

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
November 18, 2013

A Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, November 18, 2013 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Ceratti; Mr. Ludwig; Mr. Rombold; Mrs. Smith; Mrs. Williams; Mr. McDermott and Mr. Yanyanin and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Mr. Gabriel Engel, Director of Student Services; Ms. Marydenise Feroce, Business Manager; and Mr. Bob Fedeles, Director of Maintenance, and 2 citizens.

Mr. Yanyanin reported that the Board met in Executive Session at 6:30 pm to discuss personnel issues.

- APPROVE MINUTES Mr. Antonini motioned, seconded by Mr. Rombold, to approve the Minutes of the October 28, 2013 Regular Meeting. All voted aye, motion carried.
- APPROVE TREASURER REPORT Mr. Antonini motioned, seconded by Mr. Rombold, to approve the Treasurer's Reports for September 2013. All voted aye, motion carried.
- APPROVE CAFETERIA REPORT Mr. Antonini motioned, seconded by Mr. Rombold, to approve the Cafeteria Report for September 30, 2013. All voted aye, motion carried.
- APPROVE GENERAL FUND BILLS Mr. Antonini motioned, seconded by Mr. Rombold, to approve the General Fund Bills for November, 2013. Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE ATHLETIC BILLS Mr. Antonini motioned, seconded by Mr. Rombold, to approve the Athletic Bills for November, 2013. Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE REVISIONS TO POLICIES Mrs. Smith motioned, seconded by Mr. Ludwig, to approve the third reading of a revision to the following policies.
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| 113.1 | Discipline of Students with Disabilities |
| 113.2 | Behavior Support |
| 218 | Student Discipline |
| 218.1 | Weapons |
| 218.2 | Terroristic Threats |
| 222 | Tobacco Use |
| 227 | Controlled Substances/Paraphernalia |
| 323 | Tobacco Use |
| 805 | Emergency Preparedness |
| 904 | Public Attendance at School Events |
| 909 | Municipal Government Relations |
- All voted aye, motion carried on a vote of 8-0.
- APPROVE SUBMISSION OF SAFE SCHOOLS GRANT Mrs. Smith motioned, seconded by Mrs. Williams to approve the submission of the Safe Schools Targeted Grant in the amount of \$25,000.00. Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE HOMEBOUND INSTRUCTION Mrs. Smith motioned, seconded by Mr. Antonini, to approve Homebound Instruction for a High School student. Roll call vote, all voted aye, motion carried on a vote of 8-0.

Madison Weaver, who will be participating as an independent diver for the 2013-2014 school year. Roll call vote, all voted aye, motion carried on a vote of 8-0.

ACCEPT RESIGNATION
OF MRS. GREATHOUSE
AS INSTRUCTIONAL
ASSISTANT

Mrs. Ceratti motioned, seconded by Mr. Antonini, to accept resignation of Mrs. Amie Greathouse as an Instructional Assistant, effective December 20, 2013. All voted aye, motion carried.

APPROVE VOLUNTEER
COACHES

Mrs. Ceratti motioned, seconded by Mrs. Williams, to approve the following volunteers for the Winter Weightlifting Program:

Don Mittner	Jerrod Planitzer
Joe Tabay	Chris Hall
Shawn Zentko	Matt Circle

Roll call vote, all voted aye, motion carried on a vote of 8-0.

ADOURN

There being no further business to discuss, the meeting was adjourned at 7:43 pm on a motion by Mr. Ludwig, seconded by Mr. Antonini. Motion carried.

Respectfully submitted,

Linda M. Emert
Board Secretary