

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Jessica DeMarco and Shyanne DeBaker

Mr. Kent McDermott
Mr. John Ludwig
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Gary Rombold
Mr. Mitch Yanyanin

REGULAR MEETING
July 25, 2011

I move to approve the Minutes of the June 13, 2011 Special Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the June 27, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

I move to approve the Treasurer's Reports for May 31, 2011.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Cafeteria Report for May 31, 2011.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

I move to approve the General Fund Bills for June, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for June, 2011.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of a revision to Policy # 815, Acceptable Use of the Internet Policy.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve the final reading of a revision to Policy # 123, Interscholastic Athletics.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

3. I move to approve the final reading of a revision to Policy # 213, Assessment of Student Progress.

Motion Mrs. Sheffield Second Mrs. Ceratti Vote Passed

4. I move to approve the second reading of a revision to Policy #336, Personal Necessity Leave.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

5. I move to approve the second reading of a revision to Policy #122, Extracurricular Activities.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

6. I move to approve the second reading of a revision to Policy #226, Searches.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

7. I move to approve Mr. Mitch Yanyanin and Mr. John Ludwig to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 19-21, 2011.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

8. I move to approve the first reading of a new Policy # 620, Fund Balance.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

Discussion: The District is completing the midpoint review of the 2008-2014 Strategic Plan. The Strategic Plan is available for review in the Administration Office.

EDUCATION - Mrs. Sheffield

1. I move to enter into a contract with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending non-public schools for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to enter into an agreement with Mrs. Sharon Scialdone to serve as a Curriculum Specialist for the 2011-2012 school year at a stipend of \$8,500.00. This position is funded by the Title I Program.

Motion Mrs. Sheffield Second Mrs. Ceratti Vote Passed

3. I move to enter into an agreement with Ms. Kathy Tucci to serve as a Curriculum Specialist for the 2011-2012 school year at a stipend of \$8,500.00. This position is funded by the Title I Program.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

4. I move to approve the LOLA [Lions Online] Handbook for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the renewal of the following agreement:
Parent Portal for Edline \$5,945.10

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

2. I move to approve the submission of the PlanCon K documents for the District's General Obligation Bonds, Series of 2011.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

3. I move to approve the renewal of A+ PowerPack Level 1, for use with A+ Online courses. This is a required annual renewal from A+. All costs will be paid for with Title I funds.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

4. I move to approve payment of the first 2011-2012 Beaver County Career and Technology Center invoice in the amount of \$94,112.31.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

BUILDING AND GROUNDS - Mrs. Smith

1. I move to authorize the Administration to seek, review and reject/award bids to the lowest responsible bidder for concrete replacement work at the High School, Middle School and Elementary School.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2011-2012 school year at a stipend of \$1,800.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

3. I move to approve Mr. Ron Winters as the fieldhouse custodian for the fall of 2011 at a stipend of \$1,200.00.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to approve the following volunteer coaches for the 2011-2012 season:
Girls Soccer Volunteer Lauren Londino [pending receipt of current clearances]
Boys Basketball John Brad Oviai

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

5. I move to approve Mr. Rick Sheffield as the Girls 7th and 8th Grade Basketball coach for the 2011-2012 school year at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

5. I move to approve the following coaches for the 2011-2012 school year at salaries as indicated by the Index, pending receipt of all current clearances.
Volleyball Assistant Coach Shauntae Jackson
Girls Basketball Assistant Coach Heather Sandusky
Girls 7th & 8th Gr. Basketball Ass't Coach Heather Sandusky

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

6. I move to approve the New Brighton Area Educational Support Professional Association Agreement to run from July 1, 2011 through June 30, 2016.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

7. I move to hire Mr. Denium Knight as a Maintenance person, effective July 26, 2011 at the first step of the salary scale, \$36,136.00, pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

8. I move to approve the settlement of Grievance No.2 of 2010-2011 with regard to compensation for LOLA instructors.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

9. I move to ratify the Administration's approval of extending John Sepe and Robert Fedeles' contracts at their present rate of pay and benefits until such time as new contracts can be negotiated.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

