

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
Mrs. Melanie Smith

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

REGULAR MEETING
February 22, 2016

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for February, 2016

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 3.

1. Approval for the second reading of revisions to the following policies:
#004 Membership
#011 Principles for Governance and Leadership
2. Approval for Mr. Enrico Antonini as the Board's representative to the Beaver Valley Intermediate Unit Board of Directors with a term of office to run from July 1, 2016 to June 30, 2019.
3. Approval for the following delegates to the Western Pennsylvania Gasoline/Diesel Consortium.
Ms. Marydenise Feroce
Dr. Joseph Guarino

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the adoption of the 2016-2017 school calendar.

Motion Mr. Beer Second Mr. Antonini Vote Passed

FINANCE - Mrs. Rombold

I move to approve Finance Items 1 through 3.

1. Approval for appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2016 year:
Marydenise Feroce- Delegate
Joseph Guarino – Alternate
2. Approval for payment of the third invoice from the BVIU for Special Education Services in the amount of \$41,953.48.
3. Approval to participate in the Western Pennsylvania Gasoline/Diesel Consortium for the purchase of school bus fuel for the 2016-2017 school year.

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

ATHLETICS - Mr. Antonini

I move to approve Athletic Items 1 and 2.

1. Approval for the renewal of a two year co-op agreement with Rochester Area School District for their students to participate in the New Brighton Area School District Boys Soccer Program. This agreement will be in effect for the 2016-2017 and 2017-2018 school years.
2. Approval to establish a two year co-op agreement with Freedom Area School District for New Brighton Area students to participate in their Girls Soccer Program. This agreement will be in effect for the 2016-2017 and 2017-2018 school years.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve the establishment of a two year co-op agreement with Rochester Area School District for their students to participate in the New Brighton Area School District Girls Tennis Program. This agreement will be in effect for the 2016-2017 and 2017-2018 school years.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1 through 5.

1. Approval for a Family Medical Leave for Mrs. Jennifer Bonner to be used between from February 8 and March 9, 2016.
2. Approval for a revision to the Online Teacher/Teacher of Record Job Description.
3. Approval to hire Mr. Shayne Eckels as a custodian, effective March 16, 2016 as outlined in the Support Association contract pending receipt of all required forms and clearances.
4. Approval to accept the retirement of Mrs. Ruth McPherson as a Teacher on June 3, 2016.
5. Approval to accept the resignation of Mrs. Tera Powell as a Personal Care Assistant, effective, February 19, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to accept the retirement of Mrs. Nancy Davies as a Teacher on June 3, 2016.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to approve an intermittent Family Medical Leave for Mrs. Linda Runatz from February 1 through August 1, 2016.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed