

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

SPECIAL MEETING
August 12, 2019

EXECUTIVE – Mrs. Rombold

1. I move to approve the Final 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

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

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

702.1 Crowdfunding

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve a contract with KeySolution Staffing, LLC, in partnership with Rochester Area School District, to provide Behavioral Support Services which will be funded through the School Safety and Security grant.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the payment of the first installment of the Special Education Programs and Services invoice to the Beaver Valley Intermediate Unit in the amount of \$53,066.67.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- I move to ratify the purchase of two (2) Steamers, two (2) Kettles, and one (1) Tilting Skillet from TriMark SS Kemp for a total amount of \$85,855.00.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- I move to approve the following individuals as summer Band instructors for the 2019-2020 school year, pending receipt of and Administrative review of all required forms and clearances.

Todd Hartman	Summer Percussion Instructor
Makayla Goehring	Summer Woodwind Instructor
Chris Ceratti	Low Brass Instructor
Pam Laughlin	Lionette Instructor
Katie Laughlin	Lionette Instructor

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 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.

Chad Yopp	Varsity Head Soccer Coach
Thomas Weber	Varsity Assistant Soccer Coach

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- I move to approve to hire Samantha Giannetti as a Health and Physical Education teacher at Step 1 of the Bachelor's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- I move to approve to hire Danielle Tabin as a Special Education teacher at Step 1 of the Bachelor's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- I move to approve the following individuals to serve as Mentors for the new Health and Physical Education teacher and the new Special Education teacher.

<u>Mentor</u>	<u>Mentee</u>
Katherine King	Samantha Giannetti
TBD	Danielle Tabin

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve to hire Connie Harley as a Personal Care Assistant for the 2019-2020 school year, effective August 19, 2019, to work with a specific student as indicated by their IEP at a stipend of \$9.25 per hour, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to accept the resignation of the part-time Middle School Speech and Language teacher, Dana Fuerst, effective July 17, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to accept the resignation of Jennifer Greenlee as the Middle School Health and Physical Education teacher, effective August 2, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to accept the resignation of Jennifer Greenlee as the Varsity Tennis Coach, effective August 2, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to accept the resignation of Jerrod Rebich as a Special Education teacher at the New Brighton Area School District, effective July 25, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to accept the resignation of Jessica Hapach as an Instructional Assistant at the New Brighton Elementary School, effective July 1, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to accept the resignation of Tara Spiker as an Instructional Assistant at the New Brighton Elementary School, effective August 5, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to accept the resignation of Colleen Kenny as an Instructional Assistant at the New Brighton Elementary School, effective August 6, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed