

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  
September 15, 2008

I move to approve the Minutes of the August 18, 2008 Regular meeting.

Motion     Mrs. Nesmith     Second     Mrs. Romanchak     Vote   Passed  

I move to approve the Treasurer's Report.

Motion     Mrs. Nesmith     Second     Mrs. Hoffman     Vote   Passed  

I move to approve the Cafeteria Report.

Motion     Mrs. Nesmith     Second     Mrs. Hoffman     Vote   Passed  

I move to approve the General Fund Bills.

Motion     Mrs. Nesmith     Second     Mrs. Hoffman     Vote   Passed  

I move to approve the Athletic Bills.

Motion     Mrs. Nesmith     Second     Mrs. Hoffman     Vote   Passed  

EXECUTIVE - Mrs. Hoffman

1. I move to approve the first reading of a new policy No. 249 Bullying/Cyberbullying.

Motion     Mrs. Hoffman     Second     Mrs. Romanchak     Vote   Passed  

CURRICULUM - Mrs. Sheffield

1. I move to revise the 2008-2009 school calendar to add two (2) Act 80 Days on March 2 and March 30, 2009.

Motion     Mrs. Sheffield     Second     Mrs. Nesmith     Vote   Passed

2. I move to approve the Washington, D.C. trip for eighth grade students, March 26-28, 2009. All costs for the trip will be paid by the students.

Motion  Mrs. Sheffield  Second  Mrs. Romanchak  Vote  Passed

3. I move to ratify a Purchase Order for the purchase of additional online courseware [Point, Click, Learn] in the amount of \$43,880. Funds are 100% reimbursable with Accountability Block Grant funds.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

#### FINANCE - Mrs. Romanchak

1. I move to approve a resolution to exonerate tax parcels 59-001-0405-000-01-1 and 59-016-0210-000-01-1 from the collection of local real estate tax for properties owned by Daugherty Township for fiscal years 2006, 2007 and 2008.

Motion  Mrs. Romanchak  Second  Mr. Funkhouser  Vote  Passed

2. I move to approve a financial agreement with ESB Bank for \$500,000 at a rate of 4% for a period of five (5) years.

Motion  Mrs. Romanchak  Second  Mr. Funkhouser  Vote  Passed

#### BUILDING AND GROUNDS - Mr. Rombold

1. I move to approve a quote from Stringert, Inc. to replace roof drains on the Auditorium and Administration Office area at a cost of \$200 per drain.

Motion  Mr. Rombold  Second  Mrs. Nesmith  Vote  Passed

#### ATHLETICS - Mrs. Hoffman

##### Information:

The New Brighton Area School District will have several high school students playing club level hockey with the Blackhawk Hockey Club. This is not a WPIAL activity.

#### PERSONNEL - Mr. Funkhouser

1. I move to approval the following students to assist in the auditorium during the 2008-2009 school year:

Ed Reina	Travis Whalen
Gina Petrucci	Abbey Radcliff
Andrew LeDonne	Julian Whalen
Bryce Lemmon	Chad Grisnick

Motion  Mr. Funkhouser  Second  Mr. Rombold  Vote  Passed

2. I move to approve the Approved Substitute List for the 2008-2009 school year as presented.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

3 I move to approve the following high school advisors for the 2008-2009 school year at salaries as indicated by the Index:

Senior Class Advisor	Kathy Tucci
Junior Class Advisor	Matt Stuber
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Bryan Fabyanic

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

4. I move to approve the following Audiovisual Sponsors for the 2008-2009 school year at salaries as indicated by the Index:

High School	Matt Stuber
Middle School	David Hixenbaugh
Elementary	Laura Fryer

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

5. I move to approve Mr. David Hixenbaugh as the MS Stage Sponsor for the 2008-2009 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to approve the following vocal/instrumental directors for the 2008-2009 school year at salaries as indicated by the Index.

Choral Director	Mark Alexander
MS Band Director	Jeff Frankenstein
Band Director	Jamie Beilstein
Asst. Band Director	Jeff Frankenstein
ES Music Director	Rhonda Ficca

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

7. I move to approve the following sponsors of High School Activity Groups for 2008-2009 school year at salaries as indicated by the Index:

Ushers Club Sponsor	Linda Runatz
Student Council Sponsor	Cheryl Bair
S.A.D.D. Sponsor	Bryan Pasquale
National Honor Society	Bryan Pasquale
Alaurem Sponsor	Trece Kovach
Lioness Sponsor	Jeanne Campbell
Homecoming Sponsor	Linda Runatz
Interact Club	Matt Stuber

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

8. I move to approve the following sponsors of Middle School Activity Groups for the 2008-2009 school year at salaries as indicated by the Index:

Student Council Sponsor	Anthony Martella
Memory Book Sponsor	Laura Gould
Math Counts Sponsor	Kathy Tucci
Chic Clique Chairman	Carolyn Welshonce
Chic Clique Assistant	Kate King
Boys Club Sponsor	Troy Martin
National Honor Society	Keith Wolfgang

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

9. I move to approve Mrs. Pam McLaughlin and Ms. Katelyn Massie as the Auxiliary Instructors for the 2008-2009 school year. The salary as indicated by the Index will be shared by the individuals.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

10. I move to approve the following individuals to serve as High School Department Chairs for the 2008-2009 school year at salaries as indicated by the Index:

Social Studies	Bryan Fabyanic
Math	Kathy Tucci
Practical & Fine Arts	Sam Pagani
Business	Trece Kovach
Science	Matt Stuber
Communications	Cheri Velto
Special Education	Jennifer Shuster

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

11. I move to approve the following individuals to serve as Middle School Team Leaders for the 2008-2009 school year at salaries as indicated by the Index:

6 <sup>th</sup> Grade Team Leader	Michelle Estright
7 <sup>th</sup> Grade Team Leader	Rick Schwartz
8 <sup>th</sup> Grade Team Leader	Regina Ritchie
Practical & Fine Arts	Lisa Ellis
Technology	Mark McNally
Special Education	Bonnie Corbin

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

12. I move to approve the following individuals to serve as Elementary School Grade Level Chairs for the 2008-2009 school year at salaries as indicated by the Index:

Kindergarten	Stacey Pasquale
First Grade	Aimee Mayer
Second Grade	Sharon Scialdone
Third Grade	Nancy Harper
Fourth Grade	Laurie Rader
Fifth Grade	Lori Marazzi
Special Subjects	Rhonda Ficca
Special Education	Jodi Zuchelli

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

13. I move to approve Broc Atkinson as the Elementary School Yearbook Sponsor for the 2008-2009 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

14. I move to approve the following individuals to attend the Blended Schools conference in State College, October 23 and 24, 2008:

Rob Lee	Cindy Fuselier	Cheri Velto	Dom Salvucci
Allison Johnson	Deb Kruger		

Motion Mr. Funkhouser Second Mrs. Sheffekd Vote Passed

15. I move to approve Ms. Margaret Evans to serve as a long-term substitute teacher in the High School from August 22, 2008 through January 20, 2009 at a stipend of \$90.00 per day.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

16. I move to approve Mr. Chris Cronin to serve as a 180 Day-to-Day substitute for the 2008-2009 school year at a salary of \$90.00 per day.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

17. I move to approve Mr. Robert Melnick to serve as a long-term substitute for the high school for the 2008-2009 school year at a stipend of \$90.00 per day. This position is funded partly with Classrooms for the Future funds.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

18. I move to approve the following basketball coaches for the 2008-2009 school year at salaries as indicated by the Index pending receipt of all current clearances:

Assistant Volleyball Coach	Kim Lewis
Assistant Boys Basketball Coach	Rick Sheffield
9 <sup>th</sup> Grade Boys Basketball Coach	Joe Spratt
8 <sup>th</sup> Grade Boys Basketball Coach	Ken Williams
7 <sup>th</sup> Grade Boys Basketball Coach	Keith Wolfgang

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

19. I move to approve the following weightlifting coaches for the 2008-2009 school year at salaries as indicated by the Index:

Weightlifting Head Coach	Mitch Carver
Weightlifting Assistant Coach	Bryan Fabyanic

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

Information:

Carolyn Welshonce has been awarded tenure with the District.



