

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

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REGULAR MEETING  
December 3, 2018

I move to approve the Minutes of the November 19, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for November, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for November, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from November 16, 2018 through November 29, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from November 16, 2018 through November 29, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

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

336 Personal Necessity Leave

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve Mr. Enrico Antonini to serve as the representative to the BVIU Board of Directors for 2019.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to accept the retirement of Ms. Kris Miller as a building secretary, effective October 18, 2018.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed  

2. I move to approve the following individuals to serve in an Index/Stipend position for the 2018-2019 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

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed