

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mr. Kent McDermott
Mrs. Sylvia Romanchak
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser
Mrs. Geegee Nesmith
Mr. Gary Rombold

Mrs. Colleen Hoffman
Mrs. Karen Sheffield
Mrs. Eleanor Pezzella

REGULAR MEETING
AUGUST 18, 2008

I move to approve the Minutes of the July 21, 2008 Regular meeting.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve the 2008-2009 District-Wide School Activity/Sports Calendar.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

2. I move to approve Tame, Inc. to use district facilities for the after school DARE2XL After School Study Program for the 2008-2009 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

Information:

We have been notified that the District received a Classroom of the Futures grant in the amount of \$110,892.00. Funds will be used to equip classrooms in the High School with laptop computers, interactive whiteboards and LCD projectors.

	Science - Keith Wolfgang
	English - Nichole Tomczak
	Special Education - Bonnie Corbin
Elementary School	Librarian – Kathy Smith
	Elem. Teacher – Melissa Pfeifer
Transition Mentors	Brian Fabyanic for Michael Campbell
	Chris Adametz for Jocelyn Smith

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to authorize the Superintendent to hire substitute teachers for the 2008-09 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

- I move to approve the retention of the following individuals in non-Indexed positions for the 2008-09 school year at salaries as indicated as presented.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Defeated

- I move to approve the following individuals to serve as 180 day-to-day substitutes for the 2008-09 school year: High School - Matt Wagoner
Middle School - Krista Schwartz and Amy Elliott
Elementary School - Lindsay Antoline and Ashley Zangus

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to table the motion to approve the following individuals to serve in Index positions for the 2008-09 school year at stipends as indicated by the Index.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to approve the following individuals for the 2008-2009 We Create Program:
Site Manager Robert Warner
Teachers - Tony Martella - 6th grade
Rick Schwartz – 7th grade
Gina Ritchie - 8th grade
Mark McNally – Math Lab
Laura Gould - Reading/L.A. Lab
Summer Corbin - Substitute

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

7. I move to approve for the following individuals as lunch room monitors for the 2008-09 school year:

High School

David Hartung
Bryan Pasquale
Stacy Lovra
Cheryl Bair
Lance Frederick
Deborah Kruger

Middle School

Donna Householder
Debi Cook
Lisa Ellis
Rick Schwartz
Maureen Russo
Dave Hixenbaugh

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

8. I move to approve the list of bus drivers for the 2008-2009 school year as presented.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

9. I move to approve Miss Shannon Bible as long-term substitute for an Elementary School teacher at a stipend of \$90 per day from August 22, 2008 through January 2, 2009.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

10. I move to accept the resignation of Ms. Rachel Matthews as a Special Education teacher effective August 11, 2008.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

11. I move to hire Ms. Haley DiFiore as a Special Education teacher at the 1st step of the Bachelor's Scale, effective August 20, 2008.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

12. I move to approve the following new coaches/volunteers for the 2008-2009 school year at stipends as indicated by the Index:

Volleyball Assistant Coach -
Volunteer Soccer Coach - Emily Onik

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

13. I move to approve Ms. Ashley Catanese as a long term substitute for a middle school teacher from August 22 through January 20, 2009 at a stipend of \$90 per day.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

14. I move to approve the following co-teachers for the 2008-2009 school year at a stipend of \$90 per day. These stipends will be paid with IDEA funds.

Tracy Hartwick and Rachel D'Allesandro

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

SUSPENSION & EXPULSION – Mrs. Nesmith

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

Motion Mr. McDermott Second Mrs. Romanchak Vote Passed