

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: Daniel Woodruff and Jessica DeMarco

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

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

---

REGULAR MEETING  
January 24, 2011

I move to approve the Minutes of the December 6, 2010 Annual Reorganization Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the December 6, 2010 Regular Meeting.

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Reports for November 30, 2010.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for November 30, 2010.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for November, 2010.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for November, 2010.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

EXECUTIVE -

1. I move to approve the final reading a revision to Policy #210, Student Health Service and Policy # 210.1, Use of Medications.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

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

- a. 004 Membership
- b. 005 Organization
- c. 006 Meetings
- d. 007 Policy Manual Access
- e. 103 Nondiscrimination in School and Classroom Practices

- f. 113.2 Behavior Support
- g. 227 Controlled Substances/Paraphernalia
- h. 247 Hazing
- i. 248 Unlawful Harassment

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

- 3. I move to approve the first reading of the following new policies:
  - a. 103.1 Nondiscrimination – Qualified Students with Disabilities
  - b. 113 Special Education
  - c. 113.3 Screening and Evaluations for Students with Disabilities

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

#### CURRICULUM –

- 1. I move to approve the High School Curriculum Book for the 2011-2012 school year.

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

- 2. I move to approve Ms. Mandi Cwynar and Mr. Matt Gerger to take several students to the Second Mile Leadership Conference in State College, April 17 -20, 2011. Total cost to the district will be approximately \$500 and will be funded by the Abstinence Grant.

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

- 3. I move to approve the New Brighton Area School District to participate in a study sponsored by the University of Pittsburgh which involves their researchers working with our special education teachers to better understand their roles, tools and practices in supporting inclusion.

Motion  Mrs. Sheffield  Second  Mr. Ludwig  Vote  Passed

#### FINANCE –

- 1. I move to approve payment of the third 2010-2011 BCCTC Operating Budget payment.

Motion  Mr. Ludwig  Second  Mr. Funkhouser  Vote  Passed

I move to approve a Preliminary Budget for the 2011-2012 school year in the amount of \$21,592,914.00 with exception items which would allow the district to apply for Exceptions under Act 1.

Motion  Mr. Ludwig  Second  Mr. Funkhouser  Vote  Passed

Information:

The Pennsylvania State auditors have completed an audit of the district for the years 2006-07 and 2007-08. There were no findings or observations.

BUILDING AND GROUNDS

1. I move to approve for the Administration to submit a grant to Community Development Block Grant for the replacement/repair of the sidewalk and curbs at the Middle School.

Motion Mr. Rombold Second Mrs. Sheffield Vote Passed

2. I move to approve the Administration to submit a grant to Community Development Block Grant for the construction of a concession stand and a scoreboard at the soccer field.

Motion Mr. Rombold Second Mrs. Ceratti Vote Passed

3. I move to approve a request of the Sunrise Pool Board to replace the boiler unit at the Sunrise Pool at a cost of \$ 15,550.00 from Water Heater Distributors. This price is from the state bid list.

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

PERSONNEL

1. I move to approve the attendance of Mrs. Lorie Foster at the annual PAFPC Conference in Seven Springs, April 3-6, 2011. Approximate cost of \$1,000 will be paid with Title I funds.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

2. I move to approve Mrs. Donna Householder to attend the annual PSCA [Pennsylvania School Counselors Association] conference in Lancaster, PA, February 23-26, 2011. Approximate cost is \$912.30.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

3. I move to approve a Family Medical Leave for a High School teacher from January 4 through February 11, 2011.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

4. I move to approve the attendance of Mr. John Sepe at the annual PASBO Conference March, 2011 in Pittsburgh, PA at a cost not to exceed \$500.00.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to approve the following individuals to be placed on the Approved Substitute List:  
Brian Daniels Spanish  
Dean Kwidis Business

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

6. I move to approve Brian Daniels to serve as a long-term substitute for a High School teacher from January 4 through February 11, 2011 at a stipend of \$90 per day.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

7. I move to approve Mr. Joseph Spratt, Esq. to serve as a volunteer coach for the Boys Basketball program pending receipt of current clearances.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

8. I move to approve Mr. Julian Underwood's attendance at the PA Middle School Association's Annual Professional Development Institute in Lancaster, March 6-8, 2011. Approximate cost will be \$888.00.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to approve the attendance of the following individuals at the Glazier Football Clinic, February 11-12, 2011 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	Randy Marshall
Kris Hall	Andy Brown	Doug Haddad	

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

10. I move to accept the resignation of Mrs. Carly Pelliconni, effective January 14, 2011.

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

11. I move to approve Mr. David Hartung to serve as a long-term substitute teacher for a FMLA leave at the High School from February 21 through April 29, 2011 at a stipend of \$90.00 per day.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

12. I move to approve Ms. Kristen Antoline to attend the PA SAP Conference at Penn State, February 27-March 1, 2011 at a cost of approximately \$600.00. Costs will be funded with Safe and Drug Free Schools funds.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

13. I move to accept the resignation of Mr. Robert Basile as Varsity Volleyball coach, effective Immediately.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

14. I move to accept the resignation of Ms. Amanda Perry as the Varsity Volleyball Assistant Coach, effective immediately.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

15. I move to approve a Family Medical Leave for a Middle School teacher from May 9, 2011 through June 9, 2011.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

Information:

Tenure is being awarded to Mr. Frank Phelps and Mrs. Laura Fryer.

The District is entering into an agreement with the Big Beaver Falls School District for the purpose of providing offsite backup of each district's data.

SUSPENSION AND EXPULSION -

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

Motion Mr. McDermott Second Mr. Rombold Vote Passed