

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell  
Mrs. Gretchen Rombold

Mr. Robert Beer  
Mr. John Ludwig  
Mrs. Melanie Smith

Mrs. Christeen Ceratti  
Mr. Gary Rombold  
Mrs. Kim Williams

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

REGULAR MEETING  
June 22, 2015

I move to approve the Minutes of the May 18, 2015 Regular Meeting.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

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

Motion Mr. Antonini Second Mrs. Williams Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 through 4.

1. Approval for the third reading of revisions to the following policies:
  - a. #307 Student Teachers/Interns
  - b. #609 Investment of District Funds
2. Approval for the second reading of a revision to Policy # 819, Suicide Awareness, Prevention and Response.
3. Approval for an Agreement between the New Brighton Area School District and the Rochester Area School District for the shared services of an Alternative Education for Disruptive Youth Program, effective July 1, 2015 through June 30, 2017.
4. Approval for the first reading of a revision to Policy #808.1, Charging of Cafeteria Meals.

Motion Mrs. Williams Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Smith

I move to approve Education Items 1 through 4.

1. Approval for the Student Handbooks for the Elementary, Middle and High Schools for the 2015-2016 school year.
2. Approval for a revision to the 2015-2016 school calendar.
3. Approval to utilize Google Apps for Education for students in grades K-12.
4. Approval to operate a Before School Program for students in grades K-5. The Program will be called Cub Care.

Motion  Mrs. Smith  Second  Mr. Antonini  Vote  Passed

5. I move to approve the date of October 7, 2015 for a Blood Lipid Screening.

Motion  Mrs. Smith  Second  Mr. Antonini  Vote  Passed

#### FINANCE - Mrs. Rombold

1. I move to approve the adoption of the 2015-2016 General Fund Budget in the amount of \$ 23,033,490.00. Real estate millage shall be set at 60.3003 mills; Per Capita Tax under the School Code at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupation Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business.

Motion  Mr. Antonini  Second  Mrs. Williams  Vote  Passed

I move to approve Finance Items 2 through 5.

2. Approval for the 2015-2016 Resolution No. 5 for the Homestead/Farmstead Exclusion.
3. Authorize the Administration to make a General Fund Allocation to the PSERS Fund at an amount to be determined after the final audit is completed for the schools 2014-2015 year.
4. Authorize the Business Manager to make budgetary transfers as needed to finalize the 2014-2015 school year.
5. Approval for payment to Constellation NewEnergy, Inc. in the amount of \$39,900.00.

Motion  Mr. Antonini  Second  Mrs. Smith  Vote  Passed

#### ATHLETICS - Mr. Rombold

1. I move to purchase new uniforms for the Varsity Cheering Squad.

Motion  Mrs. Collwell  Second  Mrs. Williams  Vote  Passed

#### PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1, 2, 3, 6 and 7.

1. Approval for the following coaches for the 2015-2016 school year at salaries as indicated by the Athletic Index pending the receipt of current clearances:
 

|                                      |                  |
|--------------------------------------|------------------|
| Girls Tennis                         | Greg Fazio       |
| Cross Country                        | Michael Campbell |
| Golf                                 | Lance Frederick  |
| Boys Head Soccer Coach               | Brian Pritchard  |
| Cheerleading Sponsor                 | Carla Hickman    |
| Cheerleading Assistant               | Krista Schwartz  |
| Lionette Sponsor                     | Pam Laughlin     |
| Lionette Choreographer               | Katie Laughlin   |
| Football - Head Coach                | Joe Greco        |
| Football – Head Assistant            | Don Mittner      |
| Football - 1 <sup>st</sup> Assistant | Joe Tabay        |
| Football – 2 <sup>nd</sup> Assistant | Harry Girting    |
| Football - 3 <sup>rd</sup> Assistant | Jerod Planitzer  |
| Fieldhouse Coordinator               | Rick Porter      |
| Football Team Manager                | Shawn Zentko     |

2. Approval for the following volunteers for fall sports for the 2015-2016 school year:
 

|              |   |
|--------------|---|
| Cheerleading | Brittany Chambers                         |
| Football     | Joe Proano; Kris Hall; and Randy Marshall |

3. Approval for the continuation of the Personal Care Assistant positions for the 2015-2016 school year at a rate of \$8.65 per hour.

6. Approval for the following summer school teachers based on enrollment needs.
 

|                            |
|----------------------------|
| High School - Joe Tabay    |
| Special Ed - Amanda Cwynar |

7. Approval for an agreement with Precision HR Solutions for substitute nurse and custodian services from July 1, 2015 through June 30, 2016.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed  

4. I move to approve the following summer instructors for the Marching Band:
 

|                       |               |
|-----------------------|---------------|
| Percussion Instructor | Julian Whalen |
| Woodwind Instructor   | Ashley Krut   |
| Low Brass             | Chris Ceratti |

Motion       Mrs. Ceratti       Second       Mrs. Williams       Vote   Passed  

5. I move to approve to hire Mr. Jerrod Rebich as a Special Education Teacher at the first step of the Bachelor's Scale, effective August 17, 2015, pending receipt of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Williams       Vote   Passed  

8. I move to hire Mr. Ryan Yates as the High School Principal under the Act 93 Agreement, effective July 1, 2015, pending receipt of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mr. Antonini       Vote   Passed