

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
May 19, 2008

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

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

EXECUTIVE

1. I move to approve Will Smith as the Jr. Student Representative to the Board of School Directors for the 2008-2009 school year.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to accept the resignation of Mr. Mark Allison as a Board Member, effective May 20, 2008.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve the District to participate in the Beaver County Summer Academy at a cost of \$500.00.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

2. I move to approve a High School traditional Summer Program which will run from June 10 to July 29, 2008 for 9th through 11th grade English at a cost not to exceed \$5,000.00

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

CURRICULUM (cont.)

- I move to approve the High School to run an on-line Summer School program from June 10 – July 29, 2008.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

BUILDING AND GROUNDS

- I move to authorize the Administration to seek proposals and award the bid to install a drainage system to remove excess water from the football field and repair divots around the sprinkler heads of the irrigation system.

Motion Mr. Rombold Second Mrs. Pezzella Vote Passed

FINANCE - Mrs. Romanchak

- I move to approve a reduced tuition rate of 50% of the PDE tuition calculated rate [Elementary or Secondary] for children of employees for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve the adoption of the 2008-09 General Fund Budget in the amount of \$20,784,896.00 Real estate millage shall be set at 49 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 Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve the renewal of an agreement with Associated Occupational Therapists, Inc. to provide occupational, physical and speech therapy to New Brighton students for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

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

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve the renewal of the All Sports Insurance Policy for the 2008-2009 school year at a cost of \$11,600.00.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

FINANCE (cont.)

6. I move to approve a 3% increase in the cost of security services for Gentile, Meinhart, Inc. for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

7. I move to approve the renewal of the contract with Medic Rescue to provide services to the school district at a cost of \$3,000.00.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

8. I move to approve the purchase of Fortinet Fortiguard Firewall system from the Beaver Valley Intermediate Unit at a cost of \$4,919.20.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

9. I move to approve the beginning salary for 1st Step for the 2008-2009 school year at
- | | |
|------------------|-------------|
| Bachelors Step 1 | \$37,131.00 |
| Masters Step 1 | \$38,214.00 |

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

PERSONNEL

1. I move to approve Mrs. Terry Kordecki as the Treasurer for the New Brighton Area School District for the 2008-2009 school year.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

2. I move to hire Mr Jason Hall as the Elementary Principal, effective July 1, 2008 at a salary of \$ 65,000.00.

Motion Mr. Funkhouser Second Mr. Allison Vote Passed

3. I move to hire Miss Erin Parkinson as an English teacher, effective May 20, 2008 with a start date of August 20, 2008 at the 3rd step of the Bachelor's Scale.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

4. I move to approve for the following student workers for the summer. Their stipend will be \$7.15 per hour.

Technology - David Gill and Andrew Glover

Grounds - Ridge Rawl, Ryan Schwartzel, Rody Schwartzel and Joe Murray

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

PERSONNEL (cont.)

5. I move to approve the revised job description for the Payroll / Accounting position.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to hire Mr. Robert Fedeles as the Director of Buildings and Grounds, effective July 1, 2008, at a salary of \$ 57,000.00.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

7. I move to hire Miss Kristen Antoline as a Social Worker, effective May 20, 2008 with a start date of August 20, 2008 at the 1st step of the Masters Scale.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

8. I move to hire Mr. Damian Cassano as an Art Teacher, effective May 20, 2008 with a start date of August 20, 2008 at the 1st step of the Bachelors Scale.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

9. I move to hire Mrs. Kim Lewis as a Health/Physical Education Teacher, effective May 20, 2008 with a start date of August 20, 2008 at the 2nd step of the Bachelors Scale.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

10. I move to approve the following teachers for the High School Summer School Program:

On Line Courses:

Rachel D'Allessandro	Biology, Earth Space Science
Rob Lee	Social Studeis
Cheri Velto	English
Allison Johnson	English
Dominic Salvucci	Social Studies
Bryan Pasquale	Social Studies
Kathy Tucci	Math

Traditional classes

Stephanie Funk	English
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Lab Monitor for Online Classes

Lisa Ellis

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

11. I move to approve the following fall coaches for the 2008-2008 school year:

7 th & 8 th grade Girls Basketball	Frank Sparks
&th & 8 th grade Girsl Basketball Ass't	TBA
Cross Country Varsity Coach	Michael Campbell

PERSONNEL (cont.)

Cross Country Ass't Coach
Girls Tennis Varsity Coach

Bill Lamb
Greg Fazio

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

12. I move to approve the following addition to the Approved Substitute List:
Emily Green English

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

SUSPENSION AND EXPULSION

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

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed