



Motion     Mrs. Rombold     Second     Mr. Rombold     Vote   Passed  

3. I move to accept the resignation of Mr. Mitch Yanyanin as a Board member, effective January 26, 2015.

Motion     Mrs. Rombold     Second     Mrs. Williams     Vote   Passed  

#### FINANCE - Mr. Antonini

I move to approve Finance Items 1 through 3.

1. Approval for the Plan Amendment to the New Brighton Area School District Flexible Benefits Plan allowing carryover of up to \$500 of unused amounts in a Participants FSA Account remaining at the end of a Plan Year, as permitted by IRS Notice 2013-71.
2. Approval for payment five (5) to Constellation New Energy Inc. in the amount of \$96,616.65.
3. Approval for a contract with Nagle Athletic Services through KPN to resurface the High School track at a cost of \$103,735.84.

Motion     Mr. Antonini     Second     Mrs. Smith     Vote   Passed  

#### PERSONNEL - Mrs. Williams

1. I move to approve the following coaches for spring sports at stipends as indicated by the Index:

Softball Varsity Head Coach	Joe Ursida
Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Heather Main
Track Head Coach	Erin Fritz
Track Assistant Coach	John Macuga
Track Assistant Coach	Ken Williams
Baseball Head Coach	Michael Campbell
Baseball Assistant Coach	Lance Frederick
Baseball Assistant Coach	Noah Medich
7 <sup>th</sup> & 8 <sup>th</sup> Gr Girls Volleyball Coach	Wes Remley

Motion     Mrs. Williams     Second     Mr. Antonini     Vote   Passed  

2. I move to approve the following volunteer coaches for spring sports:
- |          |  |
|----------|--|
| Baseball | Jamie Defoggi, Don Potts, Wayne Ceratti, Scott Ceratti |
| Softball | Dana Tabay, Amanda Cwynar                              |
| Track    | Matt Stuber  |

Motion     Mrs. Williams     Second     Mr. Antonini     Vote   Passed  

3. I move to approve the attendance of Mr. Dominic Salvucci at the Pennsylvania Educational Technology Expo Conference in Hershey, PA, February 8-11 2015 at a cost of \$168.72.

Motion     Mrs. Williams     Second     Mrs. Smith     Vote   Passed  

4. I move to approve a FMLA leave for an Elementary teacher from 1/30/2015 through 02/13/2015.

Motion     Mrs. Williams     Second     Mrs. Smith     Vote   Passed  

5. I move to hire Mr. Andrew Glover as an Instructional Assistant at a prorated salary as indicated by the Support Contract, effective upon the receipt of all required forms and clearances.

Motion     Mrs. Williams     Second     Mr. Antonini     Vote   Passed  

6. I move to approve a FMLA leave for a staff member from 1/20/2015 to 2/06/2015.

Motion     Mrs. Williams     Second     Mr. Rombold     Vote   Passed