

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
June 25, 2018

I move to approve the Minutes of the May 14, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for May 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills through June 21, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills through June 21, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

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

- 105 Curriculum
- 138 Language Instruction Educational Program for English Learners
- 239 Foreign Exchange Students

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve the Elementary School's Handbook for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve the Middle School's Handbook for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

3. I move to approve the High School's Handbook for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

4. I move to approve an Elementary Emotional Support Classroom Agreement with Rochester Area School District for the 2018-2019 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

5. I move to approve CCC – Pupil Services Contract Agreement to provide Special Education eligibility determinations and School Psychology services for the 2018-2019 and 2019-2020 school years.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the adoption of the 2018-2019 General Fund Budget in the amount of \$ 24,661,054.00. Real Estate millage shall be set at 67.1138 mills; Per Capita Tax under the School code 679 at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupational Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax a one and one-half mills on each dollar of gross receipts on persons or business.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve the 2018-2019 Resolution No. 4 for the Homestead/Farmstead Exclusion.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve Authorization for the Administration to make a General Fund Allocation to the PSERS Fund at an amount to be determined after the final audit is completed for the school's 2017-2018 year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve to exonerate the school property taxes for Parcel # 40-003-0412.000 from 2013 through 2017 purchased by James and Amanda Stock of 1008 Tenth Avenue, New Brighton from the Repository of Unsold Property.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve Resolution No. 5 to accept the results, recommendation, and corrective action plan as specified in the Performance Audit issued by the Department of the Auditor General covering the period of July 1, 2012 through June 30, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

6. I move to approve the payment of the fourth invoice for the Beaver County Career & Technology Center in the amount of \$98,676.53.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

7. I move to approve to replace the district-wide keyless entry (key fob) system through ASCC. All equipment costs are approved through the state bid list for PEPPM contract pricing system.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

8. I move to approve an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots for the 2018-2019 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mrs. Fazio

1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates and for the 2018-2019 school year with the second date designated as a rain date only:

September 1 / 2
September 15 / 16

September 22 / 23
October 6 / 7

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

October 13 / 14
October 20 / 21

October 27 / 28
November 3 / 4

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve Chase Grimm to serve as an Alternate representative of the New Brighton Area School District on the New Brighton Recreation Commission.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve to ratify an Intermittent Family Medical Leave for Lisa Ellis from August 24, 2018 through August 23, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve to ratify a Family Medical Leave for Robin Carpenter from approximately May 31, 2018 through August 23, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to accept the resignation of Tricia Kovall as a High School English Teacher, effective June 25, 2018.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve the following individuals as volunteers for the Cross Country program, pending receipt of and Administrative review of all required forms and clearances.

Erin Fritz
Jason Walker

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed