NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini Mrs. Christeen Ceratti Mr. John Ludwig Mrs. Jewel Collwell Mr. Gary Rombold Mrs. Gretchen Rombold Mrs. Melanie Smith Mrs. Kim Williams Mr. Mitch Yanyanin

Dr. Joseph A. Guarino, Superintendent Mrs. Linda Emert, Board Secretary

j.

818

Contracted Services

Student Representatives: Kelly Lane and Shae Mooney

REGULAR MEETING January 26, 2015

				oanac	ary 20, 2010			
I move to approve the Minutes of the December 1, 2014 Reorganization Meeting.								
Motion	Mr. Anton	<u>nini</u>		Second	Mr. Rombold		_Vote _	Passed
I move to approve the Minutes of the December 15, 2014 Regular Meeting.								
Motion	Mr. Anton	<u>nini</u>		Second	Mr. Rombold		_Vote _	Passed
I move to approve the Treasurer's Reports for December, 2014.								
Motion	Mr. Antonini			_Second	Mr. Rombold		_Vote _	Passed
I move to approve the Cafeteria Report for December, 2014.								
Motion	Mr. Antonini			_Second	Mr. Rombold	· · · · · · · · · · · · · · · · · · ·	_Vote _	Passed
I move to approve the General Fund Bills for January, 2015.								
Motion	ion Mr. Antonini		Second	Mr. Rombold		_Vote _	Passed	
I move to approve the Athletic Bills for January, 2015.								
Motion	Mr. Anton	<u>nini</u>		_Second	Mr. Rombold		_Vote _	Passed
EXECUTIVE	E - Mrs. R	ombolo	d					
I move to approve Executive Items 1 and 2.								
1.	Approval for the first reading of the following new policies: a. 806 Child Abuse b. 317.1 Educator Misconduct							
2.	2. Approval for the first reading of revisions to the following policies: a. 004 Membership b. 204 Attendance c. 302 Employment of Superintendent d. 304 Employment of District Staff e. 305 Employment of Substitutes f. 306 Employment of Summer School Staff g. 307 Student Teachers/Interns h. 309 Assignment and Transfers i. 317 Conduct/Disciplinary Procedures							

Motion	<u>N</u>	Mrs. Rombold	_ Second	Mr. Rombold	Vote Passed			
	I mov 2015.	, ,	on of Mr. Mitch	n Yanyanin as a Board m	nember, effective January 26,			
Motion		Mrs. Rombold	_ Second	Mrs. Williams	Vote Passed			
FINAN	CE - I	Mr. Antonini						
I move	I move to approve Finance Items 1 through 3.							
	1. Approval for the Plan Amendment to the New Brighton Area School District Flexible Benefits Plan allowing carryover of up to \$500 of unused amounts in a Participants FSA Account remaining at the end of a Plan Year, as permitted by IRS Notice 2013-71.							
	2. Approval for payment five (5) to Constellation New Energy Inc. in the amount of \$96,616.65.							
	3. Approval for a contract with Nagle Athletic Services through KPN to resurface the High School track at a cost of \$103,735.84.							
Motion	<u>M</u>	r. Antonini	Second	d Mrs. Smith	Vote <u>Passed</u>			
PERSONNEL - Mrs. Williams								
1.	Index Softba Assisi Track Track Track Basel Basel Basel	e to approve the following: all Varsity Head Coach tant Softball Coach tant Softball Coach Head Coach Assistant Coach Oall Head Coach Oall Assistant Coach	Joe Urs Cindy (Heathe Erin Fr John M Ken W Michae Lance Noah M	sida Oliver er Main itz Iacuga illiams el Campbell Frederick Medich	s as indicated by the			
Motion		Mrs. Williams	Second	Mr. Antonini	Vote <u>Passed</u>			
2.	I move to approve the following volunteer coaches for spring sports: Baseball Jamie Defoggi, Don Potts, Wayne Ceratti, Scott Ceratti Softball Dana Tabay, Amanda Cwynar Track Matt Stuber							
Motion	<u>N</u>	Mrs. Williams	Second	Mr. Antonini	Vote <u>Passed</u>			
3.		e to approve the attenda nology Expo Conference						
Motion		Mrs. Williams	Second	Mrs. Smith	Vote <u>Passed</u> _			

I move to approve a FMLA leave for an Elementary teacher from 1/30/2015 through 02/13/2015.

4.

Motion	Mrs. Williams	Second	Mrs. Smith	Vote <u>Passed</u>				
5.	I move to hire Mr. Andrew Glover as an Instructional Assistant at a prorated salary as indicated by the Support Contract, effective upon the receipt of all required forms and clearances.							
Motion	Mrs. Williams	Second	Mr. Antonini	Vote <u>Passed</u>				
6. I move to approve a FMLA leave for a staff member from 1/20/2015 to 2/06/2015.								
Motion	Mrs. Williams	Second	Mr. Rombold	Vote Passed				