

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

Mr. Kent McDermott
Mr. Gary Rombold
Mrs. Gretchen Rombold

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

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Dominic Greco and Kelly Lane

SPECIAL MEETING
SEPTEMBER 9, 2013

FINANCE - Mr. Ludwig

1. I move to approve the proposal from Constellation Energy for ESCO Services per Act 39 of 2010, pending review by the district solicitor.

Motion _____ Mr. Ludwig _____ Second _____ Mr. Antonini _____ Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Ms. Amie Greathouse as a lunchroom monitor for the 2013-2014 school year at a stipend of \$8.00 per hour, pending receipt of current clearances.

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

2. I move to approve Sherri Heresy as a Personal Care Assistant for the 2013-2014 school year at a stipend of \$8.65 per hour.

Motion _____ Mrs. Ceratti _____ Second _____ Mr. Antonini _____ Vote Passed

REGULAR MEETING
SEPTEMBER 23, 2013

I move to approve the Minutes of the August 12, 2013 Special Meeting.

Motion _____ Mr. Ludwig _____ Second _____ Mr. Rombold _____ Vote Passed

I move to approve the Minutes of the August 26, 2013 Regular Meeting.

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

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

Motion _____ Mr. Ludwig _____ Second _____ Mr. Rombold _____ Vote Passed

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

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

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

Motion _____ Mr. Ludwig _____ Second _____ Mr. Rombold _____ Vote Passed

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

Motion _____ Mr. Ludwig _____ Second _____ Mr. Rombold _____ Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 5.

1. Second reading of a revision to the following policies:
Policy #8, Organizational Chart
Policy #610, Purchases Subject to Bid/Quotation
Policy #611, Purchases Budgeted
2. Second reading of a new policy, No. 805.1, Relations with Law Enforcement Agencies.
3. First reading of a revision to the following policies.
 - 113.1 Discipline of Students with Disabilities
 - 113.2 Behavior Support
 - 218 Student Discipline
 - 218.1 Weapons
 - 218.2 Terroristic Threats
 - 222 Tobacco Use
 - 227 Controlled Substances/Paraphernalia
 - 323 Tobacco Use
 - 805 Emergency Preparedness
 - 904 Public Attendance at School Events
 - 909 Municipal Government Relations
4. Resolution No. 2 of 2013-2014 authorizing the Superintendent to sign all documents with the Department of Education with an electronic signature.
5. Slate of candidates for Officers of PSBA:

President	Mark Miller
Vice President	Larry Breech
Treasurer	Otto Voit
At Large Representative	Daniel O'Keefe

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

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

5. I move to hire Mr. Thomas Kohlman as a Maintenance Man, effective September 24, 2013 at a salary as indicated by the Support Association Contract, pending receipt of current clearances.

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

6. I move to hire Mrs. Dana Fasick as a Lunchroom Monitor, effective September 2, 2013 for the 2013-2014 school year at a stipend of \$8.00 per hour, pending receipt of current clearances.

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