 12, and 13.

11. Ratify a request for a Family Medical Leave for Dion Petrella from June 05 to June 22, 2017.

12. Ratify a request for an intermittent Family Medical Leave for Holly Ziegler from April 18, 2017 through April 17, 2018.

13. Approve a request for an intermittent Family Medical Leave for Linda Emert from July 31 through November 15, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

14. I move to accept the resignation of Ms. Lindsay Nail as a Personal Care Assistant, effective September 1, 2017.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

15. I move to approve an intermittent Family Medical Leave for Mrs. Lisa Ellis from August 18, 2017 through June 1, 2018.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

16. I move to approve Mr. William Mahan as the boys Assistant Basketball coach at a stipend as

indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

17. I move to hire Mrs. Lena Pitzer as a Personal Care Assistant for the 2017-2018 school year effective August 28, 2017 to work with a specific student as indicated by their IEP at a stipend of \$8.80 per hour, pending receipt of and Administrative review of all required forms and clearances.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

Tenure has been awarded to the following individuals upon satisfactory completion of three (3) years of successful teaching:

Mrs. Lindsay Aley  
Ms. Laura Sudo  
Mrs. Kelly Tolley