

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
September 22, 2014

The Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, September 22, 2014 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Ceratti; Mrs. Collwell; Mr. Rombold; Mrs. Smith; Mrs. Williams; Mr. Ludwig and Mr. Yanyanin and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Mrs. Mary Feroce, Business Manager; Mr. Gabriel Engel, Director of Student Services; Mr. Robert Fedeles, Director of Buildings and Grounds, Mr. Budacki and Mr. Hall, Principals, and 3 citizens.

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

APPROVE MINUTES Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Minutes of the August 25, 2014 Regular Meeting. All voted aye, motion carried.

APPROVE TREASURER REPORT Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Treasurer's Reports for August, 2014. All voted aye, motion carried.

APPROVE CAFETERIA REPORT Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Cafeteria Report for August, 2014. All voted aye, motion carried.

APPROVE GENERAL FUND BILLS Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the General Bills for September, 2014. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE ATHLETIC FUND BILLS Mr. Antonini motioned, seconded by Mr. Ludwig, to approve the Athletic Bills for September, 2014. Roll call vote, all voted aye, motion carried on a vote of 8-0.

Mrs. Collwell motioned, seconded by Mrs. Williams, to approve Executive items 1 and 2.

APPROVAL FOR POLICY REVISIONS

1. Approval for the final reading of revisions to the following policies:
 - a. 000 Board Policy/Administrative Regulations
 - b. 002 Authority and Power
 - c. 004 Membership
 - d. 100 Strategic Plan
 - e. 101 Mission Statement/Code of Conduct
 - f. 112 Guidance Counselors
 - g. 113 Special Education
 - h. 114 Gifted Education
 - i. 146 Student Services
 - j. 232 Student Involvement in Decision-making
 - k. 333 Professional Development
 - l. 701 Facilities Planning

APPROVAL FOR PSBA OFFICERS

2. Approval for the Slate of candidates for Officers of PSBA

President	Charles Ballard
Vice President	Mark Miller
Treasurer	Otto Voit
At Large Representative	Daniel O'Keefe

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

Information: The District's Comprehensive Plan is available for review in the District Administration Office or the New Brighton Public Library.

APPROVAL FOR SUBMISSION OF GRANTS

Mrs. Smith motioned, seconded by Mr. Antonini, to approve the submission of the Ready to Learn Grant in the amount of \$259,425. Roll call vote, all voted aye, motion carried on a vote of 8-0.

Mrs. Smith motioned, seconded by Mr. Antonini, to approve the submission of a Safe Schools Equipment Grant. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVAL FOR FBLA CLUB

Mrs. Smith motioned, seconded by Mr. Antonini, to approve the startup of a local chapter of Future Business Leaders of America Club for high school students, effective with the 2014-2015 school year. Roll call vote, all voted aye, motion carried on a vote of 8-0.

Mr. Ludwig motioned, seconded by Mr. Antonini, to approve Finance Items 1 and 2.

APPROVAL TO PARTICIPATE IN BVIU JOINT PURCHASING PROGRAM

1. Approval for Resolution No. 4 of 2014-2015 approving the District's participation in the Beaver Valley Intermediate Unit Joint Purchasing Program for 2014-2015.

APPROVAL FOR PAYMENT OF BCCTC INVOICE

2. Approval for payment of the first quarterly invoice for the Beaver County Career and Technology Center in the amount of \$3,192.71.

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

APPROVAL FOR PURCHASE OF LIONETTE UNIFORMS

Mr. Rombold motioned, seconded by Mrs. Smith, to approve the purchase of Lionette Uniforms at a cost of \$3,314.00. Roll call vote, all voted aye, motion carried on a vote of 8-0.

ACCEPT RESIGNATION OF MRS. BAIR AS GIRLS SOCCER COACH

Mr. Rombold motioned, seconded by Mr. Antonini, to accept the resignation of Ms. Megan Bair as the Girls Soccer Head Coach, effective September 11, 2014. All voted aye, motion carried.

APPROVAL OF COACHES

Mr. Rombold motioned, seconded by Mr. Antonini, to approve the following interim coaches for the 2014-2015 school year at salaries as indicated by the Athletic Index prorated for the remainder of 2014-2015.

Head Girls Soccer Coach Brian Pritchard

Assistant Girls Soccer Coach Mark Murphy

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

Mrs. Ceratti motioned, seconded by Mrs. Williams, to approve Personnel Items 1 through 3.

HIRE MS. SUDO AS A FAMILY CONSUMER SCIENCE TEACHER

1. Hire Ms. Laura Sudo as a Family Consumer Science teacher at the 1st step of the Bachelor's Scale prorated for the 2014-2015 school year, effective September 23, 2014.

HIRE MS. TOLLEY AS A
SPEECH LANGUAGE
PATHOLOGIST

2. Hire Ms. Kelly Tolley as a Speech Language Pathologist at the 1st step of the Master's Scale prorated for the 2014-2015 school year, effective September 23, 2014.

APPROVAL FOR
CAFETERIA MONITORS

3. Approval for the following individuals to serve as Cafeteria Monitors for the 2014-2015 school year at a stipend of \$8.00 per hour.
Amy Rose
Dana Fasick

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

ACCEPT RESIGNATION
LEWIS AS USHER'S
SPONSOR

Mrs. Ceratti motioned, seconded by Mrs. Williams to accept the resignation of Mrs. Kim Lewis as the Usher's Sponsor, effective September 18, 2014. Roll call vote, all voted aye, motion carried on a vote of 8-0.

ADJOURN

There being no further business to discuss, the meeting was adjourned at 6:43 pm on a motion by Mr. Ludwig, seconded by Mr. Rombold. Motion carried.

Respectfully submitted,

Linda M. Emert
Board Secretary