NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Melanie Smith Mr. Enrico Antonini Mr. Kent McDermott Mrs. Christeen Ceratti Mr. Gary Rombold Mrs. Kim Williams Mrs. Gretchen Rombold Mr. Mitch Yanyanin Mr. John Ludwig Dr. Joseph A. Guarino, Superintendent Mrs. Linda Emert, Board Secretary Student Representatives: Dominic Greco and Kelly Lane SPECIAL MEETING SEPTEMBER 9, 2013 FINANCE - Mr. Ludwig I move to approve the proposal from Constellation Energy for ESCO Services per Act 1. 39 of 2010, pending review by the district solicitor. Motion _____Mr. Ludwig _____ Second ____Mr. Antonini _____ Vote _Passed_ PERSONNEL - Mrs. Ceratti 1. I move to approve Ms. Amie Greathouse as a lunchroom monitor for the 2013-2014 school year at a stipend of \$8.00 per hour, pending receipt of current clearances. Motion Mrs. Ceratti Second Mrs. Williams Vote Passed 2. I move to approve Sherri Heresy as a Personal Care Assistant for the 2013-2014 school vear at a stipend of \$8.65 per hour. Motion _____ Mrs. Ceratti ____ Second ____ Mr. Antonini ____ Vote _Passed_ **REGULAR MEETING SEPTEMBER 23, 2013** I move to approve the Minutes of the August 12, 2013 Special Meeting. Motion _____Mr. Ludwig _____Second ____Mr. Rombold _____Vote _Passed_ I move to approve the Minutes of the August 26, 2013 Regular Meeting.

Motion _____Mr. Ludwig _____ Second ____Mrs. Smith _____ Vote _Passed_

Motion _____Mr. Ludwig _____ Second ____Mr. Rombold _____ Vote _Passed_

I move to approve the Treasurer's Reports for July 31, 2013.

I move to approve the Cafeteria Report for July 31, 2013.						
Motion	Mr. Ludwig	Second	Mrs. Smith	_ Vote _Passed_		
I move to a	I move to approve the General Fund Bills for September, 2013.					
Motion	Mr. Ludwig	Second	Mr. Rombold	Vote Passed		
I move to a	pprove the Athletic Bills for	September, 2	2013.			
Motion	Mr. Ludwig	Second	Mr. Rombold	Vote Passed		
EXECUTIV	E - Mrs. Rombold					
I move to a	pprove Executive Items 1 th	rough 5.				
1.	 Second reading of a revision to the following policies: Policy #8, Organizational Chart Policy #610, Purchases Subject to Bid/Quotation Policy #611, Purchases Budgeted 					
2.	Second reading of a new Agencies.	policy, No. 8	805.1, Relations with Law	Enforcement		
3.	3. First reading of a revision to the following policies. 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					
4.	Resolution No. 2 of 2013- documents with the Depart		•	•		
5.	Slate of candidates for Offi President Vice President Treasurer At Large Represe		A: Mark Miller Larry Breech Otto Voit Daniel O'Keefe			
Motion	Mrs. Rombold	Second	Mrs. Williams	Vote _Passed_		

I move to approve Education Items 1 and 2.

Support Association Contract.

1.	8 th grade trip to Washington, D.C.	May 8-10, 2014.	All costs for the trip will be
	paid for by the students.		

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Motion		Mrs. Smith	Second	Mrs. Rombo	old	_ Vote _	Passed_
FINAN	CE – M	r. Ludwig					
I move	I move to approve Finance Items 1 and 2.						
	1.	Payment of the annual invoice in the amount of \$18,500.00 for CSIU Programs for the district child accounting, discipline, scheduling/grading, personnel and accounting modules for the 2013-2014 school year.					
	2.	A district credit card from First National Bank with Dr. Guarino and Ms. Feroce as the authorized signatures.					
Motion		Mr. Ludwig	Second	Mr. Rombolo	<u>d</u>	Vote _F	Passed_
	I move law.	to approve all budgetar	y transfers for	the 2012-201	3 school yea	r as req	uired by
Motion		Mr. Ludwig	Second	Mr. Rombolo	<u>d</u>	Vote _F	Passed_
PERSONNEL - Mrs. Ceratti I move to approve Personnel Items 1 through 3.							
	1.	Approved Substitute List for the 2013-2014 school year as presented.					
	2.	Individuals to serve in a stipend position for the 2013-2014 school year: Young Men/Women's Leadership Co-Sponsors Amanda Cwynar Matt Gerger					
	3.	Tiffany Leiseth as the Junior Class Sponsor for the 2013-2014 school year at a salary as indicated.					
Motion		Mrs. Ceratti	_ Second	Mr. Rombol	d	Vote _	Passed_
4.	I move to hire Mrs. Aimee Greathouse as an Instructional Assistant, effective						

September 24, 2013 for the 2013-2014 school year at a salary as indicated by the

Motion	Mrs. Ceratti	Second	Mr. Rombold	_ Vote _Passed_	
5.	I move to hire Mr. Thomas Ko 2013 at a salary as indicated b current clearances.			•	
Motion	Mrs. Ceratti	Second	Mr. Ludwig	_ Vote _Passed_	
6. I move to hire Mrs. Dana Fasick as a Lunchroom Monitor, effective September 2, 2013 for the 2013-2014 school year at a stipend of \$8.00 per hour, pending receipt of current clearances.					
Motion	Mrs. Ceratti	Second	Mr. Rombold	Vote Passed	