

NEW BRIGHTON AREA SCHOOL DISTRICT

BOARD NOTES  
JULY 21, 2008

I move to approve the Minutes of the June 16, 2008 Regular meeting.

Motion     Mrs. Nesmith     Second     Mrs. Pezzella     Vote Passed

I move to approve the Treasurer's Report.

Motion     Mrs. Nesmith     Second     Mrs. Pezzella     Vote Passed

I move to approve the Cafeteria Report.

Motion     Mrs. Nesmith     Second     Mrs. Pezzella     Vote Passed

I move to approve the General Fund Bills.

Motion     Mrs. Nesmith     Second     Mrs. Pezzella     Vote Passed

I move to approve the Athletic Bills.

Motion     Mrs. Nesmith     Second     Mrs. Pezzella     Vote Passed

EXECUTIVE

1. I move to approve Mrs. Colleen Hoffman and Mrs. Sylvia Romanchak to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 14-17, 2008.

Motion     Mrs. Hoffman     Second     Mrs. Nesmith     Vote Passed

EDUCATION

1. I move to approve a contract with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending non-public schools.

Motion     Mrs. Sheffield     Second     Mrs. Nesmith     Vote Passed

2. I move to approve the 2008-2009 Student Handbooks for the Elementary, Middle and High Schools.

Motion     Mrs. Sheffield     Second     Mrs. Nesmith     Vote Passed

3. I move to approve the purchase of six uniforms for the colorguard at a cost of \$274.00.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

4. I move to approve an agreement for three (3) slots at the Class Academy Program for the 2008-2009 school year at a cost of \$21,000.00.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

5. I move to ratify an agreement with Phase IV through the Freedom Area School District for providing alternative education for New Brighton students. There is no cost unless a student is entered into the program. Cost of \$5,000 per student is prorated based on admission date.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

6. I move to support the We Create Program [after school remediation] in the amount of \$30,000.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

#### Information:

With the start of the 2008-2009 school year, the district will be switching from Edline to On-Hand Learning to supply parents with student information. The On-Hand Program is more user-friendly and will be updated more frequently. Parent training sessions are planned for August and September.

#### FINANCE

1. I move to approve the renewal of the following budgeted agreements associated with the Technology Program to be paid for with budgeted funds:

Grade Quik Web	\$ 6,984.00
Faronics Deep/Freeze Agreement	\$ 1,164.35
Symantec Ghost Renewal	\$ 1,487.50
Symantec Antivirus	\$ 750.00
School Messenger	\$ 589.00
Upgrade to Renaissance Place Enterprise	\$12,641.37
Cognitive Tutor	\$ 1,692.16
Carnegie Learning (Cognitive Tutor)	\$ 2,500.00
Follet (Libraries)	\$ 1,400.00
Success Maker Enterprise	\$ 3,000.00
Blended Schools	\$17,500.00
On-Hand-Learning	\$ 9,080.00
Auto Cad site license	\$ 4,035.00
Novell	\$ 3,700.00
Apangea Learning	\$15,625.00

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

2. I move to approve a contribution to Sunrise Pool in the amount of \$50,000.00 contingent upon the provision of monthly financial statements from the Recreation Board.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

3. I move to approve payment of the first AVTS operating budget invoice in the amount of \$74,150.92.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

4. I move to approve an increase in lunch price of \$ .15 for students.

Motion  Mrs. Romanchak  Second  Mrs. Hoffman  Vote  Passed

5. I move to approve a transfer from the General Fund to the Athletic Fund for yearly expenses as needed in an amount not to exceed \$175,000.00.

Motion  Mrs. Romanchak  Second  Mrs. Hoffman  Vote  Passed

#### BUILDING AND GROUNDS

1. I move to approve a request from Summer's Best Two Weeks to use district facilities from July 14 through July 25, 2008.

Motion  Mr. Rombold  Second  Mrs. Hoffman  Vote  Passed

#### ATHLETICS

1. I move to approve the purchase of new uniforms (33) for the Varsity Cheerleaders and 9<sup>th</sup> grade Cheerleaders at a cost to the district of \$800.00. The additional money is being donated by the Gridiron Club.

Motion  Mrs. Hoffman  Second  Mrs. Nesmith  Vote  Passed

#### PERSONNEL - Mr. Funkhouser

1. I move to hire Mr. Troy Martin as a Social Studies teacher at the first step of the Bachelor's Scale, effective August 20, 2008.

Motion  Mr. Funkhouser  Second  Mrs. Hoffman  Vote  Passed

2. I move to hire Ms. Rachel Matthews as a Special Education teacher at the first step of the Master's Scale, effective August 20, 2008.

Motion  Mr. Funkhouser  Second  Mrs. Hoffman  Vote  Passed

3. I move to approve Ms. Samantha Dawson as a Long-term Substitute for an Elementary Teacher from August 22, 2008 through March 25, 2009.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

4. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2008-2009 school year.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

5. I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2008-2009.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

6. I move to approve the following individuals as coaches for the 2008-2009 school year pending receipt of all appropriate clearances:

Football Head Coach	Mitch Carver	
Football Ass't Head Coach	Bryan Fabyanic	
1 <sup>st</sup> Assistant Football Coach	Mark Lyons	
2 <sup>nd</sup> Assistant Football Coach	Dan Nunzir	
3 <sup>rd</sup> Assistant Football Coach	Tom Baranyk	
4 <sup>th</sup> Assistant Football Coach	Mike Barnes	
Jr. High Football Coach	John Ludwig	
Jr. High Assistant Football Coach	Matt Circle	
Volleyball Assistant Coach	Rachel Matthews	
Volunteers- Football	Tom Jackson	Skip Klutka
	Aaron Delassandro	Matt Gerger
	John Macuga	
Volunteer – Volleyball	George Bellinger	
Volunteer - Soccer	Ben Raider	

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

7. I move to approve Mr. Ron Winters as the fieldhouse custodian for the fall of 2008 at a stipend of \$1,200.00.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

8. I move to accept the resignation of Mrs. Laura Gould as the Academic Games Social Studies Coach.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

9. I move to approve an increase of \$5.00 in stipends paid to sports officials effective with the 2008-2009 school year.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

10. I move to accept the resignation of of Stacy Greco as the Mathematics and Language Arts Academic Games Coach, effective June 26, 2008.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

11. I move to approve Mr. Mike DeChellis as the Boys Head Basketball Coach for the 2008-2009 school year at as stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

12. I move to approve an unpaid leave for a support person.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Defeated

Information:

The new athletic trainer for the district is Mr. Dan Summers. Mr. Doug Carpenter the former trainer has accepted another position. Mr. Summers will be starting in August with the fall sports teams.