

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
February 26, 2018

I move to approve the Minutes of the January 22, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for January 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

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

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

1. Approval for the 2018-2019 school district calendar.
2. Approval for the District to operate a Grades 6-12 Summer School.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

3. I move to approve the purchase of Glencoe Health textbooks for grades 9-12 at the cost of \$5,560.00.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

4. I move to approve Homebound Instruction for an Elementary student from March 1 through April 15, 2018.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

I move to approve Finance Items 1 through 3.

1. Approval for appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2018 year:
Marydenise Feroce – Delegate
Joseph Guarino – Alternate
2. Approval for payment of the third invoice to the BVIU for Special Education Services for the 2017-2018 school year in the amount of \$35,753.67.
3. Approval for a service agreement between the New Brighton Area School District and Photography by James, LLC.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve the extension of the lease with Neopost USA for the postage meter in the administration office through February 11, 2023.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve the payment of the third invoice to the Beaver County Career and Technology Center for the 2017-2018 school year in the amount of \$96,819.61

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

ATHLETICS – Mr. Antonini

1. I move to approve Mr. Scott Alaksin as the Memorial Baseball Field Coordinator from March 1, 2018 through October 31, 2018 at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve a one-year co-op agreement with Freedom Area School District for New Brighton students to participate in their Varsity Wrestling Team Program. This agreement will be in effect for the 2018-2019 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve a two-year co-op agreement with Rochester Area School District for their students to participate in the New Brighton Area School District Girls Tennis Program. This agreement will be in effect for the 2018-2019 and 2019-2020 school years.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 and 2.

1. Approval to accept the resignation of Mr. Michael Zeigler as a Maintenance worker, effective February 12, 2018.
2. Approval 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

3. I move to accept the Act 93 Agreement effective July 1, 2018 through June 30, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to hire Mrs. Linda Hayes as a Personal Care Assistant effective February 27, 2018 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to ratify an Intermittent Family Medical Leave for Mrs. Joyce Wasik from February 23, 2018 through February 22, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to ratify an Intermittent Family Medical Leave for Mr. Broc Atkinson from February 21, 2018 through February 20, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell bVote Passed