

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini	Mr. Kent McDermott	Mrs. Melanie Smith
Mrs. Christeen Ceratti Williams	Mr. Gary Rombold	Mrs. Kim
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
7 th & 8 th Grade Track Head	Frank Phelps
7 th & 8 th 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
9 th 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

14. I move to approve a schedule of compensation for an Administrative Assistant from July 1, 2011 through June 30, 2015.

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

