Mrs. C Mrs. G Dr. Jos Mrs. Li	rico Antonini hristeen Ceratti retchen Rombold seph A. Guarino, Superintend nda Emert, Board Secretary nt Representatives: Shae Mo		azio	Mrs. Jewel Collwell Mr. John Ludwig	
	ANI		GANIZATION MEETI nber 7, 2015	NG	
1. I move to nominate Mr. Enrico Antonini as Temporary President.					
Motion	Mrs. Ceratti	Second	Mrs. Smith		
There were no other nominations.					
2.	2. I move to close Nominations for Temporary President.				
Motion	Mr. Ludwig	Second	Mrs. Smith V	ote Passed	
Mr. Antonini was elected as Temporary President.					

NEW BRIGHTON AREA SCHOOL DISTRICT

3. I move to nominate Mr. John Ludwig for President.

Motion Mrs. Smith Second Mrs. Ceratti

There were no other nominations.

4. I move to close nominations for President

	Motion	Mrs. Smith	Second	Mrs. Ceratti	Vote	Passed
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Mr. John Ludwig was elected as President for the 2016 year.

- 5. I move to nominate Mrs. Christeen Ceratti for Vice President
- Motion <u>Mr. Antonini</u> Second <u>Mrs. Collwell</u>

There were no other nominations for Vice President.

6. I move to close nominations for Vice President.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

Mrs. Christeen Ceratti was elected as Vice President for the year 2016.

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

 I move to establish the dates, times and location of Committee and Regular Meetings for 2015 as the 2nd Monday of each month for the Committee Meetings and the 4th Monday for Voting Meetings at 7:30 pm in the Little Theatre of the High School.

Motion	Mr. Antonini	Second	Mrs. Collwell	_ Vote	Passed		
9.	I move that all meetings be conducted in accordance with Board Policy.						
Motion	Mrs. Ceratti	Second	Mrs. Smith	_ Vote _	Passed		
10.	10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.						
Motion	Mr. Antonini	Second	Mrs. Collwell	Vote	Passed		
11.	I move to reaffirm the PSBA Code of Conduct. See Polic		Effective School Gov	ernance a	nd PSBA		
Motion	Mr. Antonini	Second	Mrs. Ceratti	Vote	Passed		
Mr. En	NEW BRIGHTON AREA SCHOOL DISTRICT						
Mrs. Je	rico Antonini ewel Collwell retchen Rombold	Mr. Robert B Mrs. Amy Fa Mrs. Melanie	zio		rristeen Ceratti n Ludwig		
Dr. Joseph A. Guarino, Superintendent Mrs. Linda Emert, Board Secretary Student Representatives: Shae Mooney							
REGULAR MEETING December 7, 2015							
I move	to approve the Minutes of the	e November 2	3, 2015 Regular Meet	ing.			
Motion	Mr. Antonini	Second	Mrs. Rombold	Vote	Passed		
I move to approve the Treasurer's Reports for November, 2015.							
Motion	Mr. Antonini	Second	Mrs. Rombold	Vote	Passed		
I move to approve the Cafeteria Report for November, 2015.							
Motion	Mr. Antonini	Second	Mrs. Rombold	Vote	Passed		
I move to approve the General Fund Bills for December, 2015.							
Motion	Mr. Antonini	Second	Mrs. Rombold	Vote	Passed		
I move to approve the Athletic Bills for December, 2015.							
Motion	Mr. Antonini	Second	Mrs. Rombold	Vote	Passed		
I move to open the nominations to fill a vacant School Director's term of office until November 2017.							
Motion	Mrs. Smith	Second	Mrs. Rombold	Vote	Passed		

I move to nominate Mr. Tom Haddox to fill the vacant School Director's term of office.

Motion	Mr. Antonini	_Second	Mrs. Ceratti	Vote Passed			
I move to close the nominations to fill a vacant School Director's term of office until November 2017.							
Motion	Mrs. Smith	Second	Mrs. Collwell	Vote Passed			
	to appoint Mr. Tom Haddox to ber 2017.	fill the vacan	t School Director's ter	m of office until			
Motion	Mr. Antonini	_Second _	Mrs. Ceratti	Vote _ <u>Passed</u>			
EXECL	JTIVE - Mrs. Rombold						
 I move to approve the second reading of revisions to the following policies: #115 Vocational Technical Education #217 Graduation #317 Conduct/Disciplinary Procedures #806 Child Abuse #918 Title I Parental Involvement 							
Motion	Mrs. Rombold	Second _	Mrs. Collwell	Vote Passed			
2.	 I move to approve the second reading of the following new policies: #824 Maintaining Professional Adult/Student Boundaries #916 Volunteers 						
Motion	Mrs. Rombold	Second _	Mr. Antonini	Vote Passed			
3. I move to approve Mr. Antonini to serve as the representative and Mrs. Ceratti as the alternate on the PSBA/BVIU Legislative Action Council for 2016.							
Motion	Mrs. Rombold	Second _	Mrs. Collwell	Vote Passed			
4.	I move to appoint Brighton Public Library Board o		ve as the Board's repre effective January 1, 20				
Motion	Mrs. Rombold	Second _	Mrs. Smith	Vote Passed			
5. I move to approve Mr. Antonini to serve as the representative to the BVIU Board of Directors for 2016.							
Motion	Mrs. Rombold	Second _	Mrs. Smith	Vote Passed			
EDUCATION - Mrs. Smith							
1.	I move to approve the New Brig year.	ghton Area H	ligh School Curriculum	n Book for the 2016-2017 school			
Motion	Mrs. Smith	Second _	Mrs. Collwell	Vote Passed			

2. I move to approve a trip for the High School Band to Gettysburg, Harrisburg and Hershey, PA

May 6 to May 8, 2016. The band will perform at Hershey Park. All costs will be paid by the students.

Motion Mrs. Smith Second Mrs. Collwell Vote Passed

FINANCE - Mrs. Rombold

1. I move to approve Board Resolution No. 2 of 2015-2016 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2016-2017 school year above the established Index as set by the State.

Motion <u>Mrs. Rombold</u> Second <u>Mrs. Smith</u> Vote <u>Passed</u>

PERSONNEL - Mrs. Ceratti

1. I move to hire Ms. Dawn Mohrbacher as a custodian, effective January 4, 2016 as outlined in the Support Association contract pending receipt of all required forms and clearances.

Motion <u>Mrs. Ceratti</u> Second <u>Mr. Antonini</u> Vote <u>Passed</u>

2.	I move to approve the following individuals to work on the Musical Productions for the 2015-2016 school year at a stipend as indicted by the Index.				
	Musical Set	Andrew Glover			
	Choreographer	Rachael Didio			
	Set Designer	Alyssa DeMarco			
Motion	Mrs. Ceratti	Second	Mr. Antonini	Vote Passed	