

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

REGULAR MEETING
August 27, 2012

1. I move to approve the Minutes of the July 23, 2012 Regular Meeting.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

5. I move to approve the Athletic Bills for August, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the renumbering of the following polices as listed:

123.1 School Colors	to	123.3 School Colors
123.2 Employment of Coaches	to	123.4 Employment of Coaches

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

2. I move to approve the first reading of revisions to the following policies:

- a. 103 Nondiscrimination in School and Classroom Practices
- b. 122 Extracurricular Activities
- c. 122.1 School Dances
- d. 123 Interscholastic Athletics

- e. 216 Student Records
- f. 216.1 Supplemental Discipline Records
- g. 610 Purchases Subject to Bid/Quotation
- h. 611 Purchases Budgeted
- i. 701 Facilities Planning
- j. 822 Automated External Defibrillator (AED)

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

3. I move to reaffirm Policy # 249, Bullying/Cyberbullying

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

4. I move to approve the first reading of the following new policies:

- a. 123.1 Concussion Management
- b. 123.2 Sudden Cardiac Arrest
- c. 209.1 Food Allergy Management

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

5. I move to approve the adoption of the following procedures associated with Policy 216, Student Records Collection and Maintenance.

Motion Mrs. Rombold Second Mr. Rombold Vote Passed

Information: The District's new website is up and running. The scope will be expanded as the year progresses.

EDUCATION - Mrs. Smith

1. I move to approve a revision to the Kindergarten report card effective with the 2012-2013 school year.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve a five (5) year maintenance agreement with NorthStar for the telephone system at a cost of \$24,630.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve the renewal of the license with Microsoft for the 2012-2013 school year at a cost of \$33,408.50.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve Tame, Inc. to use the district facilities for the DARE2XL After School Study Program for the 2012-2013 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

PERSONNEL

1. I move to approve the following Induction Support Teachers for the 2012-2013 school year:

Keith Wolfgang	Wes Remley
Dave Hixenbaugh	Kate Byers
Sandy Zern	Elizabeth Gallagher
Stacy Pasquale	Sara Fabanich
Joseph Tabay	Cheryl Bair

Motion Mrs. Ceratti Second Mrs. Ceratti Vote Passed

2. I move to approve the following individuals to serve in adjusted stipend positions for the 2012-2013 school year:

MS After School Detention Monitor	Lisa Ellis
ES Lunchroom Monitors	Diane Kompa
Theatre Production	Allison Dalcamo
Orchestra Leader	Jamie Beilstein
Set Construction for Musical	Andrew Glover
Assistant with Set Construction	Damian Cassano
Vocal Coach	Jill DeMarco
Academic Games Coordinator	Laura Schooley
Social Studies Academic Coach	Frank Phelps
Language Arts and Mathematics	Krista Schwartz
Academic Games Coach	
Gifted Coordinator	Glynis Tweddell
Sr. Project Coordinator	Deb Kruger
Substitute Contact Coordinator	Mable Henn
Editor of Communicator	Johanna Guarino
Mock Trial Sponsor	Dave Hartung
HS After School Detention Monitor	Cheri Velto
Study Hall Monitors	Jerry Wright and Linda Landis
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Boys Club Assistant	Frank Phelps

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to approve the Superintendent to hire substitute teachers for the 2012-2013 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 4. I move to approve the following individual to serve as a 180 day-to-day substitute for the 2012-2013 school year:

High School Brian Daniels

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 5. I move to approve the list of bus drivers for the 2012-2013 school year as presented:

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 6. I move to approve the following individuals to serve in adjusted Index positions for the 2012-2013 school year at salaries as indicated:

Senior Class Advisor	Matt Stuber
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Allison Johnson
HS Social Studies Dept. Chair	Bryan Pasquale
HS Math Dept. Chair	Susan Harrison
HS Practical & Fine Arts Dept. Chair	Samuel Pagani
HS Business Dept. Chair	Trece Kovach
HS Science Dept. Chair	Stacy Bruno
HS Communications Dept. Chair	Victoria Manzo
HS Special Education Dept. Chair	Cynthia Powers
6 th Grade Team Leader	Joe Greco
7 th Grade Team Leader	Rick Schwartz
8 th Grade Team Leader	Frank Phelps
MS Practical & Fine Arts Chair	Jeff Frankenstein
MS Special Education Chair	Bonnie Bevington
Kindergarten Chair	Kellie Forkin
First Grade Chair	Jennifer Bonner
Second Grade Chair	Lisa Patterson
Third Grade Chair	Deborah Sokol
Fourth Grade Chair	Mark McNally
Fifth Grade Chair	Matt Circle
ES Special Subjects Chair	Chris Adametz
ES Special Education Chair	Jodi Zuchelli
Middle School Stage	Dave Hixenbaugh
Choral Director	Mark Alexander
MS Band Director	Jeff Frankenstein
Band Director	Jamie Beilstein
Asst. Band Director	Jeff Frankenstein
Auxiliary Sponsor	Pam McLaughlin
ES Music Director	Rhonda Ficca
HS Ushers Club Sponsor	Kim Lewis
HS Student Council Sponsor	Cheryl Bair
HS Interact Club Sponsor	Allison Johnson
S.A.D.D. Sponsor	Deborah Kruger
Lioness Club Sponsor	Elizabeth Gallagher
HS National Honor Society	Bryan Pasquale
Aleurum Sponsor	Trece Kovach

Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Anthony Martella
MS Memory Book Sponsor	Samantha Dawson
Math Counts Sponsor	Wes Remley
MS National Honor Society	Keith Wolfgang
ES Yearbook	Broc Atkinson
Induction Coordinator	Regina McNally
Auditorium Events Manager	Denium Knight

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

7. I move to approve Ms. Renee Scobie as an Instructional Assistant for the 2012-2013 school year at a salary as indicated by the Support Association Contract.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

8. I move to approve intermittent Family Medical Leave for a district employee for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

9. I move to accept the resignation of Mr. John Sepe as Business Manager, effective August 24, 2012.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

10. I move to set the custodian substitute rate for 2012-2013 school year at \$10.25 per hour.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

11. I move to set the rate for substitute lunchroom monitor, secretary or instructional assistant at \$8.25 per hour for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

12. I move to accept the resignation of Mrs. Carolyn Welshonce, Social Worker, effective August 24, 2012.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

13. I move to approve a contract with Mr. Chase McNutt to do psychological testing during the 2012-2013 school year at a stipend of \$30.00 per hour. Costs involved with this will be reimbursable with Access funds.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

14. I move to approve the following addition to the Approved Substitute List:
 Brooke Elliott Custodian

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

15. I move to approve April Jacobs as a Personal Care Assistant at a salary of \$8.45 per hour.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

Information: Tenure is being awarded to the following individuals:

Diana Godfrey	Krista Schwartz
Kayse Hicks	Matthew Wagner

ATHLETICS - Mr. Rombold

1. I move to approve Madison Weaver to participate with the Beaver Co. Riverside School District Dive Team as an independent in W.P.I.A.L. matches for the 2012-2013 school year.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

2. I move to approve Mr. Ed Weaver to serve as a diving coach for his daughter Madison Weaver who will be participating with the Riverside dive team for the 2012-2013 school year.

Motion Mr. Rombold Second Mr. Antonini Vote Passed

3. I move to ratify an Administrative decision to permit the Golf Team to attend an overnight field trip to the Lakeview Spa and Resort, Morgantown, West Virginia for two (2) days of golfing, August 23 and 24, 2012. All costs for the trip will be paid by participants and the Booster Organization.

Motion Mr. Rombold Second Mr. Antonini Vote Passed