NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  Mr. Kent McDermott  Mrs. Melanie Smith
Mrs. Christeen Ceratti  Mr. Gary Rombold  Mrs. Kim Williams
Mr. John Ludwig  Mrs. Gretchen Rombold  Mr. Mitch Yanyanin
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Jessica DeMarco and Shyanne DeBaker

REGULAR MEETING
January 23, 2012

I move to approve the Minutes of the December 19, 2011 Regular Meeting.

Motion ______ Mr. Antonini ________ Second ______ Mrs. Ceratti ________ Vote Passed

I move to approve the Treasurer’s Reports for November 30, 2011.

Motion ______ Mr. Antonini ________ Second ______ Mr. Ludwig ________ Vote Passed

I move to approve the Cafeteria Report for November 30, 2011.

Motion ______ Mr. Antonini ________ Second ______ Mr. Ludwig ________ Vote Passed

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

Motion ______ Mr. Antonini ________ Second ______ Mr. Ludwig ________ Vote Passed

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

Motion ______ Mr. Antonini ________ Second ______ Mr. Ludwig ________ Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Mr. Harry Caminite as the Alternate for the Beaver County Career and Technology Citizens Advisory Committee. This term of office shall run until December, 2014.

Motion ______ Mrs. Rombold ________ Second ______ Mrs. Ceratti ________ Vote Passed

2. I move to approve the first reading of revisions to the following policies:
   - Policy #203  Immunizations and Communicable Diseases
   - Policy # 904  Public Attendance at School Events
   - Policy # 302  Employment of Superintendent
   - Policy # 201  Admission of Beginners

Motion ______ Mrs. Rombold ________ Second ______ Mr. Ludwig ________ Vote Passed

CURRICULUM - Mrs. Smith  01/23/12
1. I move to approve a trip for the High School Band to Cincinnati, Ohio May 18 (Friday) through May 20, 2012 (Sunday). Cost will be $395 per student and all expenses will be paid by the Band Parent Organization or the students.

Motion _____ Mrs. Smith ________ Second _____ Mr. Antonini _________ Vote Passed____

2. I move to approve the submission of a pre application for the Keystones to Opportunity Grant – Literacy Grant.

Motion _____ Mrs. Smith__________ Second _____ Mr. Antonini __________ Vote Passed____

3. I move to approve Homebound Instruction for one (1) Elementary student and one (1) Middle School student.

Motion _____ Mrs. Smith__________ Second _____ Mr. Antonini __________ Vote Passed____

FINANCE - Mr. Ludwig

1. I move to approve payment of the third 2011-2012 BCCTC Operating Budget payment in the amount of $63,782.43.

Motion ______ Mr. Ludwig_________ Second _____ Mr. Antonini __________ Vote Passed____

BUILDING AND GROUNDS - Mr. Antonini

1. I move to authorize the Administration to sell the District’s 1991 dump truck to the highest bidder at a sale on January 24, 2012.

Motion ______ Mr. Antonini________ Second _____ Mr. Ludwig____________ Vote Passed____

PERSONNEL - Mrs. Ceratti

1. I move to approve a Family Medical Leave for an Elementary Teacher from April 13 through June 7, 2012.

Motion ______ Mrs. Ceratti_________ Second _____ Mr. Ludwig__________ Vote Passed____

2. I move to approve the attendance of the following individuals at the Glazier Football Clinic, in February in Pittsburgh, PA. at a total cost not to exceed $900.00.

Joe Greco  Don Mittner  Matt Circle  Willie Murray
Mike DeChellis  Joe Tabay  Rick Porter
Kris Hall  Andy Brown  Doug Haddox

Motion ______ Mrs. Ceratti_________ Second _____ Mr. Ludwig__________ Vote Passed____

PERSONNEL (cont.) 01/23/12

3. I move to approve Dr. Marjory Warnes to attend the annual Educators Workshop, February 27 – March 2, 2012 at Parris Island, SC. All costs for this workshop will be
paid by the US Marine Corps.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

4. I move to approve the following coaches for spring sports at stipends as indicated by the Revised Index:
   - Softball Varsity Head Coach: Joe Ursida
   - Assistant Softball Coach: Cindy Oliver
   - Assistant Softball Coach: Ken Young
   - Assistant Softball Coach: Amanda Cwynar
   - Track Head Coach: Matt Stuber
   - Track Assistant Coach: Erin Fritz
   - Track Assistant Coach: Kim Lewis
   - Track Assistant Coach: Matt Gerger
   - 7th & 8th Grade Track Head: Frank Phelps
   - 7th & 8th Grade Ass't. Track: Paul Evans
   - Baseball Head Coach: Michael Campbell
   - Baseball Assistant Coach: Lance Frederick
   - Baseball Assistant Coach: Don Potts
   - Baseball Assistant Coach: Robert Zahn

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

5. I move to approve the following coaches for the 2011-2012 school year at stipends as indicated by the Revised Index:
   - Varsity Cheerleading: Carla Hickman
   - Assistant Cheerleading Coach: Krista Schwartz
   - Boys Assistant Basketball Coach: Ken Williams
   - 9th grade Boys Basketball Coach: Joseph Spratt

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

6. I move to approve the following volunteer coaches for spring sports pending submission of current clearances:
   - Baseball: Boyd Lambert; Scott Ceratti; Ed Dierdorf and Chase McNutt

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

7. I move to accept the resignation of Mr. Matt Gerger as the Coordinator of Set Construction for the High School Musical, effective January 9, 2012.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

8. I move to approve Mr. Andrew Glover as the Coordinator of Set Construction for the High School musical at a stipend as indicated by the Revised Stipend List.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed ______

PERSONNEL (cont.) 01/23/12

9. I move to approve Mr. Matt Gerger as a volunteer to assist with set construction for the musical.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. McDermott ________ Vote Passed ______
10. I move to approve a request for a second semester sabbatical leave for a staff member.

Motion ______ Mrs. Ceratti ________ Second ______ Mrs. Smith ________ Vote Passed

11. I move to approve Ms. Karen Fry as a long-term substitute nurse for the second semester of 2011-2012 at a stipend as indicated by the Professional Contract.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. McDermott ________ Vote Passed

12. I move to approve a contract for the Business Manager from July 1, 2011 through June 30, 2015.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Ludwig ________ Vote Passed

13. I move to approve a contract for the Director of Buildings and Grounds from July 1, 2011 through June 30, 2015.

Motion ______ Mrs. Ceratti ________ Second ______ Mr. Antonini ________ Vote Passed


Motion ______ Mrs. Ceratti ________ Second ______ Mrs. Smith ________ Vote Passed

SUSPENSION AND EXPULSION - Mrs. Ceratti

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

Motion ______ Mrs. Ceratti ________ Second ______ Mrs. Williams ________ Vote Passed