

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Daniel Woodruff and Jessica DeMarco

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

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

REGULAR MEETING
March 28, 2011

I move to approve the Minutes of the February 28, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

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

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

EXECUTIVE – Mrs. Sheffield

1. I move to approve the final reading of revisions to the following policies:
 - a. 004 Membership
 - b. 005 Organization
 - c. 006 Meetings
 - d. 007 Policy Manual Access
 - e. 103 Nondiscrimination in School and Classroom Practices
 - f. 113.2 Behavior Support
 - g. 227 Controlled Substances/Paraphernalia
 - h. 247 Hazing
 - i. 248 Unlawful Harassment

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve the final reading of the following new policies:
 - a. 103.1 Nondiscrimination – Qualified Students with Disabilities
 - b. 113 Special Education
 - c. 113.3 Screening and Evaluations for Students with Disabilities

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

3. I move to authorize the Administration to develop an early retirement incentive for support staff.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

4. I move to approve a Memorandum of Understanding with the New Brighton Area Educational Association with respect to clarification to the Retirement Incentive for Professional Staff through June 30, 2015.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

Information: The Education Policies Committee has asked the Administration to examine our policy regarding the grading scale in relation to other local and regional schools.

EDUCATION - Mrs. Sheffield

1. I move to approve a Middle School Summer Program to run from June 14 to July 26, 2011. Costs are not to exceed \$ 10,000.00 will be paid for with Title I funds

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve a Little Lions Summer Academy for students entering Grades K-5 to run from July 5 to July 28, 2011. Costs not to exceed \$12,000.00 will be paid for with Title I funds.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

3. I move to approve a Special Education Summer School for students K -6 transition program to run July 5 to July 28, 2011. Approximate cost will be \$4,700.00 to be supported with IDEA funds.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

4. I move to approve a High School Summer Program to run June 14 through July 26, 2011. This program will be run through LOLA and will be supported with Title I funds in an amount not to exceed \$12,000.00.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

5. I move to approve the list of graduates for the 2010-2011 school year

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

6. I move to approve the district's participation in the 2011 Beaver County Summer Academy at a cost of \$500.00.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

7. I move to approve homebound instruction for a Middle School student and a High School student.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

8. I move to approve the submission of the District's Special Education Plan to the Department of Education for the years July 1, 2011 through June 30, 2014.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

9. I move to approve the renewal of a license with Onhand Schools for the 2011-2012 school year to host the Curriculum Management System at a cost of \$5,085.00. This will be paid with Title I funds.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

Discussion: Dual enrollment opportunities are expected to exist in 2011-12 through RCI and parent financing.

FINANCE - Mr. Ludwig

1. I move to approve the proposed Beaver Valley Intermediate Unit Budget for the 2011-2012 school year in the amount of \$1,299,215.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

2. I move to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2011/2012 School Year.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

BUILDING AND GROUNDS - Mr. Funkhouser

1. I move to approve a Temporary Construction Easement between the School District, the Recreation Commission and the George Family which will authorize the School District's agents to enter upon the property of the George Family to construct a fence for the baseball field.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

1. I move to approval the following Teachers' retirements, effective June 10, 2011:

Dennis Kopka
Lucianne Nelson
Nancy Harper
Darlene McComas

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

SUSPENSION AND EXPULSION – Mr. Yanyanin

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

