

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig
Dr. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Kelly Lane and Shae Mooney

Mrs. Jewel Collwell
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

SPECIAL MEETING
November 10, 2014

EXECUTIVE - Mrs. Rombold

1. I move to approve Lexadan Consulting to work within the technology department and consult on technology functions. The consulting work will begin immediately and last through June 30, 2015.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

2. I move to approve FAB Reporting Solutions, LLC to provide PIMS Administrative reporting and filing services between November 15, 2014 and August 31, 2015.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

REGULAR MEETING
November 24, 2014

I move to approve the Minutes of the October 27, 2014 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for October, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for October, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for November, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for November, 2014.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

I move to approve Executive Items 1 and 2.

1. Approval for the second reading of a revision to Policy No. 229, Student Fundraising.

2. Approval for the second reading of a new policy, Policy 625, Procurement Cards.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EDUCATION—Mrs. Smith

1. I move to approve the attendance of Mr. Underwood and Mr. Martella at the 2014 SAS Institute: The Power of Performance at The Hershey Lodge, December 7-9, 2014. All costs will be paid with grant funds and attendance is required.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

I move to approve Finance Items 1 through 3.

1. Approval for payment of the second invoice for contracted Special Education Services provided by the BVIU in the amount of \$ 114,755.24.
2. Approval for the final payment to Eckles Engineering for the Elementary Fire Alarm Upgrade in the amount of \$7,907.49.
3. Approval for the District's participation in an Agreement with Direct Energy Business and Western Pennsylvania Natural Gas Consortium through the Allegheny Intermediate Unit to purchase natural gas for the period of 09/01/2015 through 08/31/2017.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve payment three (3) to Constellation New Energy, Inc. in the amount of \$496,553.90.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

ATHLETICS - Mr. Rombold

I move to approve Athletic Items 1 and 2.

1. Approval for the following volunteers for the Winter Weightlifting Program:
Joe Greco Harry Girting
Don Mittner Jerrod Planitzer
Joe Tabay Shawn Zentko
2. Approval for Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2014-2015 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Ms. Tera Powell as a Personal Care Assistant at a salary of \$8.65 per hour, effective December 8, 2014 pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed