

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: Shyanne DeBaker and Dominic Greco

ANNUAL REORGANIZATION MEETING
DECEMBER 3, 2012

The meeting was called to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania.

1. I move to nominate Mr. Enrico Antonini as Temporary President.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

3. I move to nominate Mr. Mitch Yanyanin for President.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to close nominations for President

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

5. I move to nominate Mr. Kent McDermott for Vice President

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

6. I move to close nominations for Vice President.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

8. I move to establish the dates, times and location of Committee and Regular Meetings for 2013 as the second and fourth Mondays of each month at 7:30 pm in the High School Little Theatre.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

11. I move to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 011.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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REGULAR MEETING December 10, 2012

I move to approve the Minutes of the November 26, 2012 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for October 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for October 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Mr. Kent McDermott as the representative and Mr. Enrico Antonini as the alternate to the Beaver Valley Joint School Committee for the 2013 year.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

2. I move to approve Mr. Mitch Yanyanin as the representative and Mr. Enrico Antonini as the alternate to the PSBA/BVIU Legislative Action Council for the 2013 year.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the New Brighton Area High School Curriculum Book for the 2013-2014 school year.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE – Mr. Ludwig

1. I move to approve the purchase of a Network Attached Storage Unit from Ideal Integrations at a cost of \$9,940.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following additions to the Approved Substitute List:
William Burns Mathematics

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve Ms. Emilee Williams as a day-to-day substitute for the remainder of the 2012-2013 school year. The stipend for this position will be \$90.00 per day.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to accept the retirement of Dr. David C. Pietro as Superintendent, effective June 30, 2013.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed