

REORGANIZATION MEETING
December 3, 2007

Call to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania

1. Nominations for Temporary President. - Mr. Caminite was nominated

Motion _____ Mrs. Pezzella _____ Second _____ Mrs. Nesmith _____

Nomination for Temporary President - Mrs. Sheffield was nominated

Motion _____ Mr. Rombold _____ Second _____ Mr. Allison _____

2. Close Nominations for Temporary President.

Motion _____ Mrs. Romanchak _____ Second _____ Mrs. Hoffman _____ Vote _____ Passed _____

Vote for Mr. Harry Caminite as Temporary Chairman. Vote was 5 aye and 4 nay. Mr. Caminite was elected as Temporary Chairman.

Temporary President takes the Chair.

3. Nominations for President - Mr. Harry Caminite

Motion _____ Mrs. Hoffman _____ Second _____ Mrs. Pezzella _____

Nominated for President - Mrs. Sheffield

Motion _____ Mr. Rombold _____ Second _____ Mr. Allison _____

4. Close Nominations.

Motion _____ Mrs. Hoffman _____ Second _____ Mrs. Romanchak _____

Vote taken for Mr. Harry Caminite as President . Vote - 5 ayes and 4 nays.
Mr. Caminite was elected as President.

5. Nomination for Vice President - Mrs. Nesmith

Motion _____ Mrs. Pezzella _____ Second _____ Mrs. Hoffman _____

Nomination for Vice President - Mrs. Sheffield

Motion _____ Mr. Rombold _____ Second _____ Mr. Allison _____

6. Close Nominations.

Motion _____ Mrs. Romanchak _____ Second _____ Mrs. Hoffman _____ Vote Passed

Vote for Mrs. Nesmith as Vice President. Vote - 6 ayes and 3 nays.
Mrs. Nesmith was elected Vice President.

7. I move to approve the appointment of Mr. Richard Start, Esq. as Solicitor for a one year term as per the agreement.

Motion _____ Mrs. Romanchak _____ Second _____ Mrs. Hoffman _____ Vote Passed

8. I move to set the date and times for the meetings for 2008 as follows:
Second Monday of each month – Committee Meeting
Third Monday of each month - Regular Voting Meeting
Except for July when there will only be one meeting on the second Monday
and December when there will be only one meeting on the first Monday.

Motion _____ Mrs. Nesmith _____ Second _____ Mrs. Romanchak _____ Vote Passed

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

Motion _____ Mrs. Sheffield _____ Second _____ Mrs. Pezzella _____ 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 _____ Mrs. Nesmith _____ Second _____ Mrs. Hoffman _____ Vote Passed

11. I move to adjourn at 7:25 p.m.

Motion _____ Mrs. Nesmith _____ Second _____ Mrs. Hoffman _____ Vote Passed

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
December 10, 2007

I move to approve the Minutes of the November 19, 2007 regular meeting.

Motion Mr. Caminite Second Mrs. Romanchak Vote Passed

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I move to approve the Treasurer's Report.

Motion Mr. Caminite Second Mrs. Romanchak Vote Passed

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I move to approve the Cafeteria Report.

Motion Mr. Caminite Second Mrs. Romanchak Vote Passed

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I move to approve the General Fund Bills.

Motion Mr. Caminite Second Mrs. Romanchak Vote Passed

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I move to approve the Athletic Bills.

Motion Mr. Caminite Second Mrs. Romanchak Vote Passed

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EXECUTIVE

1. I move to approve Jay Funkhouser to serve as the representative to the Beaver County Area Vocational-Technical Joint School Committee and Gary Rombold to serve as the alternate for the 2008 year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

2. I move to approve Mark Allison to serve as the alternate to the Beaver Valley Joint School Committee for the 2008 year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

3. I move to approve Mr. Joseph Santangelo to serve as the representative to the Beaver County Special School Authority Board for the 2008 year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

4. I move to approve GeeGee Nesmith to serve as the PSBA/BVIU Legislative Action

Council representative and Sylvia Romanchak to serve as the alternate.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

EDUCATION

1. I move to appoint Karen Sheffield to serve as the Board representative to the Strategic Plan Committee.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

FINANCE

1. I move to approve a resolution to join a Consortium with other local school districts in Beaver County for the purpose of obtaining high-speed connectivity through the BC WAN Consortium beginning with the 2008-2009 school year. Cost will not exceed \$1,700 per month.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

PERSONNEL

1. I move to approve an intermittent FMLA leave for an Elementary Teacher for the remainder of the 2007-2008 school year. Case No. 7

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

2. I move to hire Ms. Cynthia Fuselier as the Director of Curriculum, effective December 10, 2007 at a salary of \$80,000.00.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

3. I move to approve the following additions to the Approved Substitute List

Stacy Greco	Mathematics
Ashlee Wackerly	Elementary
Rachel D'Alessandro	Biology
Melanie Warnes	Instructional Assistant

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

4. I move to approve the following spring coaches at salaries as indicated by the Index:

Baseball Head Coach	Don Mittner
Baseball Assistant Coach	Walter Debo
Baseball Assistant Coach	Matthew Circle
JV Baseball Coach	Michael Campbell
Boys Tennis	Greg Fazio

Girls Softball Head Coach	Joe Ursida
Girls Softball Assistant Coach	Ken Young
Girls Softball Assistant Coach	Cindy Oliver

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

PERSONNEL (cont.)

5. I move to approve the following volunteer coaches for spring sports
- | | |
|----------------|----------------|
| Girls Softball | Frank Sparks |
| Boys Baseball | Dwight Lambert |

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

6. I move to approve Mr. Robert Warner to cover Mrs. McShane's absences during her intermittent leave at a stipend of \$200.00 per day.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

7. I move to approve Mr. Alexander Riccardo as a 180 day-to-day substitute for the remainder of the 2007-2008 school year at a salary of \$90.00 per day. Mr. Riccardo will replace Mr. Matt Wagoner who has been deployed for active duty as of December 7, 2007.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

ATHLETICS

1. I move to table the purchase of a piece of reconditioned equipment [shooting machine] for the basketball team in the amount of \$ 3,850.00.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

SUSPENSION AND EXPULSION –

1. I move to approve the recommendation of the Suspension and Expulsion Committee. Case # 3

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed