

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

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

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

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shyanne DeBaker and Dominic Greco

REGULAR MEETING
January 28, 2013

I move to approve the Minutes of the December 3, 2012 Annual Reorganization Meeting.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Minutes of the December 10, 2012 Regular Meeting.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Reports for November 30, 2012.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Cafeteria Report for November 30, 2012.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

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

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

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

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Rombold

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

- a. Policy #717 – Cellular Telephones
- b. Policy #237 -- Electronic Devices

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

2. I move to approve the Graduation Requirements Chart [217-AR-I] of recommended courses for graduation.

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the attendance of Mr. Julian Underwood at the PASAP/PAMLE Conference in State College, PA, February 24-26, 2013. Cost will be approximately \$770.00.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve Board Resolution No. 6 of 2012-2013 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2013-2014 school year above the established Index as set by the State. Index is 2.6%.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

2. I move to establish the salaries for local real estate tax collectors for the years 2014 through 2017 at the following amounts:

Fallston	\$ 2,500
Pulaski	\$ 4,650
Daugherty	\$12,950
New Brighton	\$13,100

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

3. I move to approve the purchase of a classroom audio distribution system for use in the Elementary School from Lightspeed Technologies, Inc. at a cost of \$18,815.00. The entire cost is reimbursable with Access funds.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

4. I move to table the motion to approve a refund to Sylvania Hills Memorial Park, Inc. for the years 2011 and 2012 as agreed in the approved Consent Order for the settlement of the Sylvania Hills Memorial Park, Inc. Tax Appeal. The amount to be refunded is as follows:
- | | |
|------|-------------|
| 2011 | \$38,168.13 |
| 2012 | \$39,099.06 |

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

5. I move to approve payment of the third 2012-2013 BCCTC Operating Budget invoice in the amount of \$84,104.46.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve Mr. Robert Fedeles to attend a trade show, March 10-12, 2013. All costs for the trip will be paid by the sponsor.

Motion Mrs. Williams Second Mrs. Ceratti Vote Passed

2. I move to approve a request by the New Brighton Christian Assembly to use the Auditorium and associated facilities March 27–31, 2013.

Motion Mrs. Williams Second Mr. Rombold Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following coaches for spring sports at stipends as indicated by the Revised Index:

Softball Varsity Head Coach	Joe Ursida
Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Ken Young
Assistant Softball Coach	Amanda Cwynar
Track Head Coach	Matt Stuber
Track Assistant Coach	Erin Fritz
Track Assistant Coach	Joe Tabay
Track Assistant Coach	Lacey Schoeneweis
7 th & 8 th Grade Track Head	Frank Phelps
7 th & 8 th Grade Ass't. Track	Paul Evans
Baseball Head Coach	Michael Campbell
Baseball Assistant Coach	Lance Frederick
Baseball Assistant Coach	Noah Medich
Baseball Assistant Coach	Jerrod Planitzer

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve the following volunteer coaches for spring sports pending submission of current clearances:

Track	Joe Lemon
Baseball	Boyd Lambert, John Macuga, Don Potts

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

3. I move to approve Mr. Matt Gerger for set construction for the musical at a stipend of \$1,875.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to approve the following additions to the Approved Substitute List.
Coral McMillen Elementary/Special Education
Noah Medich Elementary/Special Education

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

5. I move to approve Mr. Charlie Cox to serve as grounds keeper for Memorial Field, year-round at a stipend of \$2,500.00.

Motion Mrs. Ceratti Second Mrs. Rombold Vote Passed

6. I move to approve Mr. Brian Pritchard as the Boys Soccer Coach at a salary as indicated by the Revised Index, pending receipt of current clearances.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

7. I move to accept the resignation of Mrs. Peggy Cardosi as the Guidance Department Secretary, effective January 11, 2013.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

8. I move to elect and approve a contract for Dr. Joseph A. Guarino as Superintendent of Schools, effective July 1, 2013 through June 30, 2018.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

9. I move to accept the retirements for the following individuals, effective June 6, 2013:
Linda McCullough
Karen Dunlap

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

