

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: Jessica DeMarco and Shyanne DeBaker

REGULAR MEETING
May 14, 2012

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for April, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of revisions to the following policies:

- 004 Membership
- 304 Employment of District Staff
- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teachers/Interns
- 309 Assignment and Transfer
- 317 Conduct/Disciplinary Procedures
- 333 Professional Development
- 705 Safety
- 718 Service Animals in Schools
- 818 Contracted Services

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

2. I move to approve Dominic Greco as the Jr. Student Representative to the Board of School Directors for the 2012-2013 school year.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the use of the Phase 4 Program to provide alternative education services for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

2. I move to approve the renewal of an agreement with the Prevention Network for Class Academy Services for the 2012-2013 school year and reserve two (2) slots at a cost of \$9,785.00 per student. Cost is the same as last year.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to approve the submission of the Title I application for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to approve the submission of the Title II application for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

5. I move to approve the renewal of an agreement with Wireless Generation for Dibels testing at a cost of \$5,662.00. This cost will be paid for with Title I funds.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve the renewal of the contract with Medic Rescue to provide services to the school district at a cost of \$ 3,100.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

FINANCE (cont.)

3. I move to approve the renewal of the All Sports and Voluntary Student Accident Insurance Plans with Blackwood Financial Planning, Inc. at a premium cost of \$8,200.00. This is the same cost as last year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve the adoption of the proposed final budget for the 2012-2013 school year in the amount of \$20,690,538.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

5. I move to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2012-2013 school year with an increase in school lunch prices of \$.20.

Motion Mr. Ludwig Second Mrs. Rombold Vote Passed

6. I move to approve the renewal of a contract with Associated Occupation Therapy, Inc. to provide services to identified students for the 2012-2013 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

7. I move to approve changes to the Flexible Spending Account reducing the amount to \$2,500.00.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

8. I move to approve an audit contract with Cottrill Arbutina, CPA for the years ending June 30, 2012, 2013 and 2014. Cost of 2012 is the same as last year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

9. I move to approve the renewal of a two year contract with Grade Quik Web software for the Electronic Grade Book at a cost of \$10,086.38.

Motion Mr. Ludwig Second Mr. McDermott Vote Passed

10. I move to approve the renewal of contract with the School Messenger notification system at a cost of \$3,656.25.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

11. I move to approve the renewal for EdInsight Data Warehouse for the 2012-2013 school year at a cost of \$8,285.00.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

12. I move to approve the renewal of an agreement with Impero Management System at a cost of \$9,072.00 for the 2012-2013 school year. This system puts us in CIPA compliance.

Motion Mr. Ludwig Second Mr. McDermott Vote Passed

BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve the Little Lions' request to use the Oak Hill Field and ancillary facilities on the following dates as per administrative stipulations at a cost of \$250.00 per game. Any additional dates will require board approval.

September 8 September 15
September 22 October 6

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

- 1a. I move to approve the Little Lion's request to use Oak Hill Field and ancillary facilities on August 25, 2012 as per administrative stipulations at a cost of \$250.00.

Motion Mr. Antonini Second Mrs. Williams Vote Passed

2. I move to approve a bid from Yeadon Fabric Structures, Ltd. for the replacement of Sunrise Pool Roof at a cost of \$ 78,753.00 including the additional cost of \$4,073.00 for the opaque fabric.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to accept the following Professional retirements under the District's Retirement Incentive Offer of May 4, 2012:

Jeanne Campbell Debi Cook

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to accept the following retirements under the District's Retirement Incentive Memorandum of Understanding with New Brighton Education Association and the Individuals:

Bobbi Connifey Linda Szabo

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to approve Matt Circle as a 2012 Elementary Summer School teacher at a stipend of \$18.00 per hour pending enrollment needs.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

PERSONNEL (cont.)

05/14/12

- 4. I move to hire Mr. Jerrod Planitzer as a physical education teacher at the second step of the Bachelor's Scale, effective August 22, 2012 based on the Administration recommendation.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 5. I move to hire Mr. Joseph Tabay as a social studies teacher at the second step of the Bachelor's Scale, effective August 22, 2012 based on the Administration recommendation.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 6. I move to approve a Memorandum of Understanding with the Association and District for LOLA regarding expectations of online education.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 7. I move to approve a revised job description for LOLA staff as presented.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 8. I move to hire Mr. Ken Williams as the Varsity Boys Basketball coach for the 2012-2013 school year at stipend as indicated by the Revised Index.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 9. I move to approve the following additions to the Approved Substitute List:

Melinda Haddox	School Nurse
Megan Seigfried	Elementary/Special Education
Bonnie Hunter	Elementary/Special Education
Robert LeMaster	Custodian
James White	Custodian
Samuel Weaver	Physics/Chemistry

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

- 10. I move to remove the following positions from the Index, effective with the 2012-2013 school year:

ES Audio Visual	Computer Club Sponsor	Intramural Sponsor
MS Audio Visual	Boys Tennis Coach	9 th Gr. Cheerleader Sponsor
HS Audio Visual	JV Cheerleader Sponsor	
HS Tech Dept. Chair	MS Tech Team Leader	ES Tech Gr. Chair

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 11. I move to hire Mr. Wayne Ceratti as the district courier for approximately twenty (20) hours per week at the minimum wage rate.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL (cont.)

05/14/12

12. I move to remove the positions of Golf Assistant Coach and Cross Country Assistant Coach from the Index, effective with the 2012-2013 school year.

Motion Mrs. Ceratti Second Mr. McDermott Vote Defeated