

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. Lorie Foster, Board Secretary

REGULAR MEETING
January 28, 2019

I move to approve the Minutes of the December 3, 2018 Reorganization Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 3, 2018 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for December, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for December, 2018.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from November 30, 2018 through January 24, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from November 30, 2018 through January 24, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. I move to approve the Final reading of revisions to the following Policy:

336 Personal Necessity Leave

2. I move to approve the first reading of revisions to the following Policies:

- 103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- 222 Tobacco/Nicotine
- 247 Hazing
- 249 Bullying/Cyberbullying
- 323 Tobacco/Nicotine
- 707 Use of School Facilities
- 904 Public Attendance at School Events

Motion Mrs. Rombold Second Mrs. Collwell Vote Passed

Information: The New Brighton Area School District has created procedures for Safe2Say implementation. The procedures were created based on a template provided by the PA School Boards Association.

FINANCE – Mr. Beer

1. I move to approve Board Resolution No. 1 of 2019 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2019-2020 school year above the established index as set by the State. Index is 3.5%.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve Finance Items 2 through 4.

- 2. I move to approve to ratify the purchase of three (3) gas convection ovens from TriMark, and available from the State COSTAR list.
- 3. I move to approve an Agreement with Time Clock Plus to replace existing timeclocks and software in the amount of \$10,267.84.
- 4. I move to approve an Agreement with Direct Energy Business for natural gas purchases from September 1, 2019 through August 31, 2022.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 through 3.

- 1. I move to approve the 2019-2020 High School Curriculum Handbook.

2. I move to approve to ratify homebound instruction for a High School student.
3. I move to approve to ratify homebound instruction for a High School student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 4.

1. I move to approve to ratify a Family Medical Leave for Mrs. Lisa Young from December 11, 2018 through December 17, 2018.
2. I move to approve to ratify a Family Medical Leave for Mrs. Lisa Young from January 7, 2019 through January 11, 2019.
3. I move to approve an Intermittent Family Medical Leave for Mrs. Erin Fritz from February 8, 2019 until approximately April 1, 2019.
4. I move to approve the revised lists of bus and van drivers for December 2018 and January 2019, of the 2018-2019 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve the following coaches at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances:

Varsity Softball Coach	Michael Bridges
Assistant 1 Varsity Softball Coach	Danielle Dado
Assistant 2 Varsity Softball Coach	Macey Braddock

Varsity Track Coach	Matt Stuber
Assistant 1 Varsity Track Coach	Michael Campbell
Assistant 2 Varsity Track Coach	Lance Frederick

Middle School Volleyball Coach	Wes Remley
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

Track	Erin Fritz
Track	Jason Walker

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve to hire Andrew Glover as an Athletic worker for the 2018-2019 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

8. I move to ratify the hiring of Marjorie Forrester as an Instructional Assistant for the 2018-2019 school year, effective January 14, 2019, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to ratify an Intermittent Family Medical Leave for Jeffrey Frankenstein from January 18, 2019 through January 17, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to approve the hiring of Tammy Goehring as a Secretary effective January 29, 2019, at Step 1 of the Support Association Contract, 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 Mrs. Lisa Young as a High School Teacher effective February 3, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed