

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. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shyanne DeBaker and Dominic Greco

SPECIAL MEETING
February 11, 2013

FINANCE - Mr. Ludwig

1. I move to approve the submission of a Community Block Development grant for the Middle School sidewalk project in the amount of \$100,000.

Motion Mr. Antonini Second Mr. Rombold Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Mrs. Kristy Sullivan as a Building Secretary at the 1st step of the Educational Support Professional Association Secretarial Scale prorated for the remainder of the 2012-2013 school year.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

2. I move to approve Mr. Noah Medich as a long-term substitute at the high school at a stipend as indicated by the Professional Contract.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to approve Mrs. Christy Miller as the set designer for the musical at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

REGULAR MEETING
February 25, 2013

I move to approve the Minutes of the January 28, 2013 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for December 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for December 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

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

- a. Policy #717 – Cellular Telephones
- b. Policy #237 -- Electronic Devices

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

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

- #302 Employment of Superintendent
- #308 Employment of Contract/Board Resolution
- #312 Performance Assessment of Superintendent
- #333 Professional Development
- #806 Child/Student Abuse
- #818 Contracted Services

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the adoption of the 2013-2014 school calendar.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

2. I move to approve the attendance of qualified students at the National Academic Games Competition in Charlotte, N.C., April 25 through April 30, 2013.

Motion Mrs. Smith Second Mr. Rombold Vote Passed

3. I move to approve Homebound Instruction for two (2) High School students and one (1) Middle School student.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

4. I move to approve the purchase of an Elementary (Gr. K-5) Mathematics Series, envisionMath Common Core, published by Pearson, Copyright 2012. Cost of the series is \$84,860.75.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2013 year:
Marydenise Feroce- Delegate
Joseph Guarino – Alternate

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve a refund to Sylvania Hills Memorial Park, Inc. for the years 2011 and 2012 as agreed in the approved Consent Order for the settlement of the Sylvania Hills Memorial Park, Inc. Tax Appeal. The amount to be refunded is as follows:

2011	\$49,126.07
2012	\$50,324.27

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

3. I move to approve participation in the 2013 Beaver County Summer Academy at a cost of \$500.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve payment for 2012-2013 Special Education services at the Beaver Valley Intermediate Unit in the amount of \$323,527.27.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following addition to the Approved Substitute List

Cory Schmidt Social Studies

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

2. I move to approve Mr. Wes Remley as a Saturday Detention Monitor at a stipend of \$18.00 per hour.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

3. I move to approve Mr. Wes Remley as the Middle School Volleyball Coach at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

4. I move to approve Ms. Carol Postupac as a Saturday Detention Monitor at a stipend of \$18.00 per hour.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

5. I move to approve a FMLA leave for a high school teacher from May 24, 2013 through June 7, 2013.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed