

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
February 25, 2019

I move to approve the Minutes of the January 28, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from January 25, 2019 through February 21, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from January 25, 2019 through February 21, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

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

- 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- 222 Tobacco/Nicotine
- 247 Hazing
- 249 Bullying/Cyberbullying
- 323 Tobacco/Nicotine
- 707 Use of School Facilities
- 904 Public Attendance at School Events

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mrs. Fazio

1. I move to approve Campbell Laboratory, LLC to sample and test for lead in the water within the New Brighton Area School District facilities. This is being completed to comply with Act 39 of 2018.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

1. I move to approve the 2019-2020 school district calendar.
2. I move to approve for the District to operate a Grades 6-12 Summer School.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Antonini

1. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2019 year:

Marydenise Feroce – Delegate
Joseph Guarino – Alternate

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve the payment of the third invoice to the BVIU for Special Education Services in the amount of \$95,214.87.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve Finance Items 3 and 4.

3. I move to approve to exonerate the 2019 property taxes for parcel 39-007-0802-000 located at 1411 Seventh Avenue, New Brighton Borough. This parcel is owned by the New Brighton Borough and is scheduled to be demolished in 2019 and repurposed for public use.
4. I move to approve to exonerate the 2019 property taxes for parcel 43-002-0104-000 located at 727 Penn Avenue, New Brighton Borough. This parcel is owned by the New Brighton Borough and is scheduled to be demolished in 2019 and repurposed for public use.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve the payment of the third invoice to the Beaver County Career & Technology Center in the amount of \$122,633.55.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

ATHLETICS – Mr. Antonini

1. I move to approve of the UPMC Sports Medicine Athletic Training Services Agreement for the term beginning on July 1, 2019 and concluding on June 30, 2022.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve Mr. Scott Alaksin as the Memorial Baseball Field Coordinator from March 1, 2019 through October 31, 2019 at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

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

Varsity Baseball Coach	Mike Kirschner
Varsity Baseball Assistant 1	Chris Mineard
Varsity Baseball Assistant 2	Dave Anderson

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel Items 2 and 3.

2. I move to approve to ratify an intermittent Family Medical Leave for Diane Mittner-D'Addio from January 31, 2019 through January 30, 2020.
3. I move to approve to extend Homebound instruction for a High School student.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve to hire Shelly Syrko as a Special Education Teacher at Step 2 of the Bachelors Scale, effective February 26, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed