

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

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REGULAR MEETING  
June 24, 2019

I move to approve the Minutes of the May 20, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from May 17, 2019 through June 13, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from May 17, 2019 through June 13, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive items 1 and 2.

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

- 150 Title I Comparability of Services
- 220 Student Expression/Distribution and Posting of Materials
- 335 Family and Medical Leaves
- 913 Non-school Organizations/Groups/Individuals

2. I move to approve the second reading of a new Policy:

702.1 Crowdfunding

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

3. I move to approve to authorize the Superintendent to determine the District's involvement with the Technology Pool Counsel Consortium for the 2019-2020 school year.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

#### EDUCATION – Mrs. Mattica

1. I move to approve the Elementary, Middle, and High Schools' Handbooks for the 2019-2020 school year.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

2. I move to approve an Elementary Emotional Support Classroom Agreement with Rochester Area School District for the 2019-2020 school year.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

#### FINANCE – Mr. Beer

1. I move to approve the adoption of the 2019-2020 General Fund Budget in the amount of \$25,481,326.00. Real Estate millage shall be set at 69.4627 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 at one and one-half mills on each dollar of gross receipts on persons or business.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

I move to approve Finance items 2 and 3.

2. I move to approve Resolution No. 2 for the Homestead/Farmstead Exclusion.
3. I move to approve the cost of Adult meals through the New Brighton Cafeteria for the 2019-2020 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.00

Lunch: \$3.65

Motion  Mr. Beer  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 for the 2019-2020 school year with the second date designated as a rain date only:

August 24 / 25  
September 7 / 8

September 21 / 22  
October 5 / 6

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

2. I move to approve an agreement with Eckles Architecture and Engineering to conduct a District Facilities Feasibility Study for the purpose of gathering data and planning for future maintenance needs.

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

ATHLETICS – Mr. Antonini

1. I move to approve to discontinue the Pay2Participate fee for student-athletes.

Motion  Mr. Antonini  Second  Mr. Haddox  Vote  Failed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 5.

1. I move to approve a Family Medical Leave and an extended leave for Kate Na-Shatal from August 22, 2019 through December 3, 2019.
2. I move to approve a Family Medical Leave for Robin Carpenter beginning on May 31, 2019.
3. I move to approve an intermittent Family Medical Leave for Erin Fritz from May 23, 2019 through May 22, 2020.
4. I move to approve an intermittent Family Medical Leave for Tom Manderson from May 18, 2019 through May 17, 2020.
5. I move to approve to accept the resignation of Dana Fasick as an Elementary School Lunch Room Monitor.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

6. I move to approve to hire the following individuals as coaches for the 2019-2020 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Varsity Head Volleyball Coach	Wes Remley
Varsity Assistant Volleyball Coach	Jasmine Bell

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

7. I move to approve the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Special Education</u>
Samantha Dawson	Samantha Dawson	Samantha Dawson
		Shelly Syrko
		Diana Godfrey
		Colleen Kenny
		Grace DeMarco

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

8. I move to approve the following staff to serve as Mentors for new teachers.

<u>Mentor</u>	<u>Mentee</u>
Kerri Heymann	Nicole Cummins
Brittany Hartman	Shelly Syrko
Samantha Dawson	Kapeka Galazia
Jeanette Pietro	Zachary Hill
Deborah Ramsey	Emily Carson
Diana Godfrey	Grace DeMarco
Traci Coulter	Lauren Marion

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

9. I move to approve Rodney Bobin as the Technology Director in the New Brighton Area School District, and through the partnership with the Big Beaver Falls Area and Rochester Area School Districts, from July 1, 2019 through June 30, 2024.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

10. 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  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

11. I move to accept the retirement of Gary Shingleton as a Custodian for the New Brighton Area School District effective August 22, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

12. I move to accept the resignation of Bradlee Humble as the Head Varsity Soccer Coach effective June 21, 2019.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed