

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser

Mr. Kent McDermott
Mr. John Ludwig
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Gary Rombold
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary

Student Representatives: Jessica DeMarco and Shyanne DeBaker

REGULAR MEETING
November 28, 2011

I move to approve the Minutes of the October 24, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for September 30, 2011.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

I move to approve the Cafeteria Report for September 30, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for October, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for October, 2011.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to set the date for the Annual Reorganization Meeting on December 5, 2011 at 7:00 p.m. in the High School Little Theatre.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to set the dates for the December Committee meeting for Monday, December 5, 2011 and Monday, December 19th for the regular Voting meeting.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

EDUCATION - Mrs. Sheffield

11/28/11

1. I move to approve Homebound Instruction for one (1) Elementary student and two (2) High School students.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

2. I move to approve Dr. Guarino and Mr. Underwood's attendance at the PDE SAS [Standards Aligned System] Institute in Hershey, PA December 4-7, 2011. The District is required to participate in this Teacher Evaluation Pilot Program and all costs will be reimbursed through grants.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

3. I move to approve Ms. Amanda Cwynar and Mr. Matt Gerger to take a team of students to The Second Mile Leadership Institute in State College, PA, April 1 -4, 2012. All costs will be paid by the Institute. The District van will be used to transport students.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

4. I move to approve several field trips for the Ski Club during the 2011-2012 school year. All costs for the trips will be paid by the students. The Ski Club is composed of students in grades 7-12.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the second payment of the Special Education Programs and Services invoice from the BVIU in the amount of \$ 109,742.94.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

2. I move to approve the 2010-2011 school year guarantee from Nutrition, Inc. in the amount of \$ 10,783.50.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

ATHLETICS - Mr. Rombold

1. I move to enter into a cooperative agreement with the Beaver County Christian School for their student(s) to play Girls Softball and Girls Tennis with New Brighton teams for the 2012-2013 school year. BCCS students will be responsible for any participation fees or costs required of district students.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

ATHLETICS (cont.)

2. I move to approve Mrs. Erin Fritz to take a group of New Brighton students to several indoor track meets during the 2011-2012 school year. All costs will be assumed by the students. The District van if available may be used for transportation.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Mr. Ron Winters to serve as a custodian for the fieldhouse for the remainder of the 2011-2012 school year at a stipend of \$1,200.00.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

2. I move to approve the following coaches for the winter weight lifting program at stipends as indicated by the Revised Index:

Joseph Greco	Head coach
Willie Murray	Assistant Coach

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

3. I move to approve Amanda Wertz to serve as a long term substitute for a Family Medical Leave at the Elementary School from November 14, 2011 through March 12, 2012 at a stipend as indicated by the Professional Association contract.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

4. I move to approve the job description for Speech Pathologist.

Motion Mrs. Ceratti Second Mrs. Sheffield Vote Passed

5. I move to approve the following additions to the Approved Substitute List:

Chelsey Yaromey	Elementary
Danielle Simoni	Elementary
Emily Sockaci	Biology

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

6. I move to approve the following individuals to serve in the indicated positions for the 11-12 school year at stipends as per the Abstinence Grant:

Matt Wagner	Boys Club Sponsor
Carolyn Welshonce	Chic Clique Sponsor
Kate King	Chic Clique Sponsor
Mandy Cwynar	School Leadership Sponsor
Matt Gerger	School Leadership Sponsor

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

PERSONNEL (cont.)

7. I move to approve Mrs. Sundy Gentile as a Support Substitute for the 2011-2012 school year at a stipend of \$8.25 per hour.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

