

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Daniel Woodruff and Jessica DeMarco

Mr. Kent McDermott
Mr. John Ludwig
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Gary Rombold
Mr. Mitch Yanyanin

SPECIAL MEETING
MAY, 9, 2011

FINANCE - Mr. Ludwig

1. I move to approve a Resolution authorizing the incurring of nonelectoral debt for the purpose of refunding prior debt, funding a capital project and paying the costs of issuance by the issuance of one or more series of general obligation bonds in the amount of \$9,995,000.00.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

REGULAR MEETING
May 23, 2011

I move to approve the Minutes of the April 25, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Reports for March 31, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for March 31, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for April, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for April, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

1. I move to approve Shyanne DeBaker as the Jr. Student Representative to the Board of School Directors for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve the first reading of a revision to Policy # 815, Acceptable Use of the Internet Policy.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

3. I move to approve the first reading of a revision to Policy # 123, Interscholastic Athletics.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

4. I move to approve the first reading of a revision to Policy # 213, Assessment of Student Progress.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

5. I move to accept the Superintendent's offer for contract concessions which provides multiple year health insurance contributions tantamount to a pay freeze to the end his contract (June 30, 2013).

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

6. I move to accept the offer for contract concessions of the Act 93 members. These concessions include: Health Care Costs; Conferences and Tuition Reimbursement through the end of the Agreement (June 30, 2013).

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

7. I move to accept the Memorandum of Understanding between the New Brighton Area School District and the New Brighton Education Association for changes to their Collective bargaining Unit Agreement to provide the District with concessions for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

1. I move to approve the use of the Phase 4 Program to provide alternative education services for the 2011-2012 school year at a cost of \$ 6,000 per student/year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

EDUCATION (cont.)

05/23/11

2. I move to approve the renewal of an agreement with the Prevention Network for Class Academy Services for the 2011-2012 school year and reserve three (3) slots at a cost of \$9,785 per student.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

3. I move to approve the submission of the PA-PACT application for the 2011-2012 school year pending the release of funds from the PA Department of Education.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

4. I move to approve the submission of the Title I application for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

5. I move to approve the submission of the Title II application for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

6. I move to approve a revision to the 2011-2012 calendar as presented.

Motion Mrs. Sheffield Second Mrs. Ceratti Vote Passed

FINANCE - Mr. Ludwig

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

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

2. 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 Mr. Ludwig Second Mrs. Ceratti Vote Passed

3. I move to approve the renewal of the All Sports and Voluntary Student Accident Insurance Plans with Blackwood Financial Planning, Inc. at a premium cost of \$8,200.00.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

4. I move to approve the adoption of the proposed final budget for the 2011-2012 school year in the amount of \$19,945,585.00.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

- 5. I move to approve a three year renewal for life insurance for employees at \$.145 per thousand with Blackwood Financial through Assurant.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

- 6. I move to approve the renewal of an agreement with Wireless Generation for Dibels testing at a cost of \$5,663.00. This cost will be paid for with Title I funds.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

BUILDINGS AND GROUNDS – Mr. Rombold

- 1. I move to approve the Little Lions’ request to use the Oak Hill Field and ancillary facilities on the following dates:

August 13	September 3/ 4	September 10/11
October 1/ 2	October 8/9	October 22/23
October 29/30	November 5 / 6	November 12/13

Sundays are requested in case of a rainout on Saturday. Playoff dates are in bold.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

- 1. I move to approve the following individuals to serve as Summer School teachers at a stipend of \$18.00 per hour based on enrollment needs:

Elementary School	
Samantha Dawson	Lisa Patterson
Laurie Rader	Lindsay Glasser
Matt Circle	Amanda Wertz
Ashley Zangus	Rochelle Gallaher
Christine Imhoff	
Middle School	
Donna Householder	Laura Schooley
Krista Schwartz	Wesley Remley
High School	
Traci Mercer	Cheri Velto
Melinda Phillips	Dominic Salvucci
Allison Johnson	Susan Harrison
Dean Kwidis	

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed
05/23/11

- 2. Removed from the Agenda.

3. I move to accept the resignation of Mr. Michal DeChellis as the Boys Varsity Basketball coach, effective May 11, 2011.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

4. I move to approve / ratify a special sick leave (worker's comp) for an elementary teacher from January 5, 2006 to February 3, 2006. This service time will be eligible to be purchased by the employee through PSERS at a cost of \$252.56.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

5. I move to accept the resignation of Mr. Matthew Stuber as Co-Chairman of the Induction Program for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed