

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Kent McDermott
Mr. Harry Caminite
Mrs. Sylvia Romanchak
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser
Mrs. Geegee Nesmith
Mr. Gary Rombold

Mrs. Colleen Hoffman
Mrs. Eleanor Pezzella
Mrs. Karen Sheffield

REGULAR MEETING
DECEMBER 8, 2008

I move to approve the Minutes of the November 17, 2008 Regular meeting.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

EXECUTIVE

1. I move to approve Mr. Jay Funkhouser to serve as the representative to the Beaver County Career and Technology Joint School Committee with Mr. Gary Rombold serving as the alternate representative for the 2009 year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

2. I move to approve Mrs. Karen Sheffield and Mr. Kent McDermott to serve as representatives to the Beaver Valley Joint School Committee for the 2009 year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

3. I move to approve Mr. Joe Santangelo to serve as the representative to the Beaver County Special School Authority Board for the 2009 year.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

EXECUTIVE (cont.)

4. I move to approve Mrs. GeeGee Nesmith and Mrs. Colleen Hoffman to serve as the representative to the PSBA/BVIU Legislative Action Council for the 2009 year.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

FINANCE

1. I move to approve Resolution No. 3 of 2008-2009 which certifies that the New Brighton Area School District will not increase real estate tax for the 2009-2010 school year above the established Index as set by the State. Index is 6.2% which equals 3.0 mills.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

2. I move to hire a technology consultant for the district for a one year contract at a cost of \$17,280.00. Mr. Rod Bobin will serve as the consultant.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

BUILDINGS AND GROUNDS

1. I move to approve a proposal from Brighton Music Center to provide support services to the auditorium for the 2008-2009 year at a cost of \$5,500.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

ATHLETICS - Mrs. Hoffman

12/08/08

1. I move to add an additional track coach to the Index for the 2008-2009 school year.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

PERSONNEL

1. I move to accept the retirement of Mrs. Marie Johnston as of January 2, 2009.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

2. I move to approve the attendance of Dr. Cynthia Fuselier and Mrs. Lorie Foster at the annual PAFPC Conference in Seven Springs, PA April 5 – 8, 2009. The cost is approximately \$2,000 and all costs will be paid with Title I funds.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

PERSONNEL (cont.)

3. I move to approve the following addition to the Approved Substitute Teacher List
Margaret Rebholz Social Studies/Health

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

4. I move to approve the attendance of Mrs. Donna Householder at the PSCA Annual Conference in Hershey, PA, April 15-18, 2009. Approximate cost is \$1,078.50.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

5. I move to approve Michelle Daniels to serve as a volunteer girls basketball coach for the 2008-2009 school year, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

6. I move to approve a request for a Family Medical Leave for an Elementary teacher from February 20, 2009 through May 22, 2009.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

SUSPENSION AND EXPULSION

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

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed