

NEW BRIGHTON AREA SCHOOL BOARD NOTES
THE FOLLOWING ITEMS WERE APPROVED AT THE JULY 16, 2007 MEETING

1. Approved the Minutes, Treasurer's & Cafeteria Rpts. and General Fund and Athletic Bills.
2. Approved the second reading of the Family Medical Leave Policy.
3. Approved a Special Meeting on August 13, 2007 for the purpose of hiring staff for the 2007-2008 school year.
4. Approved Mrs. Romanchak and Ms. Brown as voting delegates for the Legislative Conference.
5. Approved the establishment of a Middle-High Initiative under the Apex Program for the 2007-2008 and 2008-2009 school years with Duquesne University.
6. Approved the purchase of a district-wide school messaging system from Reliance Communications.
7. Approved a contract with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending non-public schools.
8. Approved the 2007-2008 Student Handbooks for the Elementary, Middle and High Schools.
9. Approved payment of the first 2007-08 AVTS Operating Budget invoice.
10. Approved the renewal of budgeted agreements associated with the Technology Program.
11. Approved a proposal from Debo & Son Excavating & Contracting to install a new sidewalk from main gym to the main sidewalk.
12. Approved a proposal from Shaw Carpeting through the state bid list for new carpeting for the High School North and South Commons and one classroom.
13. Approved a request from Summer's Best Two Weeks to use district facilities from July 16 – 27, 2007.
14. Approved the establishment of an Ad Hoc Subcommittee to consist of the Board President, Acting or Current Superintendent and such other Board members that volunteer to serve, be formed and charged with the duty of examining the site of the property for sale.
15. Retained William Humble from Humble Engineering to prepare a formal survey of the real estate indicated by the Ad Hoc Subcommittee to be sold.
16. Authorized the solicitor to prepare for sale the real estate as indicated by the Board.
17. Deferred for consideration for one (1) year the request for an increase of \$ 5.00 per parcel for those dealing with installment payments for local tax collectors.
18. Approved Dr. Dennis Clayton to serve as the school dentist for the 2007-2008 school year.
19. Approved Dr. Jay Funkhouser to serve as the school physician for the 2007-2008 school year.
20. Approved the list of individuals for Index positions for the 2007-2008 school year.
21. Approved the attendance of Dr. Majorj Warnes at the National Fast ForWord Conference in Orlando, Florida, November 7-9, 2007.
22. Accepted the resignation of Mrs. Kristie Leiper as a Special Education teacher, effective July 31, 2007.
23. Approved a Petition for Unit Clarification to include the positions of District Social Workers within the District's professional employees bargaining unit.
24. Approved Mrs. Cheri Velto as the part-time Blended Schools/Regional Choice Initiative Coordinator.
25. Moved that the District enter into a settlement agreement with an employee in a form prepared by the Solicitor.