

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shyanne DeBaker and Dominic Greco

Mr. Kent McDermott
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

SPECIAL MEETING
APRIL 8, 2013

FINANCE – Mr. Ludwig

1. I move to approve a five (5) year agreement with Van Dyk to provide district-wide copiers.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to exonerate property taxes for 2013 for a property located at 640 Penn Avenue Parcel No. 43-005-0224.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the April 8, 2013 Early Retirement Incentive for Professional Employees.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to hire Ms. Carol J. Tanner as a custodian at the 6th step of the Educational Support Professional Association Custodial Scale prorated for the remainder of the 2012-2013 school year.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to accept the retirement of the following individuals as per the Early Retirement Incentive of April 8, 2013:

Mrs. Bonnie Bevington
Mrs. Victoria Manzo
Ms. Stella Pournaras

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

Regular MEETING
April 22, 2013

I move to approve the Minutes of the March 25, 2013 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for February 28, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for February 28, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for April, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for April, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the final reading of revisions to the following policies:

- #302 Employment of Superintendent
- #308 Employment of Contract/Board Resolution
- #312 Performance Assessment of Superintendent
- #333 Professional Development
- #806 Child/Student Abuse
- #818 Contracted Services

Motion Mrs. Williams Second Mr. Ludwig Vote Passed

2. I move to approve the second reading of revisions to the following policies:

- #202 Eligibility of Nonresident Students
- #313.1 Administrator Accountability

Motion Mrs. Williams Second Mr. Rombold Vote Passed

3. I move to approve Resolution No. 7 of 2012-2013 authorizing the Superintendent to sign all documents with the Department of Education with an electronic signature.

Motion Mrs. Williams Second Mr. Antonini Vote Passed

4. I move to approve the first reading of a revision to the following Policies

- # 217 Graduation Requirements
- #336 Personal Necessity Leave

Motion Mrs. Williams Second Mr. Ludwig Vote Passed

- 1. I move to approve the submission of the Title I School Improvement Grant application in the amount of \$50,403.00.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

- 2. I move to approve the renewal of an agreement with OnHand Schools, Inc. for the EdInsights Curriculum Management System for 2013-2014 at a cost of \$4,971.00. This will be paid for with Title I funds.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

FINANCE - Mr. Ludwig

- 1. Removed from the Agenda.
- 2. I move to approve the adoption of the proposed general fund budget for the 2013-2014 school year in the amount of \$21,835,682.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

- 3. I move to approve the proposed Beaver County Area Career and Technical Center Operating Budget for the 2013-2014 school year in the amount of \$4,133,131.14.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

- 4. I move to ratify the unanimous recommendation of the Health Advisory Council, for proposed revisions to the Articles of Agreement for the Health Insurance Consortium in order to change the date of withdrawal from the Consortium from March 31st to July 1st of the year preceding the withdrawal and would provide for the distribution to the withdrawing member of 25% of any balance remaining after the "run-out" year following withdrawal.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

- 5. I move to approve the renewal of an agreement with OnHand Schools, Inc. for EdInsights Data Window, EdInsight Data Visualizer and EdInsight Resource Tracker for the 2013-2014 school year at a cost of \$8,285.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

- 6. I move to approve the Athletic Index; Extra-curricular Index and Stipend List effective with the 2013-2014 school year through 2017-2018.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

An arrangement with Blackhawk Area School District for New Brighton students to play club level hockey with the Blackhawk Hockey Club will be renewed. This is not a WPIAL sport. Parents will be responsible for all costs involved in the program.

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the following individuals to serve as 2013 Summer School teachers at a stipend of \$18.00 per hour based on enrollment needs:

Elementary School

Laurie Rader
 Matt Circle
 Krista Schwartz
 Nichole Tomczak
 Shannon Gaul
 Lisa Morrell
 Melissa Pfeifer (substitute)

Middle School

Kate Byers
 Kayse Hicks
 Donna Householder

High School

Kate Byers – Social Studies/Science
 Sue Harrison – Mathematics
 Dom Salvucci – Social Studies
 Matt Stuber – Chemistry
 Tricia Kovall – English
 Cheri Velto – English
 Lab Monitors – Cheri Velto
 Sue Harrison
 Kate Byers (substitute)

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 2. I move to hire Ms. Sara Fabanich as an Elementary Teacher at the second step of the Master’s Scale, effective August 22, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 3. I move to hire Ms. Kate Byers as a Family Consumer Science Teacher at the second step of the Master’s Scale, effective August 22, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 4. I move to hire Mrs. Elizabeth Gallagher as a Family Consumer Science Teacher at the second step of the Bachelor’s Scale, effective August 22, 2013.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 5. I move to hire Mr. Wes Remley as a Mathematics Teacher at the second step of the Bachelor’s Scale, effective August 22, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

6. I move to accept the resignation of Mrs. Johanna Guarino as Communicator Editor effective June 30, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

7. I move to hire Mrs. Linda Runatz as the Communicator Editor as of July 1, 2013 at a stipend as indicated by the Revised Stipend List.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to approve a Family Medical Leave for an Elementary Staff Member from August 23, 2013 through January 2, 2014.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

9. I move to approve a two (2) year extension of the Athletic Director's contract for Mr. Joe Ursida for the years 2013-2014 and 2014 -2015. Increase in compensation for 2013-2014 will be \$750.00 with an amount to be determined for 2014-2015.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

10. I move to enter into an agreement with CCC Psychological Services to provide psychological services to the district from 2013 through 2016.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

11. I move to accept the retirement of Dr. Marjory Warnes as School Psychologist/ Director of Pupil Personnel Services effective June 30, 2013 under the Early Retirement Incentive of April 8, 2013.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

12. I move to approve the following addition to the Approved Substitute List:
Donna Cox Custodian

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

13. I move to approve the Act 93 Agreement effective July 1, 2013 through June 30, 2018.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed