NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini Mr. Robert Beer Mrs. Christeen Ceratti
Mrs. Jewel Collwell Mrs. Amy Fazio Mr. Tom Haddox
Mr. John Ludwig Mrs. Bernadette Mattica Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent Mrs. Lorie Foster, Board Secretary

REGULAR MEETING August 26, 2019

| I move to ap | oprove the Minutes of | of the June 10, | , 2019 Special Meeti | ng. |
|--------------|-----------------------|-----------------|----------------------|-----------------------|
| Motion | Mrs. Mattica | Second | Mrs. Collwell | Vote <u>Passed</u> |
| I move to ap | oprove the Minutes of | of the June 24, | , 2019 Regular Meet | ing. |
| Motion | Mrs. Collwell | Second | Mrs. Mattica | Vote <u>Passed</u> |
| I move to ap | oprove the Treasurer | 's Reports for | June and July, 2019 |). |
| Motion | Mrs. Collwell | Second | Mrs. Mattica | Vote <u>Passed</u> |
| I move to ap | oprove the Cafeteria | Report for Jun | ne and July, 2019. | |
| Motion | Mrs. Collwell | Second | Mrs. Mattica | Vote <u>Passed</u> |
| I move to ap | oprove the General F | Fund Bills fror | n June 14, 2019 thro | ough August 22, 2019. |
| Motion | Mrs. Collwell | Second | Mrs. Mattica | Vote <u>Passed</u> |
| I move to ap | oprove the Athletic I | Bills from Jun | e 14, 2019 through A | August 22, 2019. |
| Motion | Mrs. Collwell | Second | Mrs. Mattica | Vote <u>Passed</u> |

EXECUTIVE - Mrs. Rombold

- 1. I move to approve the first reading of revisions to the following Policies: 004 Membership Admission of Students 201 204 Attendance 208 Withdrawal from School 209 Health Examinations/Screenings **Food Services** 808 Motion Mrs. Fazio Second Mrs. Collwell Vote Passed EDUCATION - Mrs. Mattica 1. I move to approve an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students attending Nonpublic schools.
- Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following individuals to serve in Index/Stipend positions for the 2019-2020 school year:

2. I move to approve the High School Band trip to Toronto, Canada from April 16, 2020 – April 18, 2020. All costs will be covered by fundraising and student payments.

| Lunchroom Monitors | Leslie Strum & Kim Piersol |
|--|----------------------------------|
| Lola Director | Cheri Velto |
| Gifted Coordinator | Glynis Tweddell & Krista Braymer |
| High School After School Detention Monitor | Cheri Velto |
| Middle School After School Detention Monitor | Lisa Ellis |
| Middle School Stage | David Hixenbaugh |
| High School Choral Director | Mark Alexander |
| Middle School Choral Director | Mark Alexander |
| Middle School Band Director | Jeff Frankenstein |
| Elementary School Choral Director | Katelyn Debogovich |
| Middle School Yearbook Sponsor | Brittany Hartman |
| Elementary School Yearbook | Broc Atkinson |
| Chic Clique Sponsor | Kate King |
| Boys Club Sponsor | Matt Wagner |
| Career Portfolio Coordinators | Aimee Young and Michelle Hubbard |

| Senior Class Advisor | Hailey Kohan |
|---|--------------------------------|
| Junior Class Advisor | Nicole Cummins |
| Sophomore Class Advisor | Melinda Phillips |
| Freshman Class Advisor | Bryan Pasquale |
| Band Director | Jamie Beilstein |
| Assistant Band Director | Jeff Frankenstein |
| Band Auxiliary Instructor | Pam Laughlin |
| Auxiliary Instructor – Choreographer | Katie Laughlin |
| Ushers Club Sponsor | Lindsay Aley |
| High School Student Council Sponsor | Amanda Szymoniak |
| Mock Trial Sponsor | David Hartung |
| Mock Trial Assistant Sponsor | Kate Debogovich |
| Interact Club Sponsor | Sandra Zern |
| S.A.D.D. Sponsor | Bryan Pasquale |
| Lioness Sponsor | Laura Sudo |
| High School National Honor Society | Joe Tabay |
| Homecoming Sponsor | Linda Runatz |
| Middle School Student Council Sponsor | Megan Alicandro |
| Auditorium Manager | Broc Atkinson |
| Math Counts Sponsor | Wes Remley |
| Middle School National Junior Honor Society | Keith Wolfgong |
| Elementary School Student Council Sponsors | Aimee Mayer and Krista Braymer |
| Musical Director | Jill DeMarco |
| Musical Orchestra | Jamie Beilstein |
| Musical Choreographer | Rachael Didio |
| Communicator | Linda Runatz |
| High School Yearbook Sponsor | Linda Runatz |
| Academic Games Coordinator | Krista Braymer |
| Academic Games Coach-Social Studies | Frank Phelps |
| Academic Games Coach-Language Arts & Math | Krista Braymer |

| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote | _Passed |
|--------|--------------|--------|---------------|------|---------|
| | | | | | |

I move to approve Personnel items 2, 5, and 7.

- 2. I move to approve the Superintendent to hire substitute teachers for the 2019-2020 school year on an emergency basis.
- 5. I move to approve the following rates for substitutes for the 2019-2020 school year.

| Custodial | \$10.25 |
|--------------------------------|---------|
| Lunchroom Monitor | \$ 8.25 |
| Secretarial | \$ 9.00 |
| Instructional Assistant | \$ 9.00 |

| 7. | | e to approve to set the 2020 school year. | ne stipend for | Personal Care Assi | stants at \$9.25 per hour for the |
|--------|-----------------|--|----------------|----------------------|---|
| Motion | ı | Mrs. Ceratti | Second | Mrs. Collwell | Vote <u>Passed</u> |
| I move | to appi | rove Personnel item | s 3, 4, and 6. | | |
| 3. | | e to approve the follochool year at a stipe | - | | chroom monitors for the 2019- |
| | | Leslie Strum Kim Piersol | | | |
| 4. | | e to approve the follo chool year at a stipe | | | udy Hall Monitor for the 2019- |
| | | Jerry Wright | High Sch | nool | |
| 6. | I move year. | e to approve the follo | owing Saturo | lay Detention Monit | ors for the 2019-2020 school |
| | | Carol Postupac Wesley Remley Samantha Dawson | | | |
| Motion | ı | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed |
| I move | to appi | rove Personnel item | s 8 and 9. | | |
| 8. | | e to approve an inter hrough August 23, 2 | | ily Medical Leave fo | or Lisa Ellis from August 24, |
| 9. | | e to approve a Famil imately November | • | eave for Erika Kinke | ead from October 1, 2019 through |
| Motion | ı | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed |
| 10. | | e to approve the resignon Area School Dist | | | dle school teacher in the New |
| Motion | ı | Mrs. Ceratti | _ Second | Mrs. Collwell | Vote Passed |
| 11. | | | | • | Care Assistant, effective August all required forms and clearances. |
| Motion | 1 | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed |

| 23, 2 | ove to ratify the hiring 2019 at Step 1 of the Spinistrative review of a | Support Associ | ciation Contract, per | | ;ust |
|--------|--|----------------|-----------------------|---|------|
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| 2019 | | ort Associati | on Contract, pendir | nal Assistant, effective August g receipt of and Administrativ | |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| | ove to approve Dr. Depot year at a stipend of | - | to serve as the scho | ol dentist for the 2019-2020 | |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote <u>Passed</u> | |
| | | | | ed at 1125 7 th Avenue, Beaver 019-2020 school year. | |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| year | | d by the Inde | • | Coach for the 2019-2020 school and Administrative review of | |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| Step | | ociation Cont | | effective August 27, 2019 at t of and Administrative reviev | v of |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| Step | | ociation Cont | | stant, effective August 27, 201 t of and Administrative review | |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote Passed | |
| of th | | n Contract, pe | | ffective August 27, 2019 at Sto d Administrative review of all | - |
| Motion | Mrs. Ceratti | Second | Mrs. Collwell | Vote <u>Passed</u> | |

| Support | • | • | , | eptember 3, 2019 at Step 1 of nistrative review of all requir | |
|-------------|--------------|---------------|--|--|--|
| Motion | Mrs. Ceratti | _ Second | Mrs. Collwell | Vote <u>Passed</u> | |
| Information | | hree (3) year | o the following indivi es of successful teach | iduals upon satisfactory iing. | |