

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. Linda Emert, Board Secretary

SPECIAL MEETING
August 8, 2016

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of a new Policy, #823, Naloxone.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve the second reading of a revision to Policy # 247, Hazing.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the resignation of Mrs. Summer Zellem as an Elementary teacher, effective June 30, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to accept the resignation of Ms. Amanda Cwynar as a Special Education teacher, effective July 12, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to accept the resignation of Mr. Brian Pritchard as the Varsity Boys Soccer coach, effective July 11, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to hire Mrs. Sundy Gentile as an Instructional Assistant, effective August 22, 2016 as outlined in the Support Association contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

5. I move to hire Ms. Kristie Reilly as an Instructional Assistant, effective August 22, 2016 as outlined in the Support Association contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to hire Ms. Danielle Dado as a Teacher with 7-12 English certification at Step1 of the Master's Scale, effective August 8, 2016, pending receipt of and Administrative review of all

required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to hire Mrs. Lisa Young as a Special Education teacher, effective August 8, 2016 at Step 5 of the Master's Scale pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to accept the resignation of Mr. Brad Humble as the 3rd Assistant Football coach, effective July 26, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to ratify the hiring of the Mr. Brad Humble as Varsity Boys Soccer Coach at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances, effective July 26, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

10. I move to ratify the hiring of Mrs. Chrisellen Lindsay as the Assistant Girls Cheerleading Sponsor at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances, effective July 25, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

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

<u>Mentor</u>	<u>Mentee</u>
Kate King	Danielle Dado
Diane Nuzzo	Lisa Young

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to accept the resignation of Mr. Joe Ursida as Girls Varsity Softball Coach, effective August 1, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to approve Mr. John Proano as the 3rd Assistant Football coach at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances, effective August 8, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

14. I move to accept the resignation of Ms. Amy Bowan as the Girls Varsity Basketball Coach and 7th & 8th Grade Girls Basketball Coach, effective July 14, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

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Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary

REGULAR MEETING
August 22, 2016

I move to approve the Minutes of the June 27, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for June and July, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for June and July, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for July and August, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for July and August, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE

I move to approve Executive Items 1 through 7.

1. Approval for the final reading of revisions to the following policies:
626 Federal Fiscal Policies
808 Food Services
609 Investment of District Funds
2. Approval for the final reading of the following new policies:
626.1 Travel Reimbursement
827 Conflict of Interest
3. Approval for the following five (5) procedures:
Cash Management
Procurement
Allowability of Costs
Grant Subrecipient Monitoring
Types of Cost Obligations and Property Management
4. Approval for the final reading of a new Policy # 823, Naloxone.

5. Approval for the final reading of a revision to Policy # 247, Hazing.
6. Approval for the Slate of Candidates for Pennsylvania School Boards Association.
 President-Elect Michael Faccinetto
 Vice-President David Hutchinson
7. Approval for the following Slate of Candidates for the PSBA Insurance Trust Board:
 William C. LaCoff Kathy K. Swope
 Mark B. Miller Marianne L. Neel
 Michael Faccinetto

Motion Mr. Haddox Second Mr. Antonini Vote Passed

EDUCATION

1. I move to approve an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students at nonpublic placements.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE

1. I move to approve payment of the first invoice for contracted Special Education Services to the Beaver Valley Intermediate Unit in the amount of \$39,800.00.

Motion Mr. Beer Second Mr. Antonini Vote Passed

2. I move to exonerate the following New Brighton tax parcels from Real Estate taxes for the indicated years;
 Parcel 39-00700802 2009 through 2018
 Parcel 43-002-0104 2014 through 2018

Motion Mr. Beer Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS - Mrs. Collwell

1. I move to approve the request of TAME, Inc. to use the district facilities for the DARE2XL After School Study Program for 2016-2017 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

PERSONNEL

I move to approve Personnel Items 1 through 10.

1. Approval for the following individuals to serve in Index/Stipend positions for the 2016-2017 school year:

Lunchroom Monitors	Amy Rose and Dana Fasick
Lola Director	Cheri Velto
Gifted Coordinator	Glynis Tweddell

HS After School Detention Monitor	Cheri Velto
MS After School Detention Monitor	Lisa Ellis
MS Stage	Dave Hixenbaugh
HS Choral Director	Mark Alexander
MS Choral Director	Jeff Frankenstein
MS Band Director	Jeff Frankenstein
ES Choral Director	Rhonda Ficca
MS Memory Book	Samantha Dawson
ES Yearbook	Broc Atkinson
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Senior Project Coordinator	Aimee Young
Game Day Film Coordinator	Matt Stuber
Senior Class Advisor	Lynn Byers
Junior Class Sponsor	Hailey Kohan
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Bryan Pasquale
Band Director	Jamie Beilstein
Ass't Band Director	Jeff Frankenstein
Auxiliary Instructor	Pam Laughlin
Ushers Club Sponsor	Lindsay Aley
HS Student Council Sponsor	Amanda Szymoniak
Mock Trial Sponsor	Dave Hartung
Mock Trial Assistant Sponsor	Tricia Kovall
Interact Club Sponsor	Sandra Zern
S.A.D.D.Sponsor	Traci Mercer
Lioness Sponsor	Laura Sudo
HS National Honor Society	Tricia Kovall
Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Kate Na-Shatal
Auditorium Manager	Broc Atkinson
Math Counts Sponsor	Wes Remley
MS National Honor Society	Keith Wolfgang
ES Student Council Sponsor	Mira Raso, Matt Circle, Lori Marazzi
Musical Director	Jill DeMarco
Musical Orchestra	Jamie Beilstein
Musical Choreographer	Rachael Didio
Communicator	Linda Runatz
HS Yearbook Sponsor	Linda Runatz
Academic Games Coordinator	Krista Schwartz
Academic Games Coach Soc. St.	Frank Phelps
Academic Games Coach Lang.Arts and Math	Krista Schwartz

2. Approval for the Superintendent to hire substitute teachers for the 2016-2017 school year on an emergency basis.
3. Approval for the list of bus drivers for the 2016-2017 school year as presented.
4. Approval for the following rates for substitutes for the 2016-2017 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.00
Secretarial	\$ 8.25
Instructional Assistant	\$ 8.25
Personal Care Assistant	\$ 8.45

5. Approval for the following individuals to serve as Study Hall Monitors for the 2016-2017 school year at a stipend of \$10.15 per hour.

Jerry Wright	High School
Linda Landis	Middle School

6. Approval for the following Saturday Detention Monitors for the 2016-2017 school year:

Carol Postupac	Wesley Remley
Samantha Dawson	

7. Approval to set the stipend for District Courier at \$8.50 per hour for the 2016-2017 school year.

8. Approval to set the stipend for Personal Care Assistants at \$8.80 per hour for the 2016-2017 school year.

9. Approval to accept the resignation of Mrs. Ashley Fetchin as Assistant Volleyball coach, effective August 1, 2016.

10. Approval for Mr. Wes Remley as the Girls Assistant Volleyball Coach at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

11. I move to accept the resignation of Ms. Sheena Liberatore as an Instructional Assistant, effective August 11, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to hire Ms. Sara Heckman as an Instructional Assistant effective August 22, 2016 as outlined in the Support Association contract pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to approve Mr. Isaac Shaffer as the Assistant Boys Soccer Coach for the 2016-2017 School year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

14. I move to approve Mr. Robert Zahn as the Girls 7th and 8th Grade Basketball Coach for the 2016-2017 School year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed