NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mr. Enrico Antonini Mr. Robert Beer Mrs. Amy Fazio Mr. Tom Haddox Mrs. Jewel Collwell Mr. John Ludwig Mrs. Bernadette Mattica Mrs. Gretchen Rombold Dr. Joseph A. Guarino, Superintendent Mrs. Lorie Foster, Board Secretary SPECIAL MEETING June 10, 2019 EXECUTIVE - Mrs. Rombold 1. I move to approve a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2019 to June 30, 2021. Motion Mrs. Collwell Second Mrs. Mattica Vote Passed EDUCATION – Mrs. Mattica 1. I move to approve the purchase of Campbell Biology AP edition textbooks from Pearson Education at a cost of approximately \$6,865.43. Motion Mrs. Mattica Second Mrs. Collwell Vote Passed PERSONNEL – Mrs. Ceratti 1. I move to hire Grace DeMarco as a Special Education Teacher at Step 1 of the Bachelor's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances. Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed 2. I move to hire Lauren Marion as a Special Education Teacher at Step 3 of the Master's Scale, effective August 19, 2019, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed