

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

Mr. Harry Caminite
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Dominic Greco and Kelly Lane

SPECIAL MEETING
February 10, 2014

I move to approve the Treasurer's Reports for November 30, 2013.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

I move to approve the Cafeteria Report for November 30, 2013.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills for January, 2014.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

I move to approve the Athletic Bills for January, 2014.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve a Preliminary Budget for the 2014-2015 school year in the amount of \$22,627,173 with exception items which would allow the district to apply for Exceptions under Act 1.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

2. I move to approve the submission of a Beaver County Community Development Block Grant for the School Safety Zone Project in the amount of \$27,000.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve the submission of a Beaver County Community Development Block Grant for the Sidewalk Safety and Accessibility Project in the amount of \$10,000.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

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Mrs. Kim Williams
Mr. Mitch Yanyanin

REGULAR MEETING
February 24, 2014

I move to approve the Minutes of the January 27, 2014 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for December 31, 2013 and January 31, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for December 31, 2013 and January 31, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for February, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for February, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

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

- a. Policy 121 Field Trips
- b. Policy 210.1 Use of Medications
- c. Policy 246 Student Wellness
- d. Policy 313 Evaluation of Employees
- e. Policy 610 Purchases Subject to Bid/Quotation
- f. Policy 611 Purchases Budgeted
- g. Policy 808 Food Services
- h. Policy 913 Nonschool Organizations/Groups/Individuals

Motion Mrs. Williams Second Mr. Antonini Vote Passed

2. I move to approve Attachment #1, K-12 Health Services Form, for Policy #210.1, Use of Medications.

Motion _____ Mrs. Williams _____ Second _____ Mr. Antonini _____ Vote Passed

3. I move to accept the resignation of Mr. Harry Caminite as a member of the Board of Directors, effective immediately.

Motion _____ Mrs. Williams _____ Second _____ Mr. Antonini _____ Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 and 2.

1. Approval for the adoption of the 2014-2015 school calendar.
2. Approval for the attendance of qualified students at the National Academic Games Competition in Knoxville, TN, April 24-29, 2014.

Motion _____ Mrs. Smith _____ Second _____ Mr. Ludwig _____ Vote Passed

3. I move to approve Homebound Instruction for a High School student.

Motion _____ Mrs. Smith _____ Second _____ Mr. Ludwig _____ Vote Passed

FINANCE - Mr. Ludwig

I move to approve Finance Items 1 through 4.

1. Approval for appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2014 year:
Marydenise Feroce- Delegate
Joseph Guarino – Alternate
2. Authorize the Administration to seek proposals for Food Services.
3. Approval for the Act 39 Energy Savings Project GESA [Guaranteed Energy Savings Agreement] between Constellation Energy and the New Brighton Area School District.
4. Approval for PNC Bank as the provider of financing for the Energy Savings Project. Financing will be provided in the amount not to exceed 2.8 million dollars at an interest rate of up to 3.06% through a tax exempt lease.

Motion _____ Mr. Ludwig _____ Second _____ Mr. Antonini _____ Vote Passed

5. I move to approve the continued participation in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas for up to a three (3) year term commencing with service after the final meter read date in August 2015. Final basis (transportation) price will be below current rate and will be determined by competitive quotes.

Motion _____ Mr. Ludwig _____ Second _____ Mr. Antonini _____ Vote Passed

BUILDING AND GROUNDS -

1. I move to approve the Little Lions Organization to use Oak Hill Field and ancillary facilities on the following dates for the 2014-2015 school year with the second date designated as a rain date only.

August 16/17

August 30/31

September 6/7

September 13/14

With additional dates for playoffs with the stipulation that at least one (1) game must involve a New Brighton team:

October 4/5

October 11/12

October 18/19

October 25/26

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Ms. Kim Klemens as a 180 day-to-day substitute for the remainder of the 2013-2014 school year at a stipend of \$90 per day.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

2. I move to approve the following addition to the Approved Substitute List:
Katherine Rizer Nurse

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to approve the following coaches at salaries as indicated by the Index, pending receipt of current clearances:

Will Dodds Girls Varsity Head Soccer Coach

Nichole Casper Girls Varsity Assistant Soccer Coach

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

