

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: Dominic Greco and Kelly Lane

Mr. Harry Caminite
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

REGULAR MEETING
January 27, 2014

I move to approve the Minutes of the December 2, 2013 Reorganization Meeting.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

I move to approve the Minutes of the December 16, 2013 Regular Meeting.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

I move to approve the Treasurer's Reports for October 31, 2013.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

I move to approve the Cafeteria Report for October 31, 2013.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

I move to approve the General Fund Bills for December, 2013.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

I move to approve the Athletic Bills for December, 2013.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Williams _____ Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve Mrs. Chris Lindsay to serve as the representative to the Beaver County Career and Technical Authority Board for a period of five (5) years.

Motion _____ Mrs. Rombold _____ Second _____ Mrs. Ceratti _____ Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the continuation of Homebound Instruction for a Middle School student from January 3 through March 16, 2014.

Motion _____ Mrs. Williams _____ Second _____ Mrs. Ceratti _____ Vote Passed

- I move to approve the continuation of Homebound Instruction for a High School student from January 6 through March 15, 2014.

Motion Mrs. Williams Second Mrs. Ceratti Vote Passed

FINANCE - Mr. Ludwig

I move to approve Finance Items 1 through 3.

- Approval for payment of the third 2013-2014 BCCTC Operating Budget Invoice in the amount of \$72,767.67.
- Approval for a proposal from Sports Floors, Inc. to repair the main gymnasium floor at a cost of \$4,038.00.
- Award the bid for High School Band Uniforms to DeMoulin Bros. Uniform Company at a cost of \$60,157.36.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

- I move to approve payment of the third invoice for the BVIU Special Education Programs and Services in the amount of \$79,134.56.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

The preliminary budget was made available for public viewing as of January 21, 2014.

BUILDINGS AND GROUNDS - Mr. Caminite

- I move to approve a request from New Brighton Christian Assembly to use the Auditorium April 16 through April 20, 2014.

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

PERSONNEL - Mrs. Ceratti

- I move to approve the following coaches for spring sports at stipends as indicated by the Index pending receipt of current clearances for some individuals:

Softball Varsity Head Coach	Joe Ursida
Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Heather Main
Assistant Softball Coach	Amanda Cwynar
Track Head Coach	Erin Fritz
Track Assistant Coach	Matt Stuber
Track Assistant Coach	John Macuga
Track Assistant Coach	Kenny Williams
Baseball Head Coach	Michael Campbell
Baseball Assistant Coach	Lance Frederick
Baseball Assistant Coach	Noah Medich

Baseball Assistant Coach Jerrod Planitzer
7th & 8th Gr Girls Volleyball Coach Wes Remley

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve the following volunteer coaches for spring sports pending receipt of current clearances:

Baseball Boyd Lambert, Jamie Defoggi, and Michael Janetic
Softball Dana Tabay

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

I move to approve Personnel Items 3 through 11.

3. Approval for Mr. Michael Velto for set construction for the musical for the 2013- 2014 school year at a stipend of \$1,579 pending receipt of current clearances.

4. Approval for the following additions to the Approved Substitute List.

Jacob Wickline Social Studies
Lindsey Errett Early Childhood
Lauren Mick Early Childhood/Special Education

5. Approval for a Family Medical Leave for an Elementary staff member from April 8, 2014 to May 27, 2014.

6. Approval for a Family Medical Leave for a High School staff member from May 1, 2014 through October 4, 2014.

7. Approval for a Family Medical Leave for a High School staff member from February 8, 2014 through May 5, 2014.

8. Approval for a Family Medical Leave for a Middle School staff member from April 22, 2014 through June 6, 2014.

9. Approval to accept the resignation of Mrs. Deborah Kruger as the high school librarian effective January 14, 2014.

10. Approval for Mrs. Christy Miller as the set designer for the musical for the 2013-2014 school year at a stipend of \$1,350.

11. Approval for Mr. James Prothero as the Auditorium Events Manger for the remainder of the 2013-2014 school year at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

12. I move to accept the resignations of Mr. Frank Phelps and Mr. Paul Evans as Middle School Track Coaches, effective January 14, 2014.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

13. I move to approve the attendance of Mr. Dominic Salvucci at PA Educational Technical Expo and Conference, 2/10-2/11, 2014 at a cost of \$150.00.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed