## 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.

Will Tarryamin reported that the Board met in Executive design at 0.00 pm to discuss personner 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, seconder of a revision to the following points: 113.1 113.2 218 218.1 218.2 222 227 323 805 904 909  All voted aye, motion carried of	Discipline of Students with Disabilities Behavior Support Student Discipline Weapons Terroristic Threats Tobacco Use Controlled Substances/Paraphernalia Tobacco Use Emergency Preparedness Public Attendance at School Events Municipal Government Relations

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.

Information: Changes to 2014 Summer School Program were discussed.

APPROVE PROPOSAL FROM ECKLES ENGIN-EERING Mr. Ludwig motioned, seconded by Mr. Antonini, to approve a proposal from Eckles Engineering for engineering and specification work for the design and renovation of the Fire Alarm System Replacement at the Elementary School at a cost not to exceed \$10,000.00. Roll call vote, all voted aye, motion carried on a vote of 8-0.

TERMINATE AGREE-MENT WITH CCC PSY-CHOLOGICAL SERVICES Mr. Ludwig motioned, seconded by Mr. Antonini, to terminate the agreement with CCC Psychological Services, effective November 1, 2013. Roll call vote, all voted ave, motion carried on a vote of 8-0.

APPROVE AGREEMENT WITH CCC PUPIL SER-VICES Mr. Ludwig motioned, seconded by Mrs. Williams, to approve an agreement with CCC Pupil Services to provide all elements required to determine eligibility/continued eligibility with regard to students receiving special education services. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE PROPOSAL FROM MASCO CONSTUC-TION FOR NEW ENTRY FOR ELEMENTARY

Mr. Antonini motioned, seconded by Mr. Ludwig, to approve a proposal from Masco Construction for the installation of a new entry to the Elementary School at a cost of \$46,000 plus an additional \$11,000. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE AGREEMENT WITH BLACKHAWK FOR NB WRESTLERS Mr. Rombold motioned, seconded by Mr. Antonini, to approve the continuation of an agreement with Blackhawk School District for several New Brighton Area School District students to participate in their wrestling program for the 2013-2014 school year. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE PARTICIPA-TION IN A WINTER INDOOR TRACK Mr. Rombold motioned, seconded by Mrs. Williams, to approve Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2013-2014 school year. All costs will be assumed by the students. The District van, if available, may be used to provide transportation. Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE ADDITIONS TO SUBSTITUTE LIST

Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve the following additions to the Approved Substitute List

Nancy Burket Elementary and Mid Level Mathematics

Heather Ross Elementary

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

APPROVE MR. WINTERS AS CUSTODIAN

Mrs. Ceratti motioned, seconded by Mrs. Williams, to approve Mr. Ron Winters to serve as a custodian for the field house for the remainder of the 2013-2014 school year at a stipend of \$1,200.00. Roll call vote, all voted aye, motion carried on a vote of 8-0.

**APPROVE COACHES** 

Mrs. Ceratti motioned, seconded by Mr. Rombold, to approve the following coaches at stipends as indicated by the Index:

Head coach
Assistant Weightlifting Coach
Hold Told Head Stripends as indicated by the index:

Joe Greco
Harry Girting

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

Mrs. Ceratti motioned, seconded by Mr. Antonini, to approve Jill Weaver and Ed Weaver to serve as assistant diving coaches for their daughter,

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