

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. Joseph A. Guarino, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Dominic Greco and Kelly Lane

SPECIAL MEETING
AUGUST 12, 2013

PERSONNEL - Mrs. Ceratti

1. I move to hire Mrs. Cheryl DeMarco as an Instructional Assistant for the 2013-2014 school year at a salary as indicated by the Support Association Contract pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to hire Mrs. Leslie Strum as an Instructional Assistant for the 2013-2014 school year at a salary as indicated by the Support Association Contract.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

3. I move to accept the resignation of Mr. Denium Knight as a maintenance man, effective August 7, 2013.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

REGULAR MEETING
AUGUST 26, 2013

I move to approve the Minutes of the July 8, 2013 Special Meeting

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for June 30, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for June 30, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for August, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for August, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Resolution No. 1 of 2013-2014 appointing Ms. Marydenise Feroce and Mrs. Rebecca Zmok to serve as the authorized representatives to make requests upon and receive any and all tax information and records from Berkheimer.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

2. I move to approve the first reading of a revision to the following policies:
Policy #8, Organizational Chart
Policy #610, Purchases Subject to Bid/Quotation
Policy #611, Purchases Budgeted

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

3. I move to approve the first reading of a new policy, No. 805.1, Relations with Law Enforcement Agencies.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

FINANCE – Mr. Ludwig

1. Removed from the Agenda.
2. I move to approve payment of the first 2013-2014 BCCTC Operating Budget payment in the amount of \$82,488.10.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve a quote from Black Rock Technology for renewal of the license for Microsoft for the 2013-2014 school year at a cost of \$33,408.50.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

4. I move to approve a proposal from ASCC for expanding the security cameras for the Elementary School, Middle School and the grounds of the Administration and High School at a cost of \$29,351.87.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

BUILDINGS AND GROUNDS - Mr. Antonini

1. I move to approve Tame, Inc. to use the district facilities for the DARE2XL After School Study Program for the 2013-2014 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following Induction Support Teachers for the 2013-2014 school year:
English Allison Dalcamo Special Education Lori Marazzi
Foreign Language Erin Fritz Foreign Language Tricia Kovall

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

2. I move to approve the following individuals to serve in stipend positions for the 2013-2014 school year:

Lunchroom Monitors	Sherri Heresy, Amy Rose
Lola Director	Cheri Velto
Gifted Coordinator	Glynis Tweddell
Substitute Coordinator	Mable Henn
HS After School Detention Monitor	Cheri Velto
MS After School Detention Monitor	Lisa Ellis
MS Stage	Dave Hixenbaugh
HS Choral Director	Mark Alexander
MS Choral Director	Jeff Frankenstein
MS Band Director	Jeff Frankenstein
ES Choral Director	Rhonda Ficca
Alaurum Sponsor	Trece Kovach
MS Memory Book	Samantha Dawson
ES Yearbook	Broc Atkinson
Induction Coordinator	Gina McNally
HS Social Studies Dept. Chair	Bryan Pasquale
HS Math Dept. Chair	Susan Harrison
HS Practical and Fine Arts Chair	Sam Pagani
HS Business Dept. Chair	Trece Kovach
HS Science Dept. Chair	Stacy Bruno
HS Communications Dept. Chair	Cheri Velto
HS Special Ed. Dept. Chair	Cynthia Powers
6 th Grade Team Leader	Joe Greco
7 th Grade Team Leader	Rick Schwartz
8 th Grade Team Leader	Matt Wagner
MS Practical and Fine Arts Chair	Jeff Frankenstein
MS Special Ed. Chair	Hailey Kohan
Kindergarten Chair	Kellie Forkin
First Grade Chair	Deborah Ramsey
Second Grade Chair	Cindy Murphy
Third Grade Chair	Melissa Pfeifer

Fourth Grade Chair	Mark McNally
Fifth Grade Chair	Matt Circle
ES Special Subjects Chair	Chris Adametz
ES Special Ed Chair	Lori Marazzi
Fieldhouse Custodian Football	Ron Winters
Fieldhouse Custodian Weight Lift.	Ron Winters
Memorial Field Coordinator	Charles Cox
Chic Clique Sponsor	Kate King
Chic Clique Assistant Sponsor	Kate Byers
Boys Club Sponsor	Matt Wagner
Boys Club Assistant Sponsor	Frank Phelps
Senior Project Coordinator	Aimee Young

Motion Mrs. Ceratti Second Mrs. Rombold Vote Passed

3. I move to authorize the Superintendent to hire substitute teachers for the 2013-2014 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to approve the following individuals to serve as 180 day-to-day substitutes for the 2013-2014 school year at a stipend of \$90 per day:
- | | |
|-------------------|------------------|
| Elementary School | Emilee Nucci |
| Middle School | Christy Morrison |
| High School | Noah Medich |

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

5. I move to approve the list of bus drivers for the 2013-2014 school year as presented.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to approve the following individuals to serve in Index positions for the 2013-2014 school year at salaries as indicated:

Senior Class Advisor	Matt Stuber
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Tricia Kovall
Band Director	Jamie Beilstein
Ass't Band Director	Jeff Frankenstein
Auxiliary Instructor	Pam Laughlin
Ushers Club Sponsor	Kim Lewis
HS Student Council Sponsor	Cheryl Bair
Mock Trial Sponsor	Dave Hartung
Interact Club Sponsor	Allison Johnson
S.A.D.D.Sponsor	Deborah Kruger
Lioness Club Sponsor	Elizabeth Gallagher
HS National Honor Society	Bryan Pasquale
Homecoming Sponsor	Linda Runatz
MS Student Coucil Sponsor	Kate Byers
Math Counts Sponsor	Wes Remley

MS National Honor Society	Keith Wolfgang
ES Student Council Sponsor	Jamie Recker, Kelly King, Kara Smith
Musical Director	Allison Dalcamo
Musical Orchestra	Jamie Beilstein
Vocal Coach	Jill DeMarco
Academic Games Coordinator	Laura Schooley
Academic Games Coach Soc. St.	Frank Phelps
Academic Games Coach Lang.Arts and Math	Krista Schwartz

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to set the following rates for substitutes for the 2013-2014 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.00
Secretarial	\$ 8.25
Instructional Assistant	\$ 8.25
Personal Care Assistant	\$ 8.45

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

8. I move to approve Mrs. Jeannette Pietro to serve as a long term substitute teacher at the Elementary School from August 23, 2013 through December 2, 2013 at a stipend as indicated by the Professional Contract.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

9. I move to accept the resignation of Mrs. Cheryl DeMarco as an Instructional Assistant effective, August 19, 2013.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

10. I move to approve the following individuals to serve as Study Hall Monitors for the 2013-2014 school year at a stipend of \$10.15 per hour.

Jerry Wright	High School
Linda Landis	Middle School

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

11. I move to approve Ms. April Jacobs as a Personal Care Assistant for the 2013-2014 school year at a stipend of \$8.65 per hour.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

Information:

Tenure is being awarded to the following individuals:
Samantha Dawson and Michelle Hubbard