NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini Mrs. Jewel Collwell Mrs. Melanie Smith

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

Mr. John Ludwig Mrs. Gretchen Rombold Mr. Mitch Yanyanin

Dr. Joseph A. Guarino, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Kelly Lane and Shae Mooney

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SPECIAL MEETING

JUNE 9, 2014

I move to approve the Minutes of the May 12, 2014 Special Meeting.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_ Vote \_Passed

I move to approve the Treasurer’s Reports for May, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_ Vote \_Passed

I move to approve the Cafeteria Report for May, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_ Vote \_Passed

I move to approve the General Fund Bills for May, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_ Vote \_Passed

I move to approve the Athletic Bills for May, 2014.

Motion \_\_\_Mr. Antonini\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_\_\_ Vote \_Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the final reading of new policy, Policy 810.2, Transportation – Video

 /Audio Recording.

Motion \_\_\_Mrs. Rombold\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

2. I move to approve the first reading of revisions to the following policies:

 a. 102 Academic Standards

 b. 105 Curriculum Development

 c. 105.1 Curriculum Review by Parents/Guardians and Students

 d. 106 Guides for Planned Instruction

 e. 107 Adoption of Planned Instruction

 f. 108 Adoption of Textbooks

 g. 109 Resource Materials

 h. 119 Current Events

 i. 121 Field Trips

 j. 124 Alternative Instruction Methods

 k. 140 Charter Schools

 l. 203.1 HIV Infection

 m. 235 Student Rights/surveys

 n. 238 Publishing Student Works and Photographs on the Internet

 o. 246 Student Wellness

 p. 804 School Day

 q. 815 Acceptable Use of the Internet, Computer and Network Resources

 r. 815 Attachments

 s. 305 Employment of Substitutes

 t. 217 Graduation Requirements

Motion \_\_\_Mrs. Rombold\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_ Vote \_Passed

3. I move to approve the removal of the following attachments:

 a. 238 Attachment 1

 238 Attachment 2

Motion \_\_\_Mrs. Rombold\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

4. I move to approve Resolution No. 4 of 2014 approving the amendment of the Articles of

 Agreement for the Beaver County Career and Technology Center.

Motion \_\_\_Mrs. Rombold\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

EDUCATION - Mrs. Smith

1. I move to approve the renewal of an agreement with the Prevention Network for Class

 Academy for the 2014-2015 school year and reserve two (2) slots.

Motion \_\_\_Mrs. Smith \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

2. I move to approve the Student Handbooks for the Elementary, Middle and High Schools

 for the 2014-2015 school year.

Motion \_\_\_Mrs. Smith \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

FINANCE - Mr. Ludwig

1. I move to approve the 2014-2015 Beaver County Career and Technology Center budget in the

 amount of $5,045,229.08 contingent on the approval of the Resolution as approved by the Joint

 Operating Committee on May 22, 2014.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

2. I move to approve the adoption of the 2014-2015 General Fund Budget in the amount of

 $ 22,164,588.54. Real estate millage shall be set at 57.1457 mills; Per Capita Tax under

 the School Code at $5.00; Per Capita under Act 511 at $5.00; Real Estate Transfer Tax

at one-half percent; Occupation Privilege Tax at $5.00; Earned Income Tax at one-half

 percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on

 each dollar volume of gross business; Business Privilege Tax at one and one-half mills

 on each dollar of gross receipts on persons or business.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

3. I move to approve the 2014-2015 Resolution No. 5 for the Homestead/Farmstead Exclusion.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

4. I move to authorize the Administration to make a General Fund Allocation to the PSERS

Fund at an amount to be determined after the final audit is completed for the schools

2013-2014 year.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

5. I move to authorize the Business Manager to make budgetary transfers as needed to finalize

 the 2013-2014 school year.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

6. I move to cancel the June 23, 2014 regular meeting.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

7. I move to pay the first invoice for BVIU Special Education Services for the 2014-2015

 school year in the amount of $80,926.67.

Motion \_\_\_Mr. Ludwig \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

BUILDING AND GROUNDS - Mrs. Collwell

1. I move to authorize the Superintendent to act on Change Orders required for the installation

 of the Fire Alarm System in the Elementary School.

Motion \_\_\_Mrs. Collwell \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

ATHLETICS - Mr. Rombold

1. I move to set the Pay to Participate cost at $75.00 per student, capped at $225 per family

 pursuant to Board Policy #123, Interscholastic Athletics.

Motion \_\_\_Mr. Antonini \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mrs. Ceratti\_\_\_\_\_\_\_ Vote \_Passed

2. I move to approve a golf trip for the members of the golf team to Tionesta, PA August 5 and

 6, 2014. All costs will be paid by the team members.

Motion \_\_\_Mr. Antoni \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mrs. Smith\_\_\_\_\_\_\_ Vote \_Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the resignation of Mrs. April Jacobs as a Personal Care Assistant, effective

 May 24, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

2. I move to authorize the Superintendent to work with the Athletic Director and Chairs of the

 Personnel and Athletic Committees to select a Girls Basketball Coach which will be ratified at the

 July, 2014 meeting.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

3. I move to approve the following coaches for the 2014-2015 school year at salaries as

 indicated by the Athletic Index pending the receipt of current clearances:

 Girls Tennis Greg Fazio

 Cross Country Michael Campbell

 Golf Lance Frederick

 Boys Head Soccer Coach Brian Pritchard

Boys Soccer Assistant Coach Mark Murphy

 Cheerleading Sponsor Carla Hickman

 Cheerleading Assistant Krista Schwartz

 Volleyball Coach Kolbe Cole

 Volleyball Assistant Coach Rob Basile

 Lionette Sponsor Pam Laughlin

 Lionette Choreographer Katie Laughlin

 Football – Head Assistant Don Mittner

 Football - 1st Assistant Joe Tabay

 Football – 2nd Assistant Harry Girting

 Football - 3rd Assistant Jerod Planitzer

 Fieldhouse Coordinator Rick Porter

Football Team Manager Shawn Zentko

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

4. I move to approve the following volunteers for fall sports for the 2014-2015 school year:

 Randy Marshall Football

 Jason Hall Cross Country

 William Lamb Cross Country

 John Ludwig Cross Country

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Ludwig\_\_\_\_\_\_\_ Vote \_Passed

5. I move to approve the continuation of the Personal Care Assistant positions for the

2014-2015 school year at a rate of $8.65 per hour.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mrs. Smith\_\_\_\_\_\_\_ Vote \_Passed

6. I move to approve the following summer instructors for the Marching Band:

 Percussion Instructor Julian Whalen

 Woodwind Instructor Ashley Krut

 Low Brass Dennis Habrle

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mrs. Smith\_\_\_\_\_\_\_ Vote \_Passed

7. I move to hire Mrs. Lindsay Aley as a Foreign Language Teacher at the second step of the

 Masters Scale, effective August 15, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mr. Antonini\_\_\_\_\_\_\_ Vote \_Passed

8. I move to approve the continuation of Mrs. Laura Sudo as a long-term substitute for a

 FMLA leave which will continue on to October 4, 2014 from a start date of May 1, 2014.

Motion \_\_\_Mrs. Ceratti \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_Mrs. Smith \_\_\_\_\_\_\_ Vote \_Passed