

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

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REGULAR MEETING  
June 25, 2012

I move to approve the Minutes of the May 14, 2012 Regular Meeting.

Motion Mr. Antonini Second Mr. McDermott Vote Passed

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

Motion Mr. Rombold Second Mr. Antonini Vote Passed

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

Motion Mr. Rombold Second Mr. Antonini Vote Passed

I move to approve the General Fund Bills for June, 2012.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

I move to approve the Athletic Bills for June, 2012.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

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

- 004 Membership
- 304 Employment of District Staff
- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teachers/Interns
- 309 Assignment and Transfer
- 317 Conduct/Disciplinary Procedures
- 333 Professional Development
- 705 Safety
- 718 Service Animals in Schools
- 818 Contracted Services

Motion Mrs. Smith Second Mr. Antonini Vote Passed

2. I move to approve the adoption of the New Brighton Area School District's Emergency Operations Plan.

Motion Mr. Antonini Second Mrs. Smith Vote Passed

CURRICULUM

1. I move to approve homebound instruction for a High School student.

Motion  Mrs. Smith  Second  Mr. Antonini  Vote  Passed

FINANCE

1. I move to approve the Athletic Budget for the 2012-2013 school year in the amount of \$199,201.00

Motion  Mr. Antonini  Second  Mr. Ludwig  Vote  Passed

2. I move to approve the adoption of the 2012-2013 General Fund Budget in the amount of \$20,668,543.00. Real estate millage shall be set at 54.6 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  Mr. Ludwig  Second  Mr. Rombold  Vote  Passed

3. I move to approve the 2012-13 Resolution for the Homestead/Farmstead Exclusion.

Motion  Mr. Ludwig  Second  Mr. Antonini  Vote  Passed

4. I move to approve the payment of the 1<sup>st</sup> Special Education invoice for the 2012-2013 school year in the amount of \$115,956.00.

Motion  Mr. Ludwig  Second  Mr. Antonini  Vote  Passed

5. I move to approve the renewal of the following licenses and/or components for T Technology for the 2012-2013 school year:

Renaissance Learning	\$12,658.11	AR Reading/Math & STAR
Symantec	\$ 1,530.00	Ghosting Program
Edline	\$11,958.05	Parental Portal to view student info
Faronics	\$14,542.66	Antivirus 3 year contract
CIPA Filter	\$12,200.00	Child Internet Protection
Compucom, Inc.	\$ 6,196.23	Digitalization of school records
Dynamic Computer Corp	\$ 11,905.00	Wireless ManagementSoftware

Motion  Mr. Ludwig  Second  Mr. Rombold  Vote  Passed

6. I move to approve the renewal of the contract with Apangea to provide remediation services for the 2012-2013 school year at a cost of \$9,275.00. This contract will be paid for with Title I funds.

Motion  Mr. Ludwig  Second  Mr. Rombold  Vote  Passed

7. I move to authorize the Administration to make a General Fund Transfer to the Capital Projects Account for the 2011/2012 school at an amount to be determined after the final

audit is completed for the schools 2011/12 year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

8. I move to approve a three (3) year contract with Cottrill, Arbutina, CPA to audit the 2011, 2012 and 2013 real estate tax duplicates. The cost for the three years will be \$7,030, \$7,250 and \$7,465.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

9. I move to approve a proposal for Workers' Comp and Liability Insurance from FNB [First National Insurance Brokers] at a cost of \$118,140.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

10. I move to approve the purchase of replacement computers for the high school and middle school libraries and the lab in room 215 (MS) at a cost of \$26,280.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

#### BUILDING AND GROUNDS

1. I move to approve the purchase of a concession stand building for the soccer / track complex in an amount not to exceed \$4,000.00.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

1. I move to approve Mrs. Cheri Velto as Director of the LOLA Program for the 2012-2013 school year at a stipend of \$3,510.00.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

2. I move to approve the following Index positions based on the condition that there are 12 or more players on the roster as of their first official day of practice.

Cross Country Assistant Coach  
Golf Assistant Coach  
9<sup>th</sup> grade Boys Basketball Coach

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

3. I move to approve the following coaches for the 2012-2013 school year at salaries as indicated by the Revised Index pending the receipt of current clearances:

Girls Tennis	Greg Fazio
Cross Country	Michael Campbell
Cross Country Assistant Coach	Bill Lamb
Golf	Lance Frederick
Golf Assistant Coach	Anthony Martella
Boys Soccer	Bo Shaw
Boys Soccer Assistant Coach	Ben Rader
Girls Soccer	Amanda Cwynar
Girls Soccer Assistant Coach	Nichole Casper
Football Head Coach	Joe Greco
Assistant Football Coach	Mike DeChellis
Assistant Football Coach	Don Mittner

PERSONNEL (cont.)

Assistant Football Coach	Willie Murray
Assistant Football Coach	Matt Circle
Assistant Football Coach	Joe Tabay
Football Team Manager	Rick Porter
Gameday Cameraman	Matt Stuber
Jr. High 9 <sup>th</sup> Grade Coach	Kris Hall
MS Girls Basketball Coach	Rick Sheffield
MS Girls Basketball Assistant	Andrew Hill
Cheerleading Sponsor	Carla Hickman
Cheerleading Assistant	Krista Schwartz
Volleyball Coach	Kolbe Cole
Volleyball Assistant Coach	Shauntee Jackson

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

4. I move to approve the following volunteer coaches for the 2012-2013 school year;
- |                     |                    |             |
|---------------------|--------------------|-------------|
| Football            | Randy Marshall     | Doug Haddox |
| Volleyball          | Suqueena Humphries |             |
| Girls Soccer        | Lauren Londino     |             |
| MS Girls Basketball | Sharice Greene     |             |

Motion     Mrs. Ceratti     Second     Mrs. Williams     Vote   Passed  

5. I move to approve the continuation of the two Personal Care Assistant positions for the 2012-2013 school year at a rate of \$8.45 per hour.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

6. I move to approve the following summer instructors for the Marching Band:

Julian Whalen	Percussion Instructor	\$150.00
Ashley Krut	Woodwind Instructor	\$ 75.00

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

7. I move to ratify Ms. Kolbe Cole as the middle school volleyball coach for the 2011-2012 school year at a stipend as indicated by the Revised Index.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

8. I move to accept the resignation of Mrs. Carrie Grizzanti as a Personal Care Assistant, effective June 7, 2012.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

9. I move to accept the resignation of Mr. Bryan Pasquale as the S.A.D.D. Sponsor effective June 7, 2012.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

10. I move to approve the following individuals to serve in Index positions for the 2012-2013 school year at stipends as indicated by the Revised Index.
- |                      |             |
|----------------------|-------------|
| Senior Class Sponsor | Matt Stuber |
|----------------------|-------------|

PERSONNEL (cont.)

SADD Club Sponsor

Deborah Kruger

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

11. I move to approve the following individuals to serve in Stipend positions for the 2012-2013 school year:
- |                            |                 |
|----------------------------|-----------------|
| Saturday Detention Monitor | Matt Stuber     |
| Saturday Detention Monitor | Samantha Dawson |
| Fieldhouse Custodian       | Ron Winters     |

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

12. I move to approve Broc Atkinson as a Student Assistant for the Elementary Summer School at a stipend of \$8.53 per hour based on enrollment needs.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

13. I move to approve Tracy Black as a Personal Care Assistant for the 2012-2013 school year at a salary of \$8.45 per hour.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

14. I move to approve an agreement between the New Brighton Area School District and Mrs. Sharon Scialdone to provide curriculum support for the 2012-2013 school year to be paid with Title I funds.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

15. I move to hire the following individuals in the following positions as long-term substitutes for the 2012-2013 school year at stipends as indicated by the Professional Association contract pending receipt of all current documentation.

Ms. Sara Fabanich	Elementary
Mrs. Elizabeth Gallagher	Family Consumer Science
Ms. Kate Byers	Family Consumer Science
Mr. Wes Remley	Mathematics

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

16. I move to approve Chris Bosworth as a temporary substitute IT technician, effective June 25, 2012 at a stipend of \$10.00 per hour.

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed