

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: Jessica DeMarco and Shyanne DeBaker

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

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

REGULAR MEETING
August 22, 2011

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for June 30, 2011.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

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

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of revisions to the following policies:

- #336 Personal Necessity Leave
- #122 Extracurricular Activities

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

2. I move to approve the second reading of revisions to the following policies:

- #226 Searches
- #620 Fund Balance

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

3. I move to approve the first reading of revisions to the following policies:

- #113 Special Education
- #718 Service Animals in Schools
- #217 Graduation Requirements
- #218 Student Discipline
- #218.1 Weapons

- #218.2 Terroristic Threats
- #222 Tobacco Use
- #227 Controlled Substances/ Paraphernalia
- #237 Electronic Devices
- #314 Physical Examination
- #323 Tobacco Use
- #805 Emergency Preparedness
- #909 Municipal Government Relations
- #918 District-wide Parental Involvement

Motion _____ Mrs. Sheffield _____ Second _____ Mr. Funkhouser _____ Vote Passed

4. I move to approve the first reading of new policies:
 #113.1 Discipline of Student with Disabilities
 #113.4 Confidentiality of Special Education Student Information

Motion _____ Mrs. Sheffield _____ Second _____ Mr. Ludwig _____ Vote Passed

5. I move to approve the appointment of Mr. John Ludwig to the Sunrise Pool Board.

Motion _____ Mrs. Sheffield _____ Second _____ Mr. Yanyanin _____ Vote Passed

EDUCATION - Mrs. Sheffield

1. I move to approve Tame, Inc. to use the district facilities for the after school DARE2XL After School Study Program for the 2011-2012 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion _____ Mrs. Sheffield _____ Second _____ Mr. Ludwig _____ Vote Passed

2. I move to approve the submission of Strategic Plan Mid-Point Review and Professional Education Report to the Department of Education.

Motion _____ Mrs. Sheffield _____ Second _____ Mr. Funkhouser _____ Vote Passed

Discussion: The completed Professional Education Report is available for review in the Administration Office.

FINANCE - Mr. Ludwig

1. I move to approve an amendment to the Flexible Benefits Plan to exclude medicines or drugs unless they are prescribed or insulin.

Motion _____ Mr. Ludwig _____ Second _____ Mrs. Smith _____ Vote Passed

2. I move to approve a contribution to the New Brighton Recreation Commission in the amount of \$12,500.00.

Motion _____ Mr. Ludwig _____ Second _____ Mr. Yanyanin _____ Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

1. I move to approve a request from the New Brighton Little Lions to add two (2) additional dates to their schedule at Oak Hill Field:

Saturday - August 27
Saturday/Sunday - October 15/16

[This would be five (5) guaranteed games with the potential of six (6) playoff games.]

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following Induction Support Teachers for the 2011-2012 school year:

Middle School Physical Education	Mr. Keith Wolfgang
Speech and Language Therapist	Mrs. Kelly King

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

2. I move to approve the following individuals to serve in adjusted stipend positions for the 2011-2012 school year:

MS After School Detention Monitor	Lisa Ellis
ES Lunchroom Monitors	Tracy Black and Diane Kompa
Theatre Production	Allison Dalcamo
Orchestra Leader	Jamie Beilstein
Set Construction for Musical	Matt Gerger
Assistant with Set Construction	Damian Cassano
Vocal Coach	Jill DeMarco
Academic Games Coordinator	Laura Schooley
Social Studies Academic Coach	Frank Phelps
Gifted Coordinator	Glynis Tweddell
Induction Coordinator	Regina McNally
Sr. Project Coordinator	Deb Kruger
Substitute Contact Coordinator	Mable Henn
Football team cameraman	Randy Marshall
Editor of Communicator	Johanna Guarino

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

3. I move to approve Mr. Steve Stackiewicz as the Auditorium Events Manager at a stipend of \$519.00.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to approve the Superintendent to hire substitute teachers for the 2011-12 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

5. I move to approve the following individuals to serve as 180 day-to-day substitutes for the 2011-2012 school year:
 High School - Wes Remley
 Middle School - Jamie Tripodi
 Elementary School – Rochelle Widdowfield

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

6. I move to approve the list of bus drivers for the 2011-2012 school year as presented:

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

7. I move to approve the following individuals to serve in adjusted Index positions for the 2011-2012 school year at salaries as indicated by the Index:

Senior Class Advisor	Kathy Tucci
Junior Class Advisor	Jeanne Campbell
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	TBA
Social Studies Dept. Chair	Bryan Pasquale
Math Dept. Chair	Susan Harrison
Practical & Fine Arts Dept. Chair	Samuel Pagani
Business Dept. Chair	Trece Kovach
Science Dept. Chair	Stacy Bruno
Communications Dept. Chair	Victoria Manzo
Special Education Dept. Chair	Cynthia Powers
6 th Grade Team Leader	Pam McCune
7 th Grade Team Leader	Anthony Martella
8 th Grade Team Leader	Frank Phelps
MS Practical & Fine Arts Chair	Debi Cook
MS Special Education Chair	Bonnie Bevington
Kindergarten Chair	LuAnn Glover
First Grade Chair	Deb Ramsey
Second Grade Chair	Lisa Patterson
Third Grade Chair	Deborah Sokol
Fourth Grade Chair	Kathy Muraco
Fifth Grade Chair	Mira Raso
ES Special Subjects Chair	Jocelyn Cornman
ES Special Education Chair	Erin Fusetti
High School AV	Matt Stuber
Middle School AV	David Hixenbaugh
Elementary AV	Laura Fryer
Middle School Stage	Dave Hixenbaugh
Choral Director	Mark Alexander
MS Band Director	Jeff Frankenstein
Band Director	Jamie Beilstein
Asst. Band Director	Jeff Frankenstein
ES Music Director	Rhonda Ficca
HS Ushers Club Sponsor	Kim Lewis
Student Council Sponsor	Cheryl Bair
S.A.D.D. Sponsor	Bryan Pasquale
HS National Honor Society	Bryan Pasquale
Alaurum Sponsor	Trece Kovach
Lioness Sponsor	Jeanne Campbell

Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Anthony Martella
MS Memory Book Sponsor	Samantha Dawson
Math Counts Sponsor	Kathy Tucci
MS National Honor Society	Keith Wolfgang
Auxiliary Instructors	Pam Laughlin
ES Yearbook	Broc Atkinson

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

8. I move to approve the following Personal Care Assistants at a stipend of \$8.25 per hour:
 Renee Scobie Carrie Grizzanti

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

9. I move to approve Steven Baycura to provide summer instruction for the High School Band pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

10. I move to accept the resignation of Mrs. Amy Elliott as the sponsor for Academic Games Math and Language Arts.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

11. I move to approve Ms. Suqueena Humphries as a volunteer volleyball coach for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

12. I move to approve intermittent Family Medical Leave for a district employee for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

13. I move to accept the resignation of Mr. Bryan Fabyanic as a teacher, effective August 22, 2011.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

Information: Tenure is being awarded to the following individuals:
 Kristen Antoline Lindsay Glasser Damian Cassano
 Matt Circle Hailey Kohan Kim Lewis
 Anthony Martella