

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Gretchen Rombold

Mrs. Christeen Ceratti
Mr. Tom Haddox

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representative: Shae Mooney

SPECIAL MEETING
May 9, 2016

PERSONNEL – Mrs. Ceratti

1. I move to hire Mr. Thomas Manderson as a Custodian, effective May 10, 2016 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to hire Mr. Scott Alaksin as a Custodian, effective June 2, 2016 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

REGULAR MEETING
May 23, 2016

I move to approve the Minutes of the April 25, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for April, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for April, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for May, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for May, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve a Cooperative Agreement among New Brighton Area School District, Rochester Area School District and Big Beaver Falls Area School District for the shared services of a Director of Technology effective July 1, 2016 through June 30, 2019.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

2. I move to approve Lexadan Consulting to provide technology support services effective July 1, 2016 through June 30, 2019.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

I move to approve Executive Items 3 through 6.

3. Approval for the renewal of a contract with FAB Reporting Solutions for the 2016-2017 school year for PIMS Administrative Services.

4. Approval to reaffirm Policy #249 Bullying/Cyberbullying.

5. Approval for the first reading of revisions to the following policies:

626 Federal Fiscal Policies
808 Food Services
609 Investment of District Funds

6. Approval for the first reading of the following new policies:

626.1 Travel Reimbursement
827 Conflict of Interest

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

7. I move to authorize the Administration to work with the Finance team in conjunction with the issuance of General Obligation Bonds/Notes, Series of 2016 for the purpose of refunding the District's outstanding General Obligation Bonds, Series 2011 and Series A of 2011 via a competitive parallel track process.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

8. I move to open nominations to fill a vacant School Director's term of office until November 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

Mrs. Ceratti nominated Mrs. Bernadette Mattica, seconded by Mr. Antonini, to fill the vacant seat. There were no other nominations.

9. I move to close nominations to fill a vacant School Director's term of office until November 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

10. I move to appoint Mrs. Bernadette Mattica to fill the vacant School Director's term of office until November 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

11. I move to approve the Collective Bargaining Agreement between the New Brighton Area School District and the New Brighton Area Educational Support Professional Association (ESPA-PSEA -NEA) effective July 1, 2016 through June 30, 2021.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

12. I move to approve Settlement Agreement 2016-1.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION –

I move to approve Education Items 1 and 2.

1. Approval for the submission of the Title I application for the 2016-2017 school year.
2. Approval for the submission of the Title II application for the 2016-2017 school year.

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

3. I move to approve Homebound Instruction for a High School student.

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

FINANCE - Mrs. Rombold

1. I move to approve the adoption of the proposed final budget for the 2016-2017 school year in the amount of \$ 23,873,856.00.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

2. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

I move to approve Finance Items 3 and 4.

3. Approval for the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2016-2017 school year with an increase in school breakfast and lunch prices of \$.10. There is no increase for Reduced breakfast or lunch.
4. Approval to renew the Agreement with Precision HR Solutions, Inc. for substitute nurse and custodian services from July 1, 2016 through June 30, 2017.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

5. I move to approve the Beaver County Career and Technology Center (BCCTC) Budget for 2016-2017 in the amount of \$5,471,631.74.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

6. I move to approve the addition of Raymond James to the District's list of Approved 403b Providers.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

BUILDING AND GROUNDS - Mrs. Collwell

1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2016-2017 school year with the second date designated as a rain date only.

September 10/11
September 17/18
September 24/25
October 8/9

With additional dates for playoffs with the stipulation that at least one (1) game must involve a New Brighton team:

October 15/16
October 22/23
October 29/30
November 5/6

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1, 2, 4 and 5.

1. Approval for the following summer school personnel based on enrollment needs:

High School

Traci Mercer - Spanish
Cheri Velto – English
Matt Stuber - Chemistry
Dexter Aley – History
Sue Harrison – Math

Middle School

Donna Householder
Wesley Remley
Samantha Dawson
Kayse Hicks

Special Education

Traci Coulter Kellie Forkin Diana Godfrey Dawn Holsinger
Lori Marazzi Krista Schwartz Samantha Dawson Jeanna Postupac
Andrew Glover - Student Assistant
Nicole Chewning – Personal Care Assistant

2. Approval for the Athletic Director Supplemental Contract from July 1, 2016 through June 30, 2018.

4. Approval to accept the resignation of Mrs. Cheryl Bair as Student Council Sponsor, effective June 2, 2016.

5. Approval for the following volunteer coaches effective upon the receipt of all required forms and clearances:

Girls Tennis Team Jennifer Knight
Football Team Kris Hall and John Proano

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve the following individuals as coaches for the 2016-2017 school year at salaries as indicated by the Index, effective upon the receipt of all required forms and clearances:

Head Coach Golf	Lance Frederick
Head Coach Girls Tennis	Greg Fazio
Head Coach Volleyball	Rob Basile
Assistant Volleyball Coach	Ashley Fetchin
Head Boys Soccer Coach	Brian Pritchard
Cross Country Coach	Michael Campbell
7 th & 8 th Gr. Girls Basketball	Amy Bowan
Football Head Coach	Joe Greco
Head Assistant Coach	Don Mittner
1 st Assistant Coach	Joe Tabay
2 nd Assistant Coach	Jerrod Planitzer
3 rd Assistant Coach	Harry Girting
Assistant Coach-Football	Shawn Zentko

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to accept the resignation of Ms. Carla Hickman as the Varsity Cheerleading Sponsor, effective June 3, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to hire Ms. Kelsey Stringent as an Elementary teacher at the first step of the Bachelor's Scale, effective August 8, 2016 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Fazio Vote Passed