

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Christeen Ceratti  
Mr. John Ludwig  
Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Kelly Lane and Shae Mooney

Mrs. Jewel Collwell  
Mr. Gary Rombold  
Mrs. Gretchen Rombold

Mrs. Melanie Smith  
Mrs. Kim Williams

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SPECIAL MEETING  
February 9, 2015

1. I move to approve a Preliminary Budget for the 2015-2016 school year in the amount of \$ 22,541,591.00 with exception items which would allow the district to apply for Exceptions under Act 1.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Mr. Brian Pritchard as the Girls Varsity Soccer Coach at a salary as indicated by the Index, pending receipt of current clearances and required forms.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

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REGULAR MEETING  
February 23, 2015

I move to approve the Minutes of the January 26, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Treasurer's Reports for January, 2015.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

I move to approve the Cafeteria Report for January, 2015.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

I move to approve the General Fund Bills for February, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

I move to approve the Athletic Bills for February, 2015.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

#### EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. Approval for the final reading of the following new policies:
  - a. 806 Child Abuse
  - b. 317.1 Educator Misconduct
  
2. Approval for the final reading of revisions to the following policies:
  - a. 004 Membership
  - b. 204 Attendance
  - c. 302 Employment of Superintendent
  - d. 304 Employment of District Staff
  - e. 305 Employment of Substitutes
  - f. 306 Employment of Summer School Staff
  - g. 307 Student Teachers/Interns
  - h. 309 Assignment and Transfers
  - i. 317 Conduct/Disciplinary Procedures
  - j. 818 Contracted Services

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

3. I move to approve an individual to be nominated as a School Director to fill an unexpired term of office until the Reorganization Meeting in December 2015.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

Mrs. Williams nominated Mr. Tony Boffo to fill the unexpired term of a School Director.  
Mrs. Collwell nominated Mr. Robert Beer to fill the unexpired term of a School Director.

4. I move to close the nominations for an individual to fill an unexpired term of office of a School Director.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

Following a voice vote, Mr. Robert Beer was nominated to fill an unexpired term of office until the Reorganization Meeting in December 2015.

#### EDUCATION - Mrs. Smith

I move to approve Education items 1 and 2.

1. Approval for the adoption of the 2015-2016 school calendar.
2. Approval for the attendance of qualified students at the National Academic Games

Competition in Orlando, Florida, April 23-27, 2015.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mr. Antonini

I move to approve Finance items 1 and 2.

1. Approval for appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2015 year:  
Marydenise Feroce- Delegate  
Joseph Guarino – Alternate
2. Approval for payment of the third Special Education invoice in the amount of \$119,133.24.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

PERSONNEL - Mrs. Williams

I move to approve Personnel items 1 and 2.

1. Approval for a Family Medical Leave for a High School teacher from 2/16/2015 through 3/2/15.
2. Approval for the attendance of Ms. Feroce at the PASBO [Pennsylvania Association of School Business Officials] in Hershey, PA March 11-13, 2015.

Motion Mrs. Williams Second Mr. Antonini Vote Passed

3. I move to accept the retirement of Mrs. Trece Kovach effective June 5, 2015.

Motion Mrs. Williams Second Mrs. Smith Vote Passed

4. I move to accept the retirement of Mrs. Cynthia Powers effective June 5, 2015.

Motion Mrs. Williams Second Mr. Antonini Vote Passed