

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

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

I move to approve the Minutes of the October 12, 2009 Regular meeting.

Motion Mrs. Nesmith Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Nesmith Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Nesmith Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Nesmith Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Nesmith Second Mr. Funkhouser Vote Passed

Communications
Old Business
New Business

EXECUTIVE - Mrs. Hoffman

1. I move to approve the final reading of a revision to Policy 339, Uncompensated Leave.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

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

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

3. I move to approve the second reading of a revision to Policy # 907 School Visitors.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

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

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

- I move to set December 7, 2009 as the date for the Annual Reorganization Meeting of the Board of School Directors at 7:00 p.m. in the High School Little Theatre.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

CURRICULUM - Mrs. Sheffield

- I move to approve a revision to the Title I School Wide Plan for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE – Mrs. Romanchak

- I move to approve the second payment of the Special Education Programs and Services from the BVIU in the amount of \$128,297.19.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

- I move to approve a contribution of \$15,000 to the New Brighton Public Library as budgeted for the 2009-2010 school year.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

- I move to approve a transfer from the General Fund to the Capital Projects Fund in the amount of \$351,450.31, effective June 30, 2009.

Motion Mr. McDermott Second Mrs. Sheffield Vote Passed

- I move to designate a portion of the General Fund unreserved fund balance in the amount of \$150,000.00 effective June 30, 2009. These funds will be used to lessen the impact on future increases in the PSERS employer contribution rate.

Motion Mr. McDermott Second Mrs. Sheffield Vote Passed

- I move to approve payment of the second 2009-2010 BCCTC Operating Budget invoice in the amount of \$82,045.88.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

1. I move to authorize Eckles Engineering to execute the final plans and draw up the bid documents for the renovation to Memorial Baseball Field at a cost not to exceed \$10,000.00.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

Information: The first District Safety Committee met on Monday, November 23, 2009.

ATHLETICS - Mrs. Hoffman

1. I move to approve the opening of the Varsity Football coaching positions for the 2010 season.

Motion Mrs. Hoffman Second Mr. Rombold Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to hire Mr. John Cleckley as the PC Repair Technician effective December 1, 2009 at a salary of \$38,430, prorated for the remainder of the 2009-10 school year, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

2. I move to approve Mr. Matt Gerger to serve as a co-sponsor of the Young Men's/Women's Leadership Club. His stipend will be funded by the Abstinence Grant.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

3. I move to approve Mr. Dustin Almquist to serve as a long-term substitute for a middle school teacher from October 29, 2009 through March 12, 2010.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

4. I move to approve the following additions to the Approved Substitute List:

Rebecca Hill	Elementary/Special Education
Kathy Peluso	Instructional Assistant

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

5. I move to accept the resignation of Mr. Stephen Carter as a 180 day-to-day substitute

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

6. I move to set the stipend for the LOLA / RCI Coordinator at an amount not to exceed \$2,592 for the 2009-10 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

7. I move to approval for Mr. Salvucci to attend the *Using the Standards Aligned System to Ensure 21st Century Teaching and Learning Workshop* in Hershey, PA from December 7 – 10, 2009 at no cost to the district. Costs involved will be paid with Classroom for the Future grant funds.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

SUSPENSION / EXPULSION COMMITTEE - Mrs. Nesmith

1. I move to approver the recommendations of the Suspension/Expulsion Committee.

Motion Mrs. Nesmith Second Mrs. Hoffman Vote Passed