

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
October 28, 2019

I move to approve the Minutes of the September 9, 2019 Special Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the September 23, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from September 20, 2019 through October 24, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from September 20, 2019 through October 24, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive items 1 through 3.

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

- 004 Membership
- 201 Admission of Students
- 204 Attendance
- 208 Withdrawal from School
- 209 Health Examinations/Screenings
- 808 Food Services

2. I move to approve the first reading of revisions to the following policies:

- 333 Professional Development
- 705 Facilities and Workplace Safety
- 709 Building Security
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies

3. I move to approve the first reading of a new policy:

- 805.2 School Security Personnel

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 through 5.

1. I move to approve Qualifying students in grade 5-12 to attend the National Academic Games Competition on April 17-20, 2020 in Atlanta, GA.
2. I move to approve ski trips for students in grades 7-12 for the 2019-2020 school year. All costs will be paid by the students.
3. I move to approve a revision to the Elementary Building Level School-Parent Compact and Parent-Family Engagement Policy for Title I for the 2019-2020 school year.
4. I move to approve a revision to the Middle Building Level School-Parent Compact and Parent-Family Engagement Policy for Title I for the 2019-2020 school year.
5. I move to approve a revision to the School Wide Program Assurances and Plan requirements for the 2019-2020 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2019-2020 school year in the amount of \$116,330.30.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve to exonerate the school property taxes for Parcel # 59-143-0156.001 from 2007 through 2019 purchased by George Townsend, 601 Blockhouse Run New Brighton from the Repository of Unsold Property.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve the District’s participation in the Beaver Valley Intermediate Unit’s Joint Purchasing Program for the 2020-2021 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to hire the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

Boys Varsity Basketball Coach	Sean Keaton
Boys Varsity Assistant Basketball Coach	Bill Mahan
Boys 7 th grade Basketball Coach	Scott Alaksin
Boys 8 th grade Basketball Coach	Dave Anderson
Girls Varsity Basketball Coach	Jerrod Planitzer
Girls Varsity Assistant Basketball Coach	Richard Walton

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

Varsity Basketball	Joe Kirschner
	Victor Grigsby
	Steve Rea

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 3 through 6.

3. I move to approve to ratify an intermittent Family Medical Leave for Joseph Tabay from October 7, 2019 through approximately March 7, 2020.

4. I move to approve to ratify an intermittent Family Medical Leave for Amanda Szymoniak from October 3, 2019 through approximately October 2, 2020.
5. I move to approve to accept the resignation of Janice Wolfe as an Instructional Assistant at the New Brighton Area School District effective October 4, 2019.
6. I move to approve the revised list of bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve to accept the resignation of Kristie Reilly as an Instructional Assistant for the New Brighton Area School District effective October 28, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to hire Anna Bettencourt as an Instructional Assistant, effective October 28, 2019 at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve the following individuals to serve in an Index/Stipend position for the 2019-2020 school year, at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:

Musical Set	Regan Scott
Musical Set Assistant	Mark Hogue
Musical Drama Coach	Kianna Skal

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed