

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: Bethanne Dishler and Will Smith

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

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

SPECIAL MEETING
June 29, 2009

I move to approve the Minutes of the May 4, 2009 Special meeting.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Minutes of the May 11, 2009 Regular meeting.

Motion Mrs. Nesmith Second Mrs. Hoffman 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. Sheffield Second Mrs. Romanchak Vote Passed

I move to approve the General Fund Bills for the months of June and July, 2009.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

EXECUTIVE - Mrs. Hoffman

1. I move to change the dates of the September, 2009 meetings to September 14 for the Committee Meeting and September 28th for the Voting Meeting.

Motion Mrs. Hoffman Second Mr. Funkhouser Vote Passed

2. I move to approve the New Brighton Area School District Equity Plan as presented.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

3. I move to cancel the July 13, 2009 regular meeting of the Board of Directors.

Motion Mrs. Hoffman Second Mr. Funkhouser Vote Passed

CURRICULUM – Mrs. Sheffield

1. I move to approve the submission of the Safe and Drug Free Schools and Communities application for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

2. I move to approve an addition to the 2009-2010 curriculum book:
Students may elect to take electives as pass/fail once they have completed their required six (6) elective credit.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Defeated

3. I move to approve for Homebound Instruction for an Elementary School student

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

4. I move to approve the submission of the ARRA/IDEA Plan for the spending of stimulus funds.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

5. I move to approve the purchase of the EdInsights Curriculum Mapping System at a cost of \$5,175.00.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

6. I move to approve the purchase of the following mathematics textbooks for the High School from Glencoe McGraw Hill, Copyright 2010 at a total cost of \$29,596.50.

Algebra I
Geometry
Algebra II
Advanced Integrated Concepts

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

7. I move to discontinue the operation of the We Create After School Program at the Middle School effective June 30, 2009.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

8. I move to approve the operation of the Team Pride After School Program to provide remediation to students in grades 6-8.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

9. I move to approve the annual Beaver County Arts Education Consortium membership for the 2009-2010 school year at a fee of \$500.00.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

10. I move to approve September 30, 2009 as the date for the Blood Lipid Screening.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

11. I move to approve the Student Handbooks for the Elementary, Middle School and High Schools for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Defeated

- 11b. I move to approve the Student Handbooks for the Elementary, Middle School and High Schools for the 2009-2010 school year with the amendment to not remove this item from the High School handbook. "Wearing of dyed or sprayed hair of unnatural color or improper hair adornments is prohibited."

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

12. I move to approve the submission of the Alternative Education for Disruptive Youth grant. This grant will be used to fund students attending the Phase IV Program.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

FINANCE - Mrs. Romanchak

1. I move to approve the Athletic Budget for the 2009-2010 school year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

2. I move to assume any authorized expenditures for Sunrise Pool over the revenues generated for the months of June, July and August, 2009 not to exceed \$20,000.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

3. I move to approve the adoption of the 2009-2010 General Fund Budget in the amount of \$20,728,251.00. Real estate millage shall be set at 49 mills; Per Capita Tax under the School Code at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupation Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business; and Amusement Mechanical Device Tax at a license fee of \$75.00 per machine per year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

4. I move to approve a proposal from Cottrill, Arbutina and Associates for auditing services for the district for the years 2009, 2010 and 2011.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

5. I move to approve the 2009 Resolution for the Homestead Farmstead Exclusion.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

6. I move to approve the Reschini Agency to administer a Flexible Spending Account for health benefits.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

7. Removed from the Agenda.

8. I move to approve Dr. Funkhouser to conduct athletic and student physicals at a cost of \$20 per student for the 2009-2010 school year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

9. I move to approve the continuation of an agreement with WestArm Physical Therapy to provide the services of an athletic trainer for an average of 25 hours per week at a cost of \$30,000.00.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

10. I move to approve the renewal of the following licenses for Technology for the 2009-2010 school year:

Auto Cad	\$ 4,035.00
Renaissance Learning	\$11,783.25
Apangea Learning Inc.	\$15,625.00
EdInsight (Data Management)	\$ 8,625.00
Faronics (Deep Freeze)	\$ 1,163.35
Florida Micro	\$ 6,800.00

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

11. I move to approve technology updates to the infrastructure at a cost of \$308,000 with funds from the PA Stabilization funds if realized or if not with the district capital improvement funds.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

12. I move to award the bid for printer maintenance services to RS Business Machines at a cost not to exceed \$25,000.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

13. I move to approve Officer Brian Speer to attend the Basic Resource Officer Training Session in Brentwood, PA August 3 through 7, 2009. Registration, travel, etc. will be approximately \$2,000.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

14. I move to approve Blackwood Agency to provide student insurance for the 2009-2010 school year at a cost of \$9,450.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

15. I move to replace our current School Messenger System with School Messenger Online by Reliance Communications, Inc. at a cost of \$3,781.25. This system will call every student within a matter of minutes.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

17. I move to approve an agreement with Keystone Educational Consulting Group, L.L.C. to provide training to district staff at a cost of \$15,500.00. The cost will be paid with IDEA funds.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

BUILDINGS AND GROUNDS - Mr. Rombold

1. I move to grant approval to Summer's Best Two Weeks to use the outdoor school facilities from July 13 through July 24, 2009.

Motion Mr. McDermott Second Mrs. Romanchak Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve the hiring of two (2) co-teaching substitutes for the 2009-2010 school year. These substitutes will be paid for with IDEA funds.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

2. I move to approve the Job Description for a Personal Care Assistant

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

3. I move to hire Mr. Rob Basile as the Varsity Volleyball coach for the 2009-2010 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

4. I move to approve the following coaches for the 2009-2010 school year at salaries as indicated by the Index pending the receipt of current clearances:

Girls Tennis	Greg Fazio
Cross Country	Michael Campbell
Golf	Lance Frederick
7 th & 8 th Gr. Girls Basketball	Frank Sparks
	Adrienne Weathers – Assistant
Boys Soccer	Bo Shaw
	Jason Benetti – Assistant
Girls Soccer	Amanda Cwynar
	Nichole Casper
Volleyball Ass't Coach	Amanda Perry
Varsity Cheerleading	Dana Thomas
	Colleen Powell – Assistant
	Samantha Powell – Assistant

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to approve the following volunteers for athletic teams for the 2009-2010 school year:

Katie Abebe	Soccer
Anthony Martella	Golf

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to approve the position of Data Analyst and Coordinator to work with teachers in Reading and Mathematics, Gr. 3-11. This individual will provide subscale average graphs to each teacher for their individual classes based on the administration of four 4 Sight exams. Stipend for this position will be \$10,000.00 for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

7. I move to approve Mrs. Kathy Tucci to serve as the Data Analyst and Coordinator for the 2009-2010 school year at a stipend of \$10,000.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

8. I move to approve the following individuals for the Summer School Program:
Elementary School

Amy Elliot	Teacher	Mark Iannani	Teacher
Dustin Almquist	Teacher	Janette Gaus	Teacher
Lindsay Antoline	Substitute	Nancy Davies	Substitute

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

9. I move to approve a Family Medical Leave for a Middle School teacher from August 31, 2009 through December 2, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

10. I move to approve a Family Medical Leave for an Elementary School teacher from August 31, 2009 through January 4, 2010.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

11. I move to hire Mr. Tim Irvine as an English teacher at the first step of the Bachelor's Scale, effective August 22, 2009, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

12. I move to hire Ms. Krista Schwartz as a Middle Level (Gr. 7-9) English teacher at the first step of the Bachelor's Scale, effective August 22, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

13. I move to hire Ms. Kayse Hicks as a Middle Level (Gr. 7-9) English teacher at the first step of the Bachelor's Scale, effective August 22, 2009.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

14. I move to approve an increase of 3% in compensation for an administrative assistant, effective July 1, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

SUSPENSION AND EXPULSION - Mrs. Nesmith

1. I move to approve the recommendations of the Suspension and Expulsion Committee.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

