

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mrs. Gretchen Rombold

Mr. Robert Beer
Mr. John Ludwig
Mrs. Melanie Smith

Mrs. Christeen Ceratti
Mr. Gary Rombold
Mrs. Kim Williams

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

SPECIAL MEETING
August 10, 2015

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of a revision to Policy #808.1, Charging of Cafeteria Meals.

Motion Mrs. Williams Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the resignation of Mrs. Allison Dalcamo as an English teacher, effective July 6, 2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to accept the resignation of Mr. John Cleckley as the PC Repair Technician, effective June 30, 2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to reclassify the position for Mr. Broc Atkinson to PC Repair Technician, effective August 3, 2015.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

4. I move to hire Ms. Courtney Mottes as a long-term Speech and Pathology substitute from August 20 through November 30, 2015 at a rate as outlined in the Professional contract for the 2015-2016 school year.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

5. I move to eliminate one (1) Personal Care Assistant Position, created to meet the needs of a specific student and hired at the July 28, 2014 board meeting, effective immediately.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to hire Ms. Dawnette D'Biagio as an Instructional Assistant, effective August 25, 2015 as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

7. I move to hire Ms. Jennifer Custer as an Instructional Assistant, effective August 25, 2015, as outlined in the Support Association contract pending receipt of all required forms and

clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to hire Ms. Bernice Farrelli as an Instructional Assistant, effective August 25, 2015, as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to hire Ms. Rachael Didio as an English teacher at the first step of the Bachelor's Scale, effective August 17, 2015 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

10. I move to accept the resignation of Mrs. Sundy Gentile as a Personal Care Assistant, effective August 10, 2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mrs. Gretchen Rombold

Mr. Robert Beer
Mr. John Ludwig
Mrs. Melanie Smith

Mrs. Christeen Ceratti
Mr. Gary Rombold
Mrs. Kim Williams

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

REGULAR MEETING August 24, 2015

I move to approve the Minutes of the June 22, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Treasurer's Reports for June and July, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Cafeteria Report for June and July, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the General Fund Bills for July and August, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Athletic Bills for July and August, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 through 5.

1. Approval for the final reading of a revision to Policy #808.1, Charging of Cafeteria Meals.
2. Approval for the final reading of a revision to Policy # 819, Suicide Awareness, Prevention and Response.
3. Approval for the first reading of revisions to the following policies:
 - 113.3 Screening and Evaluation of Students with Disabilities
 - 116 Tutoring
 - 127 Assessments
 - 137 Home Education Program
 - 138 Limited English Proficiency Program
 - 212 Reporting of Student Progress
4. Approval for a Memorandum of Understanding between the New Brighton Area School District and the New Brighton Area Educational Support Professional Association which explains the health coverage for the 2015-2016 school year to the members.
5. Approval for the Pennsylvania School Board slate of candidates for 2016.
 - President Mark Miller
 - Vice President Robert Schwartz

Motion Mrs. Rombold Second Mr. Rombold Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students at out of district placements.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mrs. Rombold

I move to approve Finance Items 1 through 5.

1. Approval for a three (3) year Agreement with the New Brighton Police Department to provide coverage at athletic and school events for the time period of 2015-2016 through 2017-2018.
2. Approval for payment to Constellation NewEnergy, Inc. in the amount of \$22,150.64.
3. Approval for payment of the first Special Education invoice for the 2015-2016 school year in the amount of \$98,173.33.
4. Approval for the renewal of a contract with FAB Reporting Solutions for the 2015-2016 school year for PIMS Administrative Services.
5. Approval for an Agreement with Cottrill Arbutina Associates to provide auditing services to the New Brighton Area School District for the years ending June 30, 2015, 2016 and 2017.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

6. I move to approve a Memorandum of Understanding between the New Brighton Area School District and the New Brighton Area Education Association for the operation of the Lions OnLine Academy (LOLA) through June 30, 2020.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

BUILDINGS AND GROUNDS - Mrs. Collwell

1. I move to approve the request of TAME, Inc. to use the district facilities for the DARE2XL After School Study Program for 2015-2016 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mrs. Collwell Second Mr. Antonini Vote Passed

ATHLETICS - Mr. Rombold

1. I move to approve Henry and Diane Hyziak to serve as swimming coaches for their daughter, Helena Hyziak, who will be participating as an independent swimmer for the 2015-2016 school year with Beaver Area Swim Team.

Motion Mr. Rombold Second Mrs. Williams Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the resignation of Mr. Richard Holzworth as the Girls Varsity Basketball Coach, effective June 29, 2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following individuals to serve in stipend positions for the 2015-2016 school year:

Lunchroom Monitors	Amy Rose and Dana Fasick
Lola Director	Cheri Velto
Gifted Coordinator	Glynis Tweddell
HS After School Detention Monitor	Cheri Velto
MS After School Detention Monitor	Lisa Ellis
MS Stage	Dave Hixenbaugh
HS Choral Director	Mark Alexander
MS Choral Director	Jeff Frankenstein
MS Band Director	Jeff Frankenstein
ES Choral Director	Rhonda Ficca
MS Memory Book	Samantha Dawson
ES Yearbook	Broc Atkinson
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Senior Project Coordinator	Aimee Young

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

3. I move to authorize the Superintendent to hire substitute teachers for the 2015-2016 school year on an ongoing emergency basis pending Board approval of their placement

on the Approved Substitute List.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to approve the list of bus drivers for the 2015-2016 school year as presented.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

5. I move to approve the following individuals to serve in Index positions for the 2015-2016 school year at stipends as indicated:

Senior Class Advisor	Matt Stuber
Junior Class Sponsor	Hailey Kohan
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Tricia Kovall
Band Director	Jamie Beilstein
Ass't Band Director	Jeff Frankenstein
Auxiliary Instructor	Pam Laughlin
Ushers Club Sponsor	Lindsay Aley
HS Student Council Sponsor	Cheryl Bair
Mock Trial Sponsor	Dave Hartung
Interact Club Sponsor	Sandra Zern
S.A.D.D.Sponsor	Traci Mercer
Lioness Sponsor	Laura Sudo
HS National Honor Society	Bryan Pasquale
Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Kate Na-Shatal
Math Counts Sponsor	Wes Remley
MS National Honor Society	Keith Wolfgang
ES Student Council Sponsor	Kara Smith and Nicole Derbaum
Musical Director	Jill DeMarco
Musical Orchestra	Jamie Beilstein
Academic Games Coordinator	Laura Schooley
Academic Games Coach Soc. St.	Frank Phelps
Academic Games Coach Lang.Arts and Math	Krista Schwartz

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

6. I move to approve the following rates for substitutes for the 2015-2016 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.00
Secretarial	\$ 8.25
Instructional Assistant	\$ 8.25
Personal Care Assistant	\$ 8.45

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

7. I move to approve the following individuals to serve as Study Hall Monitors for the 2015-2016 school year at a stipend of \$10.15 per hour.

Jerry Wright	High School
Linda Landis	Middle School

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

8. I move to approve the following individuals to serve as Saturday Detention Monitors:

Carol Postupac
Samantha Dawson
Wes Remley

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

9. I move to approve the following mentors for new teachers for the 2015-2016 school year.

<u>MENTORS</u>	<u>MENTEES</u>
Mrs. Linda Runatz	Mrs. Amanda Szymoniak
Mr. Rick Schwartz	Mr. Jerrod Rebich
Mrs. Tricia Kovall	Ms. Rachael Didio

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

10. I move to approve Mr. John Ludwig and Mrs. Stacey Campbell to serve as volunteers for the 2015-2016 cross country team.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

11. I move to hire Nicole Chewing as a Personal Care Assistant, effective August 25, 2015 pending receipt of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

12. I move to hire the following coaches for 2015-2016 pending receipt of all required forms and clearances:

Girls Varsity Basketball	Amy Bowan
Girls Assistant Basketball	Adrienne Weathers
Girls 7 th & 8 th Grade Basketball	Richard Walton

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

13. I move to approve an intermittent Family Medical Leave for a High School staff member for the 2015-2016 school year.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

14. I move to accept the resignation of Mrs. Jamie Recker as a Social Worker, effective August 15, 2015.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

15. Removed from the Agenda

16. I move to approve a contract with Mr. Robert Fedeles as Director of Buildings and Grounds to run from July 1, 2015 through June 30, 2019.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed