

Mr. Harry Caminite  
Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Will Smith and Daniel Woodruff

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

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

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SPECIAL MEETING  
May 10, 2010

PERSONNEL - Mr. Funkhouser

1. I move to hire Mr. Julian Underwood as the Middle School Principal at a salary of \$72,500.00, effective July 1, 2010.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

REGULAR MEETING  
May 24, 2010

I move to approve the Minutes of the April , 2010 Regular meeting.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of a revision to Policy # 815, Acceptable Use of the Internet.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

2. I move to approve Jessica DeMarco as the Jr. Student Representative to the Board of School Directors for the 2010-2011 school year.

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

3. I move to approve Mr. John Sepe as the authorized agent for the New Brighton Area School District to handle PEMA reimbursement.

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

4. I move to approve the first reading of a revision to Policy #233 Suspension and Expulsion.

Motion  Mrs. Sheffield  Second  Mr. Ludwig  Vote  Passed

5. I move to approve a Joint Resolution of the Borough of New Brighton, Daugherty and Pulaski Townships and the New Brighton Area School District dissolving the New Brighton Area Recreation Board that operated the Sunrise Pool from 1971 to 2009.

Motion  Mrs. Sheffield  Second  Mr. Yanyanin  Vote  Passed

6. I move to approve payment of approximately \$6,000.00 for the district's matching funds for the Beaver County Community Development Block Grant Project to replace the backstop and fencing for Memorial Baseball field.

Motion  Mrs. Sheffield  Second  Mr. Rombold  Vote  Passed

EDUCATION - Mrs. Sheffield

1. I move to approve the use of the Phase 4 Program to provide alternative education services for the 2010-2011 school year at a cost of \$ 6,000 per student/year.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

2. I move to approve the renewal of an agreement with the Prevention Network for Class Academy Services for the 2010-2011 school year and reserve three (3) slots at a cost of \$7,210 /student.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

EDUCATION (cont.)

3. I move to approve the submission of the PA-PACT application for 2010-2011 which includes Accountability Block Grant \$ 343,745 [ABG] Education Assistance Program \$ 49,222 [EAP] and Basic Education Funding \$ 908,476.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

4. I move to approve the submission of the Title I application for the 2010-2011 school year in the amount of \$ 454,326.00.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

5. I move to approve the submission of the Title II application for the 2010-2011 school year in the amount of approximately \$130,219.00. Funds are earmarked for Improving teacher quality.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

6. I move to approve a partnership with IU # 3 [Allegheny] to apply for the Math and Science Partnership grant. This grant will be used to increase student achievement in mathematics and science and to deepen teachers' content knowledge.

Motion  Mrs. Sheffield  Second  Mr. Funkhouser  Vote  Passed

FINANCE - Mr. Ludwig

1. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic and Food Service funds.

Motion  Mr. Ludwig  Second  Mrs. Smith  Vote  Passed

2. I move to approve the renewal of the contract with Medic Rescue to provide services to the school district at a cost of \$3,000.00.

Motion  Mr. Ludwig  Second  Mrs. Smith  Vote  Passed

3. I move to approve the renewal of an agreement with Onhand Schools, Inc. to provide data warehouse services for the 2010-2011 school year at a cost of \$8,625.00

Motion  Mr. Ludwig  Second  Mr. Funkhouser  Vote  Passed

4. Removed from Agenda.

5. I move to approve the renewal of the All Sports and Voluntary Student Accident Insurance Plans with Blackwood Financial Planning, Inc. at a premium cost of \$ 9,450.00.

Motion  Mr. Ludwig  Second  Mr. Funkhouser  Vote  Passed

- 6. I move to approve the Reschini Agency to assist the district in developing a voluntary insurance program, i.e., short term disability, cancer treatment.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

- 7. I move to adjust payment for students attending the Phase IV Program during the 2009-2010 school year from \$5,000 / student to \$6,000 /student.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

- 8. I move to accept the low bid from R. Tellish Construction for the Backstop and fencing of Memorial Baseball field in the amount of \$23,640.00 pending receipt and review of the contracts from Beaver County Office of Community Development.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

BUILDING AND GROUNDS – Mr. Rombold

- 1. Approve a request from the Little Lions Organization to use Oak Hill Field and ancillary facilities on the following dates:

August 21	August 28
September 11	September 25

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

Information:

The District will hold a public auction on Saturday, June 26<sup>th</sup> to dispose of obsolete and used items.

ATHLETICS - Mr. Rombold

- 1. Approve the attendance of the girls soccer team at a summer camp in Erie, PA August 18-21, 2010. The cost of \$225 per student will be paid for by the students and the booster group.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

- 1. I move to approve Mrs. Kathy Tucci to serve as Director of LOLA [Lions Online Academy] for the 2010-2011 school year at a stipend of \$4,680.00.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

- 2. I move to approve the following individuals to serve as Summer School teachers at a stipend of \$18.00 per hour based on enrollment needs:

Elementary School

- |                     |                                   |
|---------------------|-----------------------------------|
| Mr. Matt Circle     | Mrs. Lisa Patterson               |
| Mr. Dustin Almquist | Mr. Brian Crispeno                |
| Ms. Melissa Moss    | Ms. Stefanie Marcello             |
| Mr. Bruno Rasso     | Mrs. Shannon Bible Gaul           |
| Ms. Ashley Grisnik  | Mr. Jason Gilotty                 |
| Mrs. Ashley Zangus  | Mrs. Nichole Tomczak, Coordinator |

Middle School

- |                        |                     |
|------------------------|---------------------|
| Mrs. Donna Householder | Mrs. Laura Schooley |
| Mr. Anthony Martella   | Mr. Matt Wagner     |
| Ms. Susan Johnston     | Ms. Krista Schwartz |
| Ms. Samantha Dawson    | Mrs. Shannon Gaul   |
| Ms. Bonnie Corbin      |                     |

High School

- |                      |                    |
|----------------------|--------------------|
| Mrs. Lisa Ellis      | Mrs. Tricia Kovall |
| Mrs. Allison Johnson | Ms. Sue Johnston   |
| Mrs. Mindy Phillips  | Mr. Bryan Pasquale |
| Mrs. Traci Mercer    | Ms. Jaclyn Kornick |

Special Education

- |  |   |
|--|---|
| Mrs. Diana Godfrey                                     | Ms. Christina Imhoff                    |
| Mrs. Carrie LoFaso                                     | Ms. Tracy Hartwick (pending clearances) |
| Mr. Kevin Peffer (pending clearances)                  |   |
| Substitutes: Ms. Hailey DiFiore and Mrs. Kellie Forkin |   |

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

- 3. I move to approve the following additions to the Approved Substitute List:

- |                 |                              |
|-----------------|------------------------------|
| Julia Heigel    | Chemistry                    |
| Wes Remley      | Mathematics                  |
| Susan Davis     | Elementary/Special Education |
| Lauren Pasquale | English                      |
| Ashley Grisnik  | Elementary/Special Education |

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

- 4. I move to approve the following Instructional Assistants for the Special Education Summer Program: Kayla Holbert

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

PERSONNEL (cont.)

05/24/10

5. I move to approve Ms. Christina Feragotti as the 9<sup>th</sup> grade Cheerleader Sponsor for the 2010-2011 school year at a stipend as indicated by the Index pending receipt of current clearances.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

6. I move to approve Tommy Klemmens as a student summer worker for the Technology Department at the state minimum wage rate.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

7. I move to approve the following volunteers for the cheerleading program pending receipt of current clearances:

Krysta Powell  
Sara Fabanich  
Cynthia Prothero

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

8. I move to renew the employment agreement of the District Superintendent for the period commencing on July 1, 2010 through June 30, 2013.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

9. I move that the position of Head Coach of the Varsity Baseball team be declared open and the District will accept applications from interested applicants.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

SUSPENSION/EXPULSION - Mr. Rombold

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

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed