

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti
Jay Funkhouser

Mr. John Ludwig
Mrs. Karen Sheffield

Mr. Gary Rombold
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Daniel Woodruff and Jessica DeMarco

SPECIAL MEETING
August 09, 2010

BUILDING AND GROUNDS - Mr. Rombold

1. I move to ratify the actions of the Administration in awarding the bid for the excavation and installation of floor drains in the high school kitchen area to Tudi Mechanical Systems, Inc. at a cost of \$41,786.61 with additional costs of \$144.77 per foot.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to hire Ms. Samantha Dawson as a Special Education Teacher at the 2nd step of the Bachelor's Scale, effective August 24, 2010.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

REGULAR MEETING
August 23, 2010

I move to approve the Minutes of the July 26, 2010 Regular meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Smith Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

Communications
Old Business
New Business

EXECUTIVE - Mrs. Sheffield

1. I move to approve the second reading of a revision to Policy No. 246, Health and Wellness.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

EDUCATION - Mrs. Sheffield

1. I move to approve a contract with the Midwestern Intermediate Unit # 4 to provide services to eligible Title I New Brighton students attending non-public schools.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

2. I move to approve Tame, Inc. to use the district facilities for the after school DARE2XL After School Study Program for the 2010-2011 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

3. I move to approve the concurrent agreements with dual enrollment for the 2010-2011 school year with Penn State Beaver and Community College of Beaver County.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

FINANCE – Mr. Ludwig

1. I move to approve Parcel No. 74-004-0209.000-01-1 as a Homestead / Farmstead property for the 2010-2011 school year.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

2. Removed from the agenda.
3. I move to approve the addition of backup space to allow for replication of critical data for a disaster recovery plan at a cost of \$ 35,008.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed
FINANCE (cont.) 08/23/10

4. I move to approve the purchase of sixty (60) Dell computer at preferential pricing of \$30,761.40 for upgrades in two (2) district computer labs.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

5. I move to approve the settlement of the Valley View tax settlement as presented.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve the following Induction Support Teacher for the 2010-2011 school year: Middle School Special Education Teacher – Mrs. Traci Coulter

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

2. I move to approve the following individuals to serve in stipend positions for the 2010-2011 school year:

MS After School Detention Monitor	Lisa Ellis
ES Lunchroom Monitors	Tracy Black and Diane
Kompa Theatre Production	Allison Dalcamo
Orchestra Leader	Jamie Beilstein
Set Construction for Musical	Matt Gerger
Vocal Coach	Jill DeMarco
Academic Games Coordinator	Laura Schooley
Math & Language Arts Coach	Amy Elliott
Social Studies Academic Coach	Frank Phelps
Gifted Coordinator	Glynis Tweddell
Regional Choice Initiative Coord.	Cheri Velto
Induction Coordinators	Regina McNally and Matt Stuber
Sr. Project Coordinator	Deb Kruger
Study Hall Monitors	Jerry Wright and Linda Landis
Substitute Contact Coordinator	Mable Henn

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

3. I move to authorize the Superintendent to hire substitute teachers for the 2010-11 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

PERSONNEL (cont.)

08/23/10

4. I move to approve the following individuals to serve as 180 day-to-day substitutes for the 2010-2011 school year:
High School - Nick DeWitt and Wes Remley
Middle School - Dustin Almquist and Katreine Byers
Elementary School – Jason Gilotty and Amanda Wertz

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

5. Removed from the Agenda.
6. I move to approve the list of bus drivers for the 2010-2011 school year as presented:

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

7. I move to approve the following individuals to serve in Index positions for the 2010-2011 school year at salaries as indicated by the Index:

Senior Class Advisor	Kathy Tucci
Junior Class Advisor	Melinda Phillips
Sophomore Class Advisor	Jeanne Campbell
Freshman Class Advisor	Bryan Fabyanic
Social Studies Dept. Chair	Bryan Pasquale
Math Dept. Chair	Susan Johnston
Practical & Fine Arts Dept. Chair	Samuel Pagani
Business Dept. Chair	Trece Kovach
Science Dept. Chair	Stacy Bruno
Communications Dept. Chair	Victoria Manzo
Special Education Dept. Chair	Cynthia Powers
6 th Grade Team Leader	Pam McCune
7 th Grade Team Leader	Anthony Martella
8 th Grade Team Leader	Linda Szabo
MS Practical & Fine Arts Chair	Debi Cook
MS Technology Chair	Mark McNally
MS Special Education Chair	Traci Coulter
Kindergarten Chair	LuAnn Glover
First Grade Chair	Deb Ramsey
Second Grade Chair	Johanna Dzikiy
Third Grade Chair	Dan Macuga
Fourth Grade Chair	Kathy Muraco
Fifth Grade Chair	Mira Raso
ES Special Subjects Chair	Jocelyn Cornman
ES Special Education Chair	Erin Fusetti
High School AV	Matt Stuber
Middle School AV	David Hixenbaugh
Elementary AV	Laura Fryer
Middle School Stage	Dave Hixenbaugh
Choral Director	Mark Alexander
MS Band Director	Jeff Frankenstein
Band Director	Jamie Beilstein

PERSONNEL (cont.)

08/23/10

Asst. Band Director	Jeff Frankenstein
ES Music Director	Rhonda Ficca
HS Ushers Club Sponsor	Linda Runatz
Student Council Sponsor	Cheryl Bair
S.A.D.D. Sponsor	Bryan Pasquale
HS National Honor Society	Bryan Pasquale
Alaurum Sponsor	Trece Kovach
Lioness Sponsor	Jeanne Campbell
Homecoming Sponsor	Linda Runatz

MS Student Council Sponsor
MS Memory Book Sponsor
Math Counts Sponsor
MS National Honor Society
Auxiliary Instructors
ES Yearbook

Anthony Martella
Laura Schooley
Kathy Tucci
Keith Wolfgong
Pam Laughlin and Katelyn Massie
Broc Atkinson

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

8. I move to approve the following Personal Care Assistants at a stipend of \$8.25 per hour: Renee Scobie Carrie Grizzanti

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to approve Ms. Rochelle Gallaher to serve as a long-term substitute for a Family Medical Leave at the Elementary School from August 26, 2010 through December 22, 2010.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

10. I move to approve the following co-teacher for the 2010-2011 school year at a Stipend of \$90 per day. This stipend will be paid with IDEA funds.
Christine Imhoff

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

11. I move to approve Mrs. Kathy Tucci as a high school math tutor three days per week, no more than 90 days per school year. The stipend will be \$90 per day.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

12. I move to accept the resignations of Matt Stuber as cameraman for the football season and Junior Class sponsor effective immediately.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

13. I move to approve Travis Whalen to serve as a cameraman for the 2010 football season at a stipend of \$500.00.

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed
PERSONNEL (cont.) 08/23/10

14. I move to approve an increase in compensation for the study hall monitors to \$9.75 per hour.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

15. Removed from the agenda.

16. I move to accept the resignation of Mrs. Cindy Cienkowski as a Student Assistant effective August 30, 2010.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

