

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Kent McDermott  
Mr. Harry Caminite  
Mrs. Sylvia Romanchak  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser  
Mrs. Geegee Nesmith  
Mr. Gary Rombold

Mrs. Colleen Hoffman  
Mrs. Eleanor Pezzella  
Mrs. Karen Sheffield

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REGULAR MEETING  
March 9, 2009

I move to approve the Minutes of the February 2, 2009 Special meeting.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

I move to approve the Minutes of the February 9, 2009 Regular meeting.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

I move to approve the Treasurer's Report.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

I move to approve the Cafeteria Report.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

I move to approve the General Fund Bills.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

I move to approve the Athletic Bills.

Motion     Mrs. Romanchak     Second     Mr. Funkhouser     Vote Passed

Communications  
Old Business  
New Business

EXECUTIVE – Mrs. Hoffman

1. I move to approve the 2<sup>nd</sup> reading of a revision to Policy # 918, District-Wide Parent Involvement Policy.

Motion     Mrs. Pezzella     Second     Mrs. Romanchak     Vote Passed

2. I move to approve the 1<sup>st</sup> review of the revisions to the New Brighton Policy Manual.

Motion     Mrs. Pezzella     Second     Mrs. Sheffield     Vote Passed

EXECUTIVE (cont.)

3. I move to approve the Mission Statement of the Counseling and Social Work Departments.

Motion  Mrs. Pezzella  Second  Mrs. Romanchak  Vote  Passed

CURRICULUM – Mrs. Sheffield

1. I move to approve an Elementary / Middle School Special Education Summer School to run from June 10 to July 22, 2009. Also included will be two (2) sections of Fast ForWord. All costs will be paid for with IDEA funds.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

2. I move to approve a Middle School Summer Program to run from June 10 to July 22, 2009. Cost will be approximately \$ 14,824.00.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

3. I move to approve the Little Lions Summer Academy for Title I students entering Grades K-5 to run from June 10 to July 22, 2009. Cost of approximately \$65,600 will be paid for with Title I funds.

Motion  Mrs. Sheffield  Second  Mrs. Pezzella  Vote  Passed

4. I move to approve the 2009-2010 School Calendar as presented.

Motion  Mrs. Sheffield  Second  Mrs. Pezzella  Vote  Passed

5. I move to approve a full-day Kindergarten program effective with the 2009-2010 school year.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

6. I move to approve the list of graduates for the 2008-2009 school year.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

7. I move to approve the submission of a Pre K Counts grant application.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

8. I move to approve the following schools as providers of dual enrollment courses:  
Penn State Beaver  
Community College of Beaver County  
Seton Hill

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

CURRICULUM (cont.)

9. I move to approve the district to participate in the 2009 Beaver County Summer Academy at a cost of \$500.00.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

10. I move to approve Homebound Instruction for a High School student.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

FINANCE- Mrs. Romanchak

1. I move to approve the proposed Beaver Valley Intermediate Unit Budget for the 2009-2010 school year in the amount of \$1,242,596.00.

Motion  Mrs. Romanchak  Second  Mrs. Pezzella  Vote  Passed

2. I move to approve the purchase of sixteen (16) laptop computers for the High School Fine Arts Program at a cost of \$19,943.52.

Motion  Mrs. Romanchak  Second  Mrs. Sheffield  Vote  Passed

3. I move to set the tuition rate for employee's children at \$1,000 per year for one child and \$1,500 per year for two or more children, effective with the 2009-2010 school year.

Motion  Mrs. Romanchak  Second  Mrs. Pezzella  Vote  Passed

BUILDINGS AND GROUNDS

1. I move to approve the purchase additional record boards for the gymnasium at a cost of \$1,989.54.

Motion  Mr. Rombold  Second  Mrs. Romanchak  Vote  Passed

2. I move to approve the Little Lions to use the Oak Hill Field and ancillary facilities on the following dates: The charge for the use of the field will be \$250.00 /game.  
August 29<sup>th</sup>                      September 5<sup>th</sup>                      September 19<sup>th</sup>  
October 3<sup>rd</sup>                      October 10<sup>th</sup>

Motion  Mr. Rombold  Second  Mrs. Sheffield  Vote  Passed

3. I move to approve the purchase of an approved school 10 passenger van from the state bid list at a cost not to exceed \$ 25,900.00.

Motion  Mr. Rombold  Second  Mrs. Sheffield  Vote  Passed

PERSONNEL

1. I move to approve the following coaches.
- |                     |  |
|---------------------|--|
| Adrienne Weathers   | 7th & 8 <sup>th</sup> grade Volleyball |
| Dr. Charles Lemon   | Assistant track coach                  |
| Brian Crespino      | Volunteer Baseball Varsity Bookkeeper  |
| Christopher Adametz | Volunteer JV Assistant Coach           |
| Ed LeDonne          | Volunteer JV Bookkeeper                |

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

2. I move to approve the salary for the Athletic Director for the 2009-2010 school year at \$13,000 and renew the contract for 2010-2011 (\$14,000) and 2011-2012 (\$15,000).

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

3. Removed from the Agenda.

4. I move to approve the Job Description for the Director of LOLA [Lions On Line Academy].

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to approve the following addition to the Approved Substitute List:

Kara Retzer	Elementary
Leah Smyda	Elementary

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

6. I move to accept the retirement of Mr. David Hartung, effective June 5, 2009.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

7. I move to accept the retirement of Mrs. Kathy Tucci, effective June 5, 2009.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

8. I move to accept the retirement of Mrs. Debra Bryant, effective June 5, 2009 based on special circumstances.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to accept the resignation of Mrs. Kathy Smith as the Senior Projects Coordinator.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

SUSPENSION/EXPULSION

1. Removed from the Agenda.