

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: Will Smith and Daniel Woodruff

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REGULAR MEETING

June 28, 2010

I move to approve the Minutes of the May 10, 2010 Special meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Minutes of the May 24, 2010 Regular meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the cancellation of the July 11, 2010 Committee meeting.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

2. I move to approve a Memorandum of Understanding with the Support Association regarding the employment of a registered nurse for the summer school program for 2010.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve the date of September 22, 2010 for the Blood Lipid Screening.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

2. I move to approve the Student Handbooks for the Elementary, Middle School and High Schools for the 2010-2011 school year.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

3. I move to approve the adoption of the following textbook:  
Biology Concepts & Connections Publisher: Pearson/Benjamin Cummings  
Copyright 2009 Cost \$2,471.28

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

4. I move to approve a field trip for the High School Golf Team, August 2-3, 2010 to Cross Creek Resort in Titusville, PA. All costs will be paid by the booster organization and the students.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

FINANCE - Mr. Yanyanin

1. I move to approve the Athletic Budget for the 2010-2011 school year.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

2. I move to approve the adoption of the 2010-2011 General Fund Budget in the amount of \$21,290,280.00. Real estate millage shall be set at 51mills; 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. Yanyanin Second Mrs. Sheffield Vote Passed

3. I move to approve the 2010-11 Resolution for the Homestead/Farmstead Exclusion.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

4. I move to approve Dr. Funkhouser to conduct athletic and student physicals at a cost of \$20 per student for the 2010-2011 school year.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

5. I move to approve payment of the 1<sup>st</sup> Special Education invoice for the 2010-2011 school year in the amount of \$131,919.33.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

FINANCE (cont.)

6. I move to approve the renewal of the following licenses for Technology for the 2010-2011 school year:

Auto Cad	\$ 4,064.00
Renaissance Learning	\$12,809.49
Apangea Learning Inc.	\$15,625.00
Faronics (Deep Freeze)	\$ 3,189.21
EdInsight	\$ 8,475.00
Symantec	\$ 1,757.50
Microsoft	\$31,744.00
Study Island	\$ 9,747.43
School Messenger	\$ 3,937.50
<del>GoKnow</del>	<del>\$</del>
Support Contract ASCC	\$ 3,985.64
IMPERO Firewall and Energy Mgmt	\$16,800.00
FTC Hosting (MyVRSpot)	\$ 4,500.00

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

7. I move to approve the purchase of the following Technology equipment for the 2010-2011 school year:

SMART Table (2)	\$13,500.00
Polyvision ENO Boards (15)	\$15,480.00
Imax Desktop Computers (4)	\$ 4,869.12
Quizdom Student Response Sys(10)	\$19,000.00 ** Purchased through BVIU

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

8. I move to approve the amendment of the Flexible Benefit Plan to increase participants' maximum to \$3,000 per year.

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

9. I move to approve a real estate tax exoneration for  
Parcel No. 59-1430143-942.  
Parcel No. 43-005-0223-000-01-1  
Parcel No. 43-005-0222-000-01-1

Motion Mr. Yanyanin Second Mrs. Sheffield Vote Passed

PERSONNEL – Mr. Funkhouser

1. I move to approve Mrs. Cheri Velto as Coordinator of the LOLA Program for the 2010-2011 school year at a stipend of \$2,592.00

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

2. I move to hire two (2) co-teaching substitutes for the 2010-2011 school year. These substitutes will be paid for with IDEA funds.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

PERSONNEL (cont.)

3. I move to approve the following coaches for the 2010-2011 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
7 <sup>th</sup> & 8 <sup>th</sup> Gr. Girls Basketball	Adrienne Weathers
Boys Soccer	Bo Shaw
	Ben Rader – Assistant
Girls Soccer	Amanda Cwynar
	Nichole Casper
Volleyball	Rob Basile
Volleyball Ass't Coach	Amanda Perry

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

4. I move to approve the following volunteers for athletic teams for the 2010-2011 school year:

Soccer	Katie Abee
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Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

5. I move to approve the hiring of Mr. Robert Budacki as the High School Assistant Principal at a salary of \$68,959.00 effective July 1, 2010, prorated.

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

6. I move to approve an increase in compensation for an administrative assistant, effective July 1, 2010.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

7. Removed from the agenda.

8. I move to approve a Family Medical Leave for an Elementary Teacher from August 26 through December 10, 2010.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to ratify Ms. Katelyn Massie as an auxiliary instructor for the high school band for the 2009-2010 school year at a stipend of \$800.00.

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

10. I move to continue the two Personal Care Assistant positions for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

11. I move to accept the resignation of Ms. Erin Parkinson as an English teacher, effective June 15, 2010.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

12. I move to approve Mr. Chet Bonner as the Girls 7<sup>th</sup> and 8<sup>th</sup> Grade basketball assistant Coach for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed