

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell  
Mrs. Gretchen Rombold

Mr. Robert Beer  
Mr. John Ludwig  
Mrs. Melanie Smith

Mrs. Christeen Ceratti  
Mr. Gary Rombold  
Mrs. Kim Williams

Dr. Joseph A. Guarino, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Shae Mooney

REGULAR MEETING  
September 28, 2015

I move to approve the Minutes of the August 10, 2015 Special Meeting.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 24, 2015 Regular Meeting.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for August, 2015.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for August, 2015.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

I move to approve the General Fund Bills for September, 2015.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills for September, 2015.

Motion Mr. Rombold Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of revisions to the following policies:
- 113.3 Screening and Evaluation of Students with Disabilities
  - 116 Tutoring
  - 127 Assessments
  - 137 Home Education Program
  - 138 Limited English Proficiency Program
  - 212 Reporting of Student Progress

Motion Mrs. Rombold Second Mr. Rombold Vote Passed

FINANCE - Mrs. Rombold

- I move to approve Finance items 1 and 2.
1. Approval for payment of the Youngblood Paving invoice in the amount of \$240,190 for the paving repair project.
  2. Approval for payment of the FieldTurf invoice in the amount of \$103,735.84 for the resurfacing of the high school track.

Motion       Mrs. Rombold       Second       Mr. Rombold       Vote Passed

3. I move to approve a tax settlement for the Beaver Valley Golf Club tax appeal.

Motion       Mrs. Rombold       Second       Mr. Rombold       Vote Passed

4. I move to approve the District's participation in the Beaver Valley Intermediate Unit's Joint Purchasing Program for 2016-2017.

Motion       Mrs. Rombold       Second       Mr. Rombold       Vote Passed

#### PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 3.

1. Approval for Mrs. Linda Runatz as the Communicator Editor for the 2015-2016 school year at a stipend as indicated by the Index.

2. Approval of a Family Medical Leave for a High School teacher from December 3 to December 16, 2015.

3. Approval for Mr. Matt Stuber as the Game Day Film Coordinator for the 2015-2016 school year at a stipend as indicated by the Index.

Motion       Mrs. Ceratti       Second       Mr. Rombold       Vote Passed

4. I move to approve intermittent Family Medical Leave for a Middle School staff member during the 2015-2016 school year.

Motion       Mrs. Ceratti       Second       Mr. Rombold       Vote Passed

5. I move to hire Ms. Tracey Mannarino as a Social Worker at the first step of the Masters Scale, effective September 29, 2015, pending receipt of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mr. Rombold       Vote Passed

6. I move to hire Mrs. Terri Gallagher as a Nurse Assistant as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mr. Rombold       Vote Passed

7. I move to approve the dismissal and termination of employment of Troy A. Martin which dismissal and termination is in accordance with and in affirmation of the Decision of Arbitrator Grossinger dated September 4, 2015.

Motion       Mrs. Ceratti       Second       Mr. Rombold       Vote Passed

#### Information:

Tenure has been awarded to the following individuals upon satisfactory completion of three (3) years of successful teaching:

Mr. Jerrod Planitzer

Mr. Joseph Tabay