

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
April 22, 2019

I move to approve the Minutes of the March 25, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for March, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for March, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from March 22, 2019 through April 18, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from March 22, 2019 through April 18, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve to appoint Mr. Antonini and Mr. Ludwig as voting delegates to the PSBA Delegate Assembly.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve a K-8 adoption of Go Math! by Houghton Mifflin Harcourt at an approximate cost of \$124,550.47.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

I move to approve Finance items 1 and 2.

1. I move to approve of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2019-2020 school year.
2. I move to approve of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2019-2020 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve to make the following transfers from the Unassigned Fund Balance:

\$200,000 to PSERS Reserve
\$450,000 to Capital Projects Reserve

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

- 4a. I move to approve to renew the All Sports and Voluntary Student Accident Insurance for the 2018-2019 school year at a premium of \$7,900.00.
5. I move to approve an Amendment to Item 4 under Finance to correct the school year to 2019-2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

- 4b. I move to approve to renew the All Sports and Voluntary Student Accident Insurance for the 2019-2020 school year at a premium of \$7,900.00.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to renew the Athletic Director Supplemental Contract from July 1, 2019 through June 30, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve to renew the Director of Buildings and Grounds Contract from July 1, 2019 through June 30, 2022.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve to ratify to extend an intermittent Family Medical Leave for Traci Mercer from March 30, 2019 until September 20, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve the revised list of bus and van drivers for the 2018-2019 school year from McCarter Transit, Inc., as presented.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to hire Ms. Nicole Cummins as an English Teacher at Step 1 of the Bachelor's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

6. I move to hire Ms. Kapeka Galazia as a Guidance Counselor at Step 3 of the Master's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed