

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti

Mr. John Ludwig

Mr. Gary Rombold Mr.

Jay Funkhouser

Mrs. Karen Sheffield

Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Daniel Woodruff and Jessica DeMarco

SPECIAL MEETING

October 11, 2010

PERSONNEL - Mr. Funkhouser

1. I move to hire Mr. Michael Campbell as the Varsity Baseball coach for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

1. I move to approve a request from the Little Lions Organization to use the Oak Hill Field and ancillary facilities on October 16, 2010 for a playoff game.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

REGULAR MEETING

October 25, 2010

I move to approve the Minutes of the September 27, 2010 Regular meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for August 31, 2010.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

I move to approve the Cafeteria Report for August 31, 2010.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

I move to approve the General Fund Bills for September, 2010.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

I move to approve the Athletic Bills for September, 2010.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Sheffield

10/25/10

1. I move to approve the second reading of revisions to the following policies:
 - a. Policy # 250 Student Recruitment
 - b. Policy # 907 School Visitors
 - c. Policy # 104 Nondiscrimination in Employment and Contract Practices
 - d. Policy # 314 Physical Examination
 - e. Policy # 324 Personnel Files
 - f. Policy # 348 Unlawful Harassment
 - g. Policy # 201 Admission of Beginners

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve the first reading of a revision to Policy # 114.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

3. I move to approve a Memorandum of Understanding to authorize the settlement of a Grievance for two employees to correct their placement on the salary schedule.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve several field trips for the Ski Club during the 2010-2011 school year. All costs for the trips will be paid by the students. The Ski Club is composed of students in grades 7-12.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

2. I move to approve a Concurrent Agreement for dual enrollment for the 2010-2011 school year with California University of Pennsylvania.

Motion Mrs. Sheffield Second Mrs. Smtih Vote Passed

3. I move to approve a revision to the School Wide Program Assurances and Plan Requirements for Title I for the 2010-2011 school year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

4. I move to approve revisions to the Building Level School-Parent Compacts and Parent Involvement Policies (Procedures) for Title I.

Motion Mrs. Sheffield Second Mrs. Smtih Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the participation of the district in the BVIU Joint Purchasing Program for the 2011-2012 school year.

Motion Mr. Ludwig Second Mrs. Smtih Vote Passed

FINANCE (cont.)

10/25/10

2. I move to approve the submission of a mini-grant for reimbursement of costs involved in the state monitoring requirements.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

3. I move to approve the renewal of the SAN Maintenance Agreement at a cost of \$11,330.00 for a period of one year.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

4. I move to approve the renewal of a maintenance agreement for Virtualization Software [VMWare] at a cost of 3,247.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

5. I move to approve payment of the second 2010-2011 BCCTC Operating Budget payment in the amount of \$90,884.55.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

Discussion: Soccer parent concerns.

PERSONNEL - Mr. Funkhouser

1. I move to approve the continuation of the position of Mock Trial Assistant Sponsor at a stipend of \$1,500.00 for the 2010-2011 school year.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

2. I move to approve Mrs. Tricia Kovall to serve as the Mock Trial Assistant Sponsor for the 2010-2011 school year at a stipend of \$1,500.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

3. I move to approve the following additions to the Approved Substitute List:
Lindsay Bartoroni Nurse
Anna Sutton Elementary
RaeAnne Smedley Elementary

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

4. I move to hire Rich Collins as a Guidance Counselor at the 2nd step of the Masters Scale, effective October 26, 2010.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed
PERSONNEL (cont.) 10/25/10

5. I move to approve Mr. Dominic Salvucci to attend the Classrooms for the Future/21st Century Teaching and Learning/EETT Instructional Technology Coach "Boot Camp" in Hershey, PA, November 9-11, 2010. All costs will be paid by PDE.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

6. I move to ratify the actions of the Administration for registering the following teachers to attend the Keystone State Reading Association Conference in Hershey, PA, October 24-27, 2010. All costs will be paid with Title I funds. Holly Ziegler, Lisa Patterson and Johanna Dzikiy.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

7. I move to hire Ms. Jamie Tripodi as a 180 day-to-day substitute [prorated for the remainder of the 2010-2011 school year] pending receipt of current clearances.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

8. I move to approve a revision to the Job Description for Maintenance Technician.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

9. I move to approve the following coaches for the 2010-2011 school year pending receipt of current clearances.

Baseball Assistant Coach	Lance Frederick
Assistant Coach	Donald Potts
Assistant Coach	Scott Ceratti
Volunteer Coach/Statistician	Boyd Lambert
Volunteer Coach	Bryan Pasquale

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

Information: Ms. Kate Byers has been moved from Middle School 180 day-to-day substitute to the High School to serve as a day-to-day substitute for the Classroom for the Future Coach. Her stipend will continue to be \$90 per day.

