

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: Jessica DeMarco and Shyanne DeBaker

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

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

SPECIAL MEETING
June 13, 2011

PERSONNEL - Mrs. Ceratti

1. I move to hire Mr. Rick Sheffield as the Girls Varsity Basketball coach, effective June 14, 2011 at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

2. I move to hire Mr. Anthony Ovia as the Boys Varsity Basketball coach, effective June 14, 2011 at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

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

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

REGULAR MEETING
June 27, 2011

I move to approve the Minutes of the May 9, 2011 Special Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the May 23, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the second reading of a revision to Policy # 815, Acceptable Use of the Internet Policy.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

2. I move to approve the second reading of a revision to Policy # 123, Interscholastic Athletics.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

3. I move to approve the second reading of a revision to Policy # 213, Assessment of Student Progress.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

4. I move to approve the first reading of a revision to Policy #336 Personal Necessity Leave.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

5. I move to approve the first reading of a revision to Policy #122, Extracurricular Activities.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

6. I move to approve the revised Memorandum of Understanding with the New Brighton Police Department.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

7. I move to approve the removal of Policy #225, Relations with Law Enforcement Agencies. This policy is being replaced with the Memorandum of Understanding with the Police Department as advised by the PSBA Policy Advisory.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

8. I move to approve the first reading of a revision to Policy #226, Searches.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

9. I move to authorize the Administration to place the District Policy Manual on the District website.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

EDUCATION - Mrs. Sheffield

1. I move to approve the Student Handbooks for the Elementary, Middle School and High Schools for the 2011-2012 school year.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

2. I move to approve a golf outing for the Boys Golf Team to Hunter Station Golf Club in Tionesta, PA on August 15-16, 2011. All costs will be paid by the Booster Organization and the students involved.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

3. I move to approve the submission of the New Brighton Area High School's Getting Results Plan to the PA Department of Education.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the Athletic Budget for the 2011-2012 school year.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

2. I move to approve the adoption of the 2011-2012 General Fund Budget in the amount of \$19,951,867. Real estate millage shall be set at 53.3 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. McDermott Vote Passed

3. I move to approve the 2011-12 Resolution for the Homestead/Farmstead Exclusion.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

4. I move to approve payment of the 1st Special Education invoice for the 2011-2012 school year in the amount of \$144,049.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

5. I move to approve the renewal of the following licenses and/or components for Technology for the 2011-2012 school year:

Auto Cad	\$ 9,717.00	High School Tech Ed.
Renaissance Learning	\$14,388.90	AR Reading/Math & STAR
Symantec	\$ 1,757.50	Virus Protection
School Messenger	\$ 3,748.50	Phone calling system
Edline	\$ 5,154.00	Student Grading Information
Memory Upgrades	\$27,620.50	Upgrades
Follett Destiny Upgrade	\$ 9,600.00	Library Program
Florida Micro	\$33,281.00	Microsoft Programs
Educational Networks	\$ 6,000.00	Website

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

7. I move to approve the renewal of a contract with AOT, Inc. to provide occupational and physical therapy services for students of the District for the 2011-2012 school year.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

8. I move to approve the renewal of the following contracts to provide services for the 2011-2012 school year. These contracts will be paid for with Title I funds.

Bridges (Career Exploration)	\$ 600.00	Vocational
Study Island	\$26,849.07 (3 year renewal)	Remediation
Apangea Learning, Inc.	\$10,000.00	Remediation

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

9. I move to approve a rate of \$96.00 per Athletic Event and \$26.00 per other evening event with New Brighton Police Department to provide services for the 2011-2012 school year. Same rate as 2010-2011,

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

10. I move to authorize the district to make a General Fund Transfer to the Capital Projects Account for the 2010/2011 school at an amount to be determined after the final audit is completed for the schools 2010/11 year.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

11. I move to approve the exoneration of the following properties from 2010 taxes:

700 Penn Avenue Tax Parcel no. 43-005-0223-000-01-1	\$3,085.10
Penn Avenue Tax Parcel No. 43-005-0222-000-01-1	\$ 301.44

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

12. I move to approve the following increases in cafeteria lunch prices effective for the 2011-2012 school year:

Elementary	\$1.80
Secondary	\$2.05
Adult	\$3.50

Reduced and Breakfast prices will remain the same.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve a revision to the Index, effective with the 2011-2012 school year.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve Mrs. Cheri Velto as Director of the LOLA Program for the 2011-2012 school year at a stipend of \$3,510.00.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to approve the following coaches for the 2011-2012 school year at salaries as indicated by the Index pending the receipt of current clearances:

Girls Tennis	Greg Fazio
Cross Country	Michael Campbell
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
Assistant Football Coach	Willie Murray
Assistant Football Coach	Matt Circle
Assistant Football Coach	Joe Tabay
Football Team Manager	Rick Porter
Jr. High 9 th Grade Coach	Kris Hall
Jr. High Assistant Coach	Andy Brown

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to approve the continuation of the two Personal Care Assistant positions for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

5. I move to accept the following resignations for coaches, effective June 9, 2011.

Kim Lewis	Girls Head Volleyball coach
Matt Stuber	Girls Assistant Volleyball coach

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

6. I move to approve the job description for Speech and Language Pathologist as presented.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

7. I move to hire Ms. Jeanine Mizikar as a Speech and Language Pathologist, effective August 22, 2011 at the 1st step of the Master's Scale pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

8. I move to hire Mr. Jerrod Planitzer as a long-term substitute for physical education for the 2011-2012 school year at a stipend of \$110.00 per day.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

9. I move to ratify Mrs. Kim Lewis as Ushers Sponsor for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

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

Katie Laughlin	Choreography
Bethany Songer	Woodwinds
Pam Laughlin	Lionette Sponsor

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

11. I move to hire Mrs. Kolbe Cole as the Varsity Volleyball coach for the 2011-2012 school year at a salary as indicated by the Index, pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

SUSPENSION/EXPULSION - Mr. Rombold

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

Motion Mr. McDermott Second Mr. Ludwig Vote Passed

