

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
September 26, 2016

The Regular Meeting of the New Brighton Area School Board of Directors was held on Monday, September 26, 2016 in the High School Little Theatre. Members in attendance were: Mr. Antonini; Mrs. Collwell; Mrs. Fazio; Mrs. Mattica; Mrs. Rombold; Mrs. Ceratti; Mr. Ludwig and Dr. Joseph A. Guarino, Superintendent and Linda Emert, Board Secretary. Non-Members in Attendance; Ms. Marydenise Feroce, Business Manager; and Mr. Bob Fedeles, Director of Maintenance, Mr. Underwood and Mr. Hall, Principals; and 4 citizens.

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

APPROVE MINUTES Mr. Antonini motioned, seconded by Mrs. Collwell to approve the Minutes of the August 8, 2016 Special Meeting. Motion carried.

Mr. Antonini motioned, seconded by Mrs. Collwell to approve the Minutes of the August 26, 2016 Regular Meeting. Motion carried.

APPROVE REPORTS Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Treasurer's Reports for August, 2016. Motion carried.

Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Cafeteria Report for August, 2016. Motion carried.

APPROVE PAYMENT OF BILLS Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the General Fund Bills for September, 2016. Roll call vote, all voted aye, motion carried on a vote of 7-0.

Mr. Antonini motioned, seconded by Mrs. Collwell, to approve the Athletic Bills for September, 2016. Roll call vote, all voted aye, motion carried on a vote of 7-0.

Mrs. Mattica motioned, seconded by Mr. Antonini to approve Executive Items 1 through 4.

APPROVE MS TRIP TO WASHINGTON, D.C. 1. Approval for the Middle School trip to Washington D.C., May 24-26, 2017. All costs for the trip will be paid by the students.

APPROVE PURCHASE OF AP ENGLISH TEXTBOOK 2. Approval to purchase textbooks for AP English, Perrine's *Literature: Structure, Sound & Sense* (AP Edition) 12th edition, copyright 2015. Approximate cost will be \$2,811.88.

APPROVAL TO IMPLEMENT PEER SUPPORT GROUPS 3. Approval for an agreement with Highmark Caring Place to implement School Based Peer Support Groups and provide training to School staff to facilitate groups.

APPROVE DATE FOR BLOOD LIPID SCREENING 4. Approval for the date of October 5, 2016 for a Blood Lipid Screening by the Beaver County Cancer and Heart Association.
Roll call vote, all voted aye, motion carried on a vote of 7-0.

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APPROVAL TO PARTICI- Mrs. Rombold motioned, seconded by Mrs. Collwell, to approve the

PATE IN BVIU JOINT PURCHASING PROGRAM	District's participation in the Beaver Valley Intermediate Unit's Joint Purchasing Program for 2017-2018. Roll call vote, all voted aye, Motion carried on a vote of 7-0.
APPROVAL FOR FIRST PAYMENT TO BCCTC	Mrs. Rombold motioned, seconded by Mrs. Collwell, to approve the first payment to the Beaver County Career & Technology Center in the amount of \$82,743.06. Roll call vote, all voted aye, motion carried on a vote of 7-0.
APPROVAL FOR PURCHASE OF A NEW TRUCK	Mrs. Rombold motioned, seconded by Mrs. Collwell, to approve the purchase of a new truck and plow from Baierl Ford in Zelienople, PA. The cost of the truck including a plow is \$ 35,203.00. The bid for the vehicle was made through the State bidding process (Co-Stars). The old truck which is a 2002 model will be used as a trade in for the new truck. Rebates received from the Duquesne Light Energy Project lighting upgrade will be used to purchase the truck. Roll call vote, all voted aye, motion carried on a vote of 7-0.
	Mr. Antonini motioned, seconded by Mrs. Collwell, to approve Athletic Items 1 and 2.
APPROVE SWIMMERS	<ol style="list-style-type: none"> 1. Approval for Helena Hyziak to participate as an independent swimmer for the 2016-2017 school year with the Swim Team at Big Beaver Falls School District. Dawn and Rob Boswell and Henry and Diane Hyziak will serve as her swimming coaches. 2. Approval for Phoebe Rose Boswell to participate as an Independent swimmer for the 2016-2017 school year with the Swim Team at Big Beaver Falls School District. Dawn and Rob Boswell and Henry and Diane Hyziak will serve as her swimming coaches.
	Roll call vote, all voted aye, motion carried on a vote of 7-0.
APPROVAL FOR FMLA FOR MRS. ZMOK	Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve intermittent Family Medical Leave for Mrs. Rebecca Zmok from September 1, 2016 through August 31, 2017. Roll call vote, all voted aye, motion carried on a vote of 7-0.
HIRE MR. NESMITH AS GIRLS BASKETBALL VARSITY COACH	Mrs. Ceratti motioned, seconded by Mr. Antonini, to hire Mr. Reon Nesmith as the Girls Basketball Varsity Coach at a stipend as indicated by the Index pending receipt of and Administrative review of all required forms and clearances, effective September 30, 2016. Roll call vote, all voted aye, motion carried on a vote of 7-0.
APPROVAL FOR MR. GLOVER TO CONSTRUCT THE MUSICAL SET	Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve Mr. Andrew Glover to construct the set for the 2016-2017 Musical Production at a stipend as indicted by the Index. Roll call vote, all voted aye, motion carried on a vote of 7-0.

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APPROVAL FOR MR. WALTON AS A VOLUNTEER COACH	Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve Mr. Richard Walton as a volunteer for the 7 th and 8 th grade girls basketball team. Roll call vote, all voted aye, motion carried on a vote of 7-0.
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Information:

Tenure has been awarded to the following individuals upon satisfactory completion of three (3) years of successful teaching: Mrs. Kate Na-Shatal; Mrs. Sara Greco; and Mr. Wesley Remley

ADJOURN

There being no further business to discuss, the meeting was adjourned at 7:47 pm on a motion by Mr. Antonini, seconded by Mrs. Collwell. Motion carried.

Respectfully Submitted

Linda M. Emert
Board Secretary