

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
May 20, 2019

I move to approve the Minutes of the April 22, 2019 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for April, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for April, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from April 22, 2019 through May 16, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from April 22, 2019 through May 16, 2019.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Collwell

1. I move to approve to reaffirm Policy #249 Bullying/Cyberbullying.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

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

- 150 Title I Comparability of Services
- 220 Student Expression/Distribution and Posting of Materials
- 335 Family and Medical Leaves
- 913 Non-school Organizations/Groups/Individuals

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

3. I move to approve the first reading of a new Policy:

702.1 Crowdfunding

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

4. I move to approve to appoint Mrs. Gretchen Rombold as the Board Treasurer.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

5. I move to approve the renewal of a contract with FAB Reporting Solutions for the 2019-2020 school year for PIMS Administration Services.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

6. I move to approve of the Technology Cooperation Agreement among the New Brighton Area School District, Rochester Area School District, and Big Beaver Falls Area School District for the shared services of a Director of Technology effective July 1, 2019 through June 30, 2024.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve to extend Homebound Instruction for a High School student.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

2. I move to approve the submission of the Title I application for the 2019-2020 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

3. I move to approve the submission of the Title II application for the 2019-2020 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

4. I move to approve the submission of the Title IV application for the 2019-2020 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mr. Antonini

1. I move to approve a contract with CTM Construction in the amount of \$20,450.00, approximately \$7.76 per square foot, for concrete replacement at the New Brighton Area Middle School.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve the adoption of the proposed final budget for the 2019-2020 school year.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

2. I move to approve the renewal of the contract with Medic Rescue for the 2019-2020 school year in the amount of \$3,400.00.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

3. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic, and Food Service funds.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

4. I move to approve to exonerate the school property taxes for Parcel # 74-001-0435.000 located at 3300 47th Street in Pulaski Township from 2016 through 2018 purchased by Adam and Juanita Beaver of 1144 Monroe Street, Rochester, PA 15074 from the Repository of Unsold Property.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

5. I move to approve to exonerate the school property taxes for Parcel # 41-004-0810.000 located at 332 Ninth Avenue in New Brighton Borough from 2014 through 2018 purchased by Frank Marshall of 221 Smith Road, Aliquippa, PA 15001 from the Repository of Unsold Property.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

6. I move to approve the payment of the fourth invoice to the Beaver County Career & Technology Center in the amount of \$125,647.13.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Special Education</u>	<u>Student Assistants</u>
Sue Harrison	Andrew Glover	Traci Coulter	Angela Daniels
Joe Tabay	Kayse Hicks	Brittany Hartman	Kristie Reilly
Matt Stuber	Wes Remley	Erika Kinkead	Tara Spiker
Traci Mercer		Lori Marazzi	
Cheri Velto		Tara Spiker	
Dominic Salvucci		Jodi Zuchelli	
Melinda Phillips			

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the following individuals as coaches for the 2019-2020 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Head Soccer Coach – Boys	Brad Humble
Assistant Soccer Coach – Boys	Isaac Shaffer
Cross Country Coach	Michael Campbell
7 th & 8 th Grade Basketball Coach – Girls	Danielle Dado
Tennis Coach	Jennifer Greenlee
Head Coach – Football	Joe Greco
Head Assistant Coach – Football	Don Mittner
1 st Assistant Coach – Football	Joe Tabay
2 nd Assistant Coach – Football	John Macuga
3 rd Assistant Coach – Football	John Proano
4 th Assistant Coach – Football	Harry Girting
Fieldhouse Coordinator	Rick Porter
Game Day Film Coordinator	Jerrod Planitzer
Middle School Head Coach – Football	Matt Circle
Middle School Assistant Coach – Football	Gabe Greco
Cheerleading – Head Coach	Nichole Willis
Cheerleading – Assistant Head Coach	Chrisellen Lindsay

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to approve an intermittent Family Medical Leave for Joseph Tabay from May 20, 2019 through August 20, 2019.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

4. I move to approve an intermittent Family Medical Leave for Anthony Martella from April 23, 2019 through April 22, 2020.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve the revised list of bus and van drivers for the 2018-2019 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to hire Emily Carson as an Elementary Teacher at Step 1 of the Bachelor's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to hire Zachary Hill as an Elementary Teacher at Step 1 of the Master's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed