

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonin  
Mrs. Jewel Collwell  
Mr. Tom Haddox

Mr. Robert Beer  
Mrs. Amy Fazio  
Mr. John Ludwig

Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent  
Mrs. Lorie Foster, Board Secretary

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REGULAR MEETING  
December 4, 2019

I move to approve the Minutes of the November 18, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

1. I move to approve the Final reading of revisions to the following Policies:

333 Professional Development  
705 Facilities and Workplace Safety  
709 Building Security  
805 Emergency Preparedness and Response  
805.1 Relations with Law Enforcement Agencies

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

2. I move to approve the Final reading of a new policy:

805.2 School Security Personnel

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the District's Participation in the Allegheny Intermediate Unit's Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2020-2021 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve the payment of the second invoice to the Beaver County Career and Technology Center for the 2019-2020 school year in the amount of \$116,508.47.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

3. I move to approve Board Resolution No. 1 for the 2019-2020 school year which certifies that the New Brighton Area School District will not increase real estate taxes for the 2020-2021 school year above the established index as set by the State. Index is 3.9%.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to ratify the extension of an intermittent Family Medical Leave for Dominic Salvucci from November 19, 2019 through November 18, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve a Family Medical Leave for Jocelyn Cornman from approximately January 20, 2020 through March 23, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve to ratify the actions of the Superintendent in the dismissal of Employee #1293, a probationary Support Personnel member, effective November 26, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve the issuance of official statement of charges for Employee #706.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed