

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary

SPECIAL MEETING
February 13, 2017

EDUCATION - Mrs. Mattica

1. Approval to award a High School diploma to Mr. James Wallace, a World War II and Korean Conflict veteran.

Motion Mrs. Mattica Second Mr. Antonini Vote Passed

FINANCE - Mr. Beer

1. I move to approve a Preliminary Budget for the 2017-2018 school year in the amount of \$24,518,340.00 with exception items which would allow the District to apply for Exceptions under Act 1.

Motion Mr. Beer Second Mr. Antonini Vote Passed

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REGULAR MEETING
February 27, 2017

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1-4.

1. Approval for the second reading of a revision to Policy No. 251, Homeless Students.
2. Approval for the second reading of a new policy, Policy No. 255, Educational Stability for Children in Foster Care.
3. Accept the resignation of Mr. Brian Lambert as the School Board community representative to the New Brighton Area Recreation Commission.
4. Appoint Mr. Scott Alaksin to serve as the School Board Representative to the New Brighton Area Recreation Commission.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

5. I move to authorize the Sunrise Pool Board to revise their bylaws following the Administrative and Legal review of the proposed changes.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Mattica

I move to approve Education Items 1-3

1. Approval for the purchase of a High School AP Social Studies textbook, *History of Western Society since 1300* at a cost of \$2,839.17.
2. Approval for Homebound Instruction for an Elementary student.
3. Approval for the District to operate a Grades 6-12 Summer School.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE - Mr. Beer

I move to approve Finance Items 1 and 2.

1. Approval for appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2017 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 \$72,515.60.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

3. I move to approve an upgrade to the current phone system. The upgrade will be completed by North Star Communications Inc. at a cost of \$34,674.75. North Star is on the State Bid List [Co-Stars]

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve a Family Medical Leave for Mrs. Rachael Didio from March 17, 2017 through June 2, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to accept the retirement of Miss Rhonda Ficca as an Elementary teacher, effective June 2, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to accept the retirement of Mrs. Beverly Gerello as the Elementary Nurse effective June 2, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to accept the retirement of Mrs. LuAnn Glover as an Elementary teacher, effective June 2, 2017.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed