Mr. Enrico Antonini	Mr. Robert Beer	Mrs. Christeen Ceratti
Mrs. Jewel Collwell	Mrs. Amy Fazio	Mr. Tom Haddox
Mr. John Ludwig	Mrs. Bernadette Mattica	Mrs. Gretchen Rombold

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

REGULAR MEETING
March 27, 2017

I move to approve the Minutes of the January 23, 2017 and February 27, 2017 Regular Meetings.

Motion ___Mr. Antonini___ Second ___Mrs. Collwell___ Vote __Passed__

I move to approve the Treasurer's Reports for January, 2017 and February, 2017.

Motion ___Mr. Antonini___ Second ___Mrs. Collwell___ Vote __Passed__

I move to approve the Cafeteria Report for January, 2017 and February, 2017.

Motion ___Mr. Antonini___ Second ___Mrs. Collwell___ Vote __Passed__

I move to approve the General Fund Bills for February, 2017 and March, 2017.

Motion ___Mr. Antonini___ Second ___Mrs. Collwell___ Vote __Passed__

I move to approve the Athletic Bills February, 2017 and March, 2017.

Motion ___Mr. Antonini___ Second ___Mrs. Collwell___ Vote __Passed__

I move to approve Executive Items 1 through 4.

1.   Approval for the final reading of a revision to Policy No. 251, Homeless Students.

2.   Approval for the final reading of a new policy, Policy No. 255, Educational Stability for Children in Foster Care.

3.   Approval for the first reading of revisions to the following Policies:
Policy 246   School Wellness
Policy 217   Graduation
Policy 808   Food Services

4.   Approval for the first reading of a new Policy 209.2, Diabetes Management.

Motion ___Mrs. Rombold___ Second ___Mr. Antonini___ Vote _Passed__

I move to approve Education Items 1 and 2.

1.   Approval for the list of graduates for the 2016-2017 school year pending completion of all academic and financial obligations.

2.   Approval for the 2017-2018 school district calendar.

Motion ___Mrs. Mattica_____ Second _____Mrs. Collwell_____ Vote _Passed_

3.   I move to approve Homebound Instruction for an Elementary Student.

Motion ___Mrs. Mattica_____ Second _____Mrs. Collwell_____ Vote _Passed_

I move to approve Finance Items 1, 3 and 4.

1.   Approval for all budgetary transfers for the 2016-2017 School Year as required by law.

3.   Approval to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2017-2018 school year.

4.   Approval to pay the third payment to the Beaver County Career & Technology Center in the amount of $86,539.70.

Motion ___Mr. Beer_____ Second _____Mrs. Collwell_____ Vote _Passed____

2.   I move to approve the Beaver Valley Intermediate Unit Operating budget for the 2017 -2018 school year in the amount of $1,677,962.00.

Motion ___Mr. Beer_____ Second _____Mrs. Collwell_____ Vote _Passed____

5.   I move to approve a Memorandum of Understanding with the Beaver Valley Intermediate Unit for consortium upgrades to the regional wide area network services.

Motion ___Mr. Beer_____ Second _____Mrs. Collwell_____ Vote _Passed___

ATHLETICS - Mr. Antonini

1.   I move to establish a two year co-op agreement with Big Beaver Falls Area School District for New Brighton students to participate in their Varsity Swim Team Program. This agreement will be in effect for the 2017-2018 and 2018-2019 school years.

Motion ___Mr. Antonini_____ Second _____Mrs. Collwell_____ Vote _ Passed__

I move to approve Personnel Items 1 through 3.

1.   Approval for an intermittent FMLA leave for Miss Rhonda Ficca from March 10, 2017 through June 2, 2017.

2.   Approval for an intermittent FMLA leave for Ms. Joyce Wasik from February 18, 2017 through February 17, 2018.

3.   Approval for a FMLA and a Maternity Leave from August 18, 2017 through June 30, 2018 for Mrs. Diana Godfrey.

Motion ___Mrs. Ceratti _____ Second _____Mrs. Collwell _____ Vote __Passed___

4.   I move to accept the resignation of Mr. Greg Fazio as the Girls Tennis Coach effective March 8, 2017.

Motion ___Mrs. Ceratti _____ Second _____Mrs. Collwell _____ Vote __Passed___

5.   I move to accept the retirement of Mrs. Diana Pfeifer as the Guidance Secretary, effective July 31, 2017.

Motion ___Mrs. Ceratti _____ Second _____Mrs. Collwell _____ Vote __Passed___

6.   I move to approve Ms. Danielle Dado as a volunteer for Girls Softball Program for the 2016-2017 school year.

        Motion ___Mrs. Ceratti _____ Second _____Mr. Antonini_____ Vote __Passed___