

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

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REGULAR MEETING

March 28, 2016

I move to approve the Minutes of the February 22, 2016 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for March, 2016.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the final reading of revisions to the following policies:  
#004 Membership  
#011 Principles for Governance and Leadership

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Smith

I move to approve Education Items 1 and 2.

1. Approval for the District to operate a Grades 6-12 Summer School.
2. Approval for the list of graduates for the 2015-2016 school year pending completion of all academic and financial obligations.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

FINANCE - Mrs. Rombold

I move to approve Finance Items 1 through 4.

1. Approval for all budgetary transfers for the 2015-2016 School Year as required by law.
2. Approval for the Beaver Valley Intermediate Unit Operating budget for the 2016-2017 school year in the amount of \$1,796,190.00. This reflects an increase of \$177.11 for New Brighton's contribution.
3. Approval to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2016-2017 school year.
4. Approval to pay the third payment to the Beaver County Career & Technology Center in the amount of \$69,988.86.

Motion  Mrs. Rombold  Second  Mrs. Collwell  Vote  Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1 through 8 and Item 10.

1. Approval to accept the retirement of Mr. Timothy Krut as a custodian, effective June 1, 2016.
2. Approval for a Family Medical Leave for Mr. Jeffrey Frankenstein from May 2 through May 12, 2016.
3. Approval for a Family Medical Leave for Mrs. Joyce Wasik from February 22 through March 1, 2016.
4. Approval for intermittent Family Medical Leave for Mr. Anthony Martella from February 2, 2016 through February 1, 2017.
5. Approval for intermittent Family Medical Leave for Ms. Rhonda Ficca from February 26, 2016 through February 25, 2017.
6. Approval for intermittent Family Medical Leave for Mr. Sam Pagani from February 17, 2016 through February 16, 2017.
7. Approval for intermittent Family Medical Leave for Mrs. Joyce Wasik from February 18, 2016 through February 17, 2017.
8. Approval for a Family Medical Leave for Mrs. Julie Heasley from March 9 through March 30, 2016.
10. Approval to accept the resignation of Mr. M. Wayne Ceratti as the district mail courier, effective March 10, 2016.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

9. I move to hire Mr. Michael Ziegler as a Maintenance person, effective March 29, 2016 as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion  Mrs. Ceratti  Second  Mrs. Collwell  Vote  Passed

11. I move to hire Mr. Jay Glover as a part-time mail carrier for the district at \$7.25 per hour pending receipt of all required forms and clearances.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed