NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini Mrs. Jewel Collwell Mrs. Melanie Smith

Mrs. Christeen Ceratti Mr. Gary Rombold Mrs. Kim Williams

Mr. John Ludwig Mrs. Gretchen Rombold Mr. Mitch Yanyanin

Dr. Joseph A. Guarino, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Kelly Lane and Shae Mooney

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REGULAR MEETING

JULY 28, 2014

I move to approve the Minutes of the June 9, 2014 Special Meeting.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

I move to approve the Treasurer’s Reports for June, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

I move to approve the Cafeteria Report for June, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

I move to approve the General Fund Bills for June and July, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

I move to approve the Athletic Bills for June and July, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

EXECUTIVE - Mrs. Rombold

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

 a. 102 Academic Standards

 b. 105 Curriculum Development

 c. 105.1 Curriculum Review by Parents/Guardians and Students

 d. 106 Guides for Planned Instruction

 e. 107 Adoption of Planned Instruction

 f. 108 Adoption of Textbooks

 g. 109 Resource Materials

 h. 119 Current Events

 i. 121 Field Trips

 j. 124 Alternative Instruction Methods

 k. 140 Charter Schools

 l. 203.1 HIV Infection

 m. 235 Student Rights/surveys

 n. 238 Publishing Student Works and Photographs on the Internet

 o. 246 Student Wellness

 p. 804 School Day

 q. 815 Acceptable Use of the Internet, Computer and Network Resources

 r. 815 Attachments

 s. 305 Employment of Substitutes

 t. 217 Graduation Requirements

Motion \_\_\_Mrs. Williams\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

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

 a. 000 Board Policy/Administrative Regulations

 b. 002 Authority and Power

 c. 004 Membership

 d. 100 Strategic Plan

 e. 101 Mission Statement/Code of Conduct

 f. 112 Guidance Counselors

 g. 113 Special Education

 h. 114 Gifted Education

 i. 146 Student Services

 j. 232 Student Involvement in Decision-making

 k. 333 Professional Development

 l. 701 Facilities Planning

Motion \_\_\_Mrs. Williams\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

3. I move to approve the deletion of Policy #919, District/School Report Cards

Motion \_\_\_Mrs. Williams\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

4. I move to table the motion to approve Resolution No. 2 of 2014-2015 revising the Articles of

 Agreement for the Establishment and Operation of the Beaver County Career and Technology

 Center for the 2014-2015 school year to Establish the Designation of a Superintendent of Record

 as the Chief School Administrator of the BCCTC.

Motion \_\_\_Mrs. Williams\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

EDUCATION – Mrs. Collwell

1. I move to approve an Agreement with the Beaver Valley Intermediate Unit to provide

 services to eligible Title I students residing in the New Brighton area who attend nonpublic

schools.

Motion \_\_\_Mrs. Collwell \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

2. I move to approve a trip for the High School Marching Band to perform at Disney World

 March 18-23, 2014. All costs for the trip will be paid by the Band Members.

Motion \_\_\_Mrs. Collwell \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

FINANCE - Mr. Ludwig

1. I move to approve a $15,000 contribution to the New Brighton Public Library as

budgeted for the 2014-2015 school year.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

2. I move to approve a $5,000 contribution to the New Brighton Area Recreation

Commission as budgeted for the 2014-2015 school year.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

3. I move to approve payment to R.E. Yates Electric for services with regard to the Fire Alarm

Upgrades in the amount of $23,636.80.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

4. I move to approve Resolution No. 1 of 2014-2015 regarding an Agreement between

 the District and Community College of Beaver County for a period of five years (2014-2018)

 to be the main sponsor of the Lion Marching Band.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mrs. Ceratti\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

5. I move to approve the transfer of the Agreement to provide Athletic Trainer Services from

 Westarm Physical Therapy to Albanese Physical Therapy, effective July 31, 2014. The

 contract will remain in effect until June 30, 2015.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

6. I move to approve the mill and fill of a section of the driveway entrance to the District by

 Russell Standard at a cost not to exceed $11,000.00. The project is being completed through

 the project with the township.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

PERSONNEL - Mrs. Ceratti

1. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2014-2015

 school year at a stipend of $1,800.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

2 I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2014-

 2015 school year.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

3. I move to approve an increase of $500 in compensation for the Athletic Director for the

 2014-2015 school year.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

4. I move to accept the retirement of Mr. Larry Kachinski as a Custodian, effective

 September 15, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

5. I move to accept the retirement of Mr. James Curenton as a Custodian, effective

 September 1, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

6. I move to accept the resignation of Mrs. Melissa Coakley as a Personal Care Assistant

 effective June 30, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

7. I move to approve the following individuals as volunteers for 2014-2015 sports programs.

 Brittany Chambers - Cheerleading

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

8. I move to approve Mr. Rick Holzworth as the Varsity Girls Basketball Coach for the

 2014-2015 season at a stipend as indicated by the Index pending receipt of current

 clearances.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

9. I move to approve Mr. Rick Holzworth as the Middle School Girls Basketball Coach for the

 2014-2015 school year at a stipend as indicated by the Index pending receipt of current

 clearances.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

10. I move to hire Ms. Dawnette D’Biagio as a Personal Care Assistant for the 2014-2015 school

 year to work with a specific student as indicated by their IEP at a stipend of $8.65 per hour,

 pending receipt of current clearances.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

11. I move to hire Mrs. Sundy Gentile as a Personal Care Assistant for the 2014-2015 school

 year at a stipend of $8.65 per hour, pending receipt of current clearances.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_

12. I move to hire Ms. Kara Stormfels as an Instructional Assistant for the High School

 Life Skills Program effective with the 2014-2015 school year, pending receipt of current

clearances.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_ Vote \_Passed\_\_\_