

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
June 12, 2017

PERSONNEL - Mrs. Ceratti

I move to go into Executive Session. All voted aye. The Board moved to Executive Session from 7:37 pm to 7:45 pm.

Motion Mr. Antonini Second Mrs. Mattica Vote Passed

0. I move to hire Mrs. Sundy Gentile as a Secretary effective July 17, 2017 at a salary of \$34,715.00 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Defeated

1. I move to hire Mrs. Sundy Gentile as a Secretary effective July 17, 2017 at a salary of \$ 32,323.00 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to hire Mrs. Laura Nicholson as a Secretary effective August 14, 2017 at a salary of \$32,323.00 pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

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REGULAR MEETING
June 26, 2017

I move to approve the Minutes of the May 22, 2017 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for May, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for May, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills for June, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for June, 2017.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve for the second reading of revisions to the following policies:
#203 Immunizations and Communicable Diseases
#204 Attendance

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

EDUCATION - Mrs. Mattica

1. I move to approve the Student Handbooks for the Elementary, Middle and High Schools for the 2017-2018 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve a revision to the 2017-2018 school calendar.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE - Mr. Beer

1. I move to approve the adoption of the 2017-2018 General Fund Budget in the amount of \$ 24,506,056.00. Real estate millage shall be set at 64.7817 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. Beer Second Mrs. Collwell Vote Passed

I move to approve Finance Items 2-4.

2. Approval for the 2017-2018 Resolution No. 3 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 school's 2016-2017 year.
4. Approval for the 2017-2018 Ala Carte pricing for the cafeteria as presented.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

5. I move to approve an amendment to the Transportation Agreement with McCarter Transit.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1-3.

1. Approval for the following staff to serve as Mentors for new teachers:

<u>Mentor Teacher</u>	<u>New Staff</u>
Lisa Patterson	Sheena Liberatore
Chris Adametz	Katelyn Debogovich
Kelly Tolley	Erika Kinkead
Michelle Estright	Jennifer Greenlee
Traci Coulter	Brittany Hartman

2. Accept the resignation of Mr. Michael Campbell as the Head Baseball Coach, effective June 2, 2017.

3. Approval for the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Special Education</u>
Aimee Young	Carissa Camp
Damian Cassano	Courtney Mottes

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve the following summer instructors for the Marching Band pending receipt of and Administrative review of all required forms and clearances:

Percussion Instructor	Joshua Matotek
Woodwind Instructor	Katarina Whalen
Low Brass	Chris Ceratti
Auxillary Choreographer	Katie Laughlin

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to remove Drew Cook as the Girls 7th & 8th grade Basketball coach as approved at the May 22, 2017 meeting per the request of the Girls Head Basketball Coach.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to ratify the approval of a Family Medical Leave for Mrs. Joanne Snair from May 8, 2017 through June 2, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to accept the resignation of Mrs. Sundy Gentile as an Instructional Assistant effective July 17, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to approve the following coaches at a stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:
Nicole Willis Head Varsity Girls Cheerleading Coach
Melissa Plagman Assistant Girls Cheerleading Coach

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to hire Mr. Michael Kirschner as the Baseball Head Coach for the 2017-2018 school year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to hire Mr. Sean Keaton as the Boys Basketball Head Coach for the 2017-2018 school year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to accept the resignation of Ms. Stacy Bruno as Girls Tennis Coach, effective June 23, 2017.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

12. I move to approve Ms. Jennifer Greenlee as the Girls Tennis Coach a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to approve Ms. Stacy Bruno as a volunteer for the Girls Tennis program, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed