

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
March 26, 2018

I move to approve the Minutes of the February 12, 2018 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the February 26, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for February 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills through March 22, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills through March 22, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTVE – Mrs. Rombold

I move to approve Executive Items 1 through 3.

1. I move to approve the final reading of revisions to the following Policies:
 - 302 Employment of Superintendent/Assistant Superintendent
 - 311 Reduction of Staff
 - 808 Food Services

2. I move to approve the first reading of revisions to the following Policies:
 - 906 Public Complaints
 - 918 Title I Parent and Family Engagement

3. I move to approve the removal of the following Policy:
310 Abolishing a Position

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve the list of graduates for the 2017-2018 school year pending completion of all academic and financial obligations.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Information: The Special Education Comprehensive Plan will be available for public review in the New Brighton Area School District Administration office during normal business hours from March 13, 2018 through April 20, 2018.

FINANCE – Mr. Beer

1. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for the 2018-2019 school year in the amount of \$1,547,232.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve Finance Items 2 and 3.

2. I move to approve for Sabella Sports Shotz to be an approved photographer for the New Brighton Area School District.
3. I move to approve for all budgetary transfers for the 2017-2018 school year as required by law.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2018-2019 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve the exoneration of 2004 through 2016 property taxes for the parcel 59-143-0150.001 adjacent to 601 Blockhouse Run Road in Daugherty Township. This parcel is being purchased by George Townsend of 601 Blockhouse Run Road, New Brighton, PA.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to accept the retirement of Mr. Robert Fedeles as the Director of Buildings and Grounds, effective July 15, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve to accept 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

I move to approve Personnel Items 3 and 4.

3. I move to approve to ratify an Intermittent Family Medical Leave for Karen Mooney from February 21, 2018 through May 21, 2018.

4. I move to approve to ratify an Intermittent Family Medical Leave for Melisa Smith-Frank from February 20, 2018 through April 3, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve Rachel Bulat as a Homebound Instructor for an Elementary student.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve the resignation of Carla Smith as an Instructional Assistant effective March 23, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve a Family Medical Leave for Joyce Krepps from March 21, 2018 through April 9, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed