

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell  
Mr. John Ludwig

Mr. Robert Beer  
Mrs. Amy Fazio  
Mrs. Gretchen Rombold

Mrs. Christeen Ceratti  
Mr. Tom Haddox  
Mrs. Melanie Smith

Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Shae Mooney

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REGULAR MEETING  
January 25, 2016

I move to approve the Minutes of the December 7, 2015 Annual Reorganization Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 7, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for December, 2015.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for December, 2015.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for January, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for January, 2016

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 6.

1. Approval for the final reading of revisions to the following policies:  
#115 Vocational Technical Education  
#217 Graduation  
#317 Conduct/Disciplinary Procedures  
#806 Child Abuse  
#918 Title I Parental Involvement
2. Approval for the final reading of the following new policies:  
#824 Maintaining Professional Adult/Student Boundaries  
#916 Volunteers
3. Approval for the first reading of revisions to the following policies:

- #004 Membership
- #011 Principles for Governance and Leadership

4. Approval for Resolution No. 2 of 2015-2016 authorizing the New Brighton Area School District Beaver County Emergency Operations Plan effective January, 2016.
5. Approval to delete Policy #213 as of January 25, 2016.
6. Approval to adopt PSBA Principles for Governance and Leadership.

Motion       Mrs. Rombold       Second       Mr. Antonini       Vote   Passed  

EDUCATION - Mrs. Smith

1. I move to approve the attendance of Mr. Dominic Salvucci at the Pennsylvania Educational Technology Expo Conference in Hershey, PA, February 21-24, 2016 at a cost of \$154.00. The \$154.00 will be reimbursed following the passing of a full state budget.

Motion       Mrs. Collwell       Second       Mrs. Rombold       Vote   Passed  

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

Motion       Mrs. Collwell       Second       Mr. Antonini       Vote   Passed  

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1 through 6.

1. Approval to accept the retirement of Mr. Joseph Sullivan as a custodian, effective March 15, 2016.
2. Approval for Ms. Lindsey Smith to serve as a volunteer for the Girls Basketball team.
3. Approval for Intermittent Family Medical Leave for Mr. Dominic Salvucci from November 17, 2015 through November 17, 2016.
4. Approval for the following coaches for spring sports at stipends as indicated by the Index pending receipt of all required clearances and forms.

Softball Varsity Head Coach	Joe Ursida
Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Heather Main
Track Head Coach	Erin Fritz
Track Assistant Coach	John Macuga
Track Assistant Coach	Ken Williams
Baseball Head Coach	Michael Campbell
Baseball Assistant Coach	Lance Frederick
Baseball Assistant Coach	Noah Medich
7 <sup>th</sup> & 8 <sup>th</sup> Gr Girls Volleyball Coach	Wes Remley

5. Approval for the following volunteer coaches for spring sports pending receipt of all required clearances and forms.

Softball  
Track

Michael Bridges, Amanda Cwynar  
Dave Sullivan

6. Approval for the attendance of Ms. Mary Feroce at the PASBO Conference in Hershey, PA March 8-11, 2016.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

7. I move to approve the following volunteer coaches for the 2015-2016 Baseball team pending receipt of all required clearances and forms.

Baseball

Jamie DeFoggi, Michael Crudden, Boyd Lambert,  
Tad Forsyth and Wayne Ceratti

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

8. I move to accept the resignation of Mr. Carmen Campagna as a Maintenance person, effective February 5, 2016.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed