

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: Will Smith and Daniel Woodruff

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

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

REGULAR MEETING
October 12, 2009

I move to approve the Minutes of the September 28, 2009 Regular meeting.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

Communications
Old Business
New Business

EXECUTIVE - Mrs. Hoffman

1. I move to approve the second reading of a revision to Policy 339, Uncompensated Leave.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

2. I move to approve the first reading of a new Policy # 718 Service Animals in Schools.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

3. I move to approve the first reading of a revision to Policy # 907 School Visitors.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

4. I move to approve a Memorandum of Understanding with the Support Association regarding sick/personal days for the Nurse Assistant.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

5. I move to approve Mr. Jay Funkhouser to serve as the representative to the Beaver County Career and Technology Center Joint Operating Committee with Mr. Gary Rombold serving as the Alternate for a period of three (3) years.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

6. I move to approve the first reading of a revision to Policy # 335, Family Medical Leave.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

7. I move to approve a change in dates for the November 2009 meetings with the Committee meeting on Monday, November 16 and the Voting Meeting on Monday, November 30, 2009.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve several field trips for the Ski Club during the 2009-2010 school year. All costs for the trip will be paid by the student. The Ski Club is composed of students in grades 8-12.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE - Mrs. Romanchak

1. Removed from the agenda.
2. I move to approve the participation of the district in the BVIU Joint Purchasing Program for the 2009-2010 school year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

3. I move to enter into a three (3) year agreement with Taylor Publishing for the printing of the high school and middle school yearbooks.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- 1. I move to approve the addition of a Middle School track team contingent upon a commitment by students and the development of a budget of not more than \$8,000.00.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

PERSONNEL – Mr. Funkhouser

- 1. I move to approve the creation of the position of Mock Trial Assistant Sponsor at a stipend of \$1,500.00 for the 2009-2010 school year.

Motion Mr. McDermott Second Mrs. Sheffield Vote Passed

- 2. I move to approve Mr. Stephen Carter to serve as a 180 day-to-day substitute custodian for the 2009-2010 school year.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

- 3. I move to approve Mrs. Tricia Kovall to serve as the Mock Trial Assistant Sponsor for the 2009-2010 school year.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed

- 4. I move to approve a Family Medical Leave for a Middle School teacher from December 7, 2009 through April 30, 2010.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

- 5. I move to ratify the actions of the Administration in the dismissal of a support personnel effective October 5, 2009.

Motion Mr. McDermott Second Mrs. Romanchak Vote Passed

- 6. I move to approve the following individuals to serve as sponsors for the High School Young Men and Women Leadership Program for the 2009-2010 school year at stipends of \$1,800.00.

Amanda Cwynar

Damian Cassano

Motion Mr. McDermott Second Mrs. Sheffield Vote Passed

- 7. I move to approve an increase in stipend of \$150.00 for Mrs. Mable Henn, substitute coordinator, retroactive to August 31, 2009.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed

- 8. I move to approve an increase in stipend for the Middle School and High School Study Hall monitors in the amount of \$. 25 per hour retroactive to August 31, 2009.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed