

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite  
Mrs. Christeen Ceratti  
Mr. Jay Funkhouser

Mr. Ken McDermott  
Mr. Gary Rombold  
Mrs. Karen Sheffield

Mrs. Melanie Smith  
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Will Smith and Daniel Woodruff

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REGULAR MEETING  
DECEMBER 14, 2009

I move to approve the Minutes of the November 30, 2009 Regular meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. McDermott Second Mrs. Smith Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills.

Motion Mr. McDermott Second Mrs. Ceratti Vote Passed

I move to approve the Athletic Bills.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

EXECUTIVE

1. I move to approve Mr. Joseph Santangelo to serve as the representative to the Beaver County Special School Authority Board for the 2010 year.

Motion Mr. McDermott Second Mrs. Smith Vote Passed

2. I move to approve Mrs. Karen Sheffield and Mr. Jay Funkhouser to serve as the representatives to the PSBA/BVIU Legislative Action Council for the 2010 year.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

3. I move to approve the final reading of a new Policy # 718 Service Animals in Schools.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

EXECUTIVE (cont.)

4. I move to approve the final reading of a revision to Policy # 907 School Visitors.

Motion Mr. McDermott Second Mrs. Smith Vote Passed

5. I move to approve the final reading of a revision to Policy # 335, Family Medical Leave.

Motion Mr. McDermott Second Mrs. Ceratti Vote Passed

6. I move to appoint Mrs. Christeen Ceratti and Mr. Mitch Yanyanin to serve as representatives to the Sunrise Pool Board.

Motion Mr. McDermott Second Mrs. Smith Vote Passed

7. I move to appoint Mr. Mitch Yanyanin to serve as the representative to the Beaver Valley Intermediate Unit for the 2010 year.

Motion Mr. McDermott Second Mrs. Ceratti Vote Passed

8. I move to approve the first reading of a revision to Policy # 918, District-Wide Parental Involvement.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

9. I move to approve Mr. Fred Rogers to serve as the community member at large for the Sunrise Pool Board.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

10. I move to appoint Mr. John Ludwig to fill the unexpired term of office on the Board of Directors. Mr. Ludwig's term will expire in December 2011.

Motion Mr. McDermott Second Mr. Rombold Vote Passed

CURRICULUM –

1. I move to approve the 2010-2011 High School Curriculum Book with the addition of the new course offerings.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

2. I move to approve the submission of an Enhancing Education Through Technology [EETT] grant in the amount of \$69,600.00.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

3. I move to approve the submission of an invoice for \$25,000 to PDE for Classrooms for the Future [CFF] coaching funds for the 2009-2010 school year.

Motion Mr. Rombold Second Mrs. Ceratti Vote Passed

4. I move to approve a high school band trip to Winchester/Washington, D.C. April 30 – May 2, 2010. All costs for the trip will be paid by the Band Parent Organization and the students. [Backup 12/10/09]

Motion Mr. Rombold Second Mrs. Ceratti Vote Passed

5. I move to submit a preliminary letter of commitment to the Pennsylvania Department of Education (PDE) for Race to the Top funds. (This preliminary letter of commitment is not a guarantee that the New Brighton Area School District will send a final application for Race to the Top funds.)

Motion Mr. Rombold Second Mr. McDermott Vote Passed

Information: Dr. Fuselier and Mr. Salvucci and a team from New Brighton have been invited to present at the PETE & C [Pennsylvania Educational Technology Expo and Conference] in Hershey, PA February 21 – 24, 2010.

#### FINANCE -

1. I move to approve Resolution No. 1 of 2009-2010 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2010-2011 school year above the established Index as set by the State. Index is 4.4% which equals 2.16 mills.

Motion Mr. McDermott Second Mrs. Ceratti Vote Passed

2. I move to approve the purchase of the QSP Pay For It Software from Esber Cash Register at a cost of \$1,050.00 per year. This software will allow parents to view their child's cafeteria account and make payments online.

Motion Mr. McDermott Second Mrs. Yanyanin Vote Passed

#### ATHLETICS -

1. I move to authorize the Administration to advertise for a varsity football coach.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

PERSONNEL -

1. I move to accept the resignation of Mrs. Trece Kovach as the Assistant Editor of the Communicator, effective December 1, 2009.

Motion Mr. Rombold Second Mr. McDermott Vote Passed

2. I move to approve two college students to assist with technology needs during the Christmas break period at a salary of \$7.25/hour (minimum wage) with hours not to exceed 32 per week.

Motion Mr. Rombold Second Mr. McDermott Vote Passed

3. I move to ratify the appointment of the following individuals to the position of co-teaching substitutes for the 2009-2010 school year at salaries of \$90.00 per day:  
Christine Imhoff  
Carrie LoFaso

Motion Mr. Rombold Second Mr. McDermott Vote Passed

4. I move to approve Mrs. Kim Lewis to serve as Ushers Club sponsor for the 2009-2010 school year at a stipend as indicated by the Index.

Motion Mr. Rombold Second Mrs. Ceratti Vote Passed

5. I move to ratify a correction to the timeframe for Mr. Dustin Almquist as a long-term substitute for a middle school teacher. Mr. Almquist will substitute from October 29, 2009 through April 9, 2010.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

6. Removed from the agenda.

7. I move to approve Mrs. Johanna Guarino as the editor of the Communicator. Mrs. Guarino will receive the full stipend for this position for the 2009-2010 school year.

Motion Mr. Rombold Second Mr. McDermott Vote Passed

Information:

Tenure was awarded to Mrs. Diane Nuzzo.

SUSPENSION AND EXPULSION -

1. I move to approve the recommendation of the Suspension and Expulsion Committee.

Motion Mr. McDermott Second Mr. Yanyanin Vote Passed