

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mr. Kent McDermott
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. Karen Sheffield
Mrs. Eleanor Pezzella

REGULAR MEETING
November 17, 2008

I move to approve the Minutes of the October 13, 2008 Special meeting.

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed

I move to approve the Minutes of the October 20, 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 the third and final reading of a new policy No. 249 Bullying/
Cyberbullying

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

2. I move to appoint Mr. Jim Burks and Mr. Frank Romanchak as representatives to
the Beaver County Career and Technology Center (CTC) Citizen's Advisory Committee
to serve for a period of three (3) years.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

- I move to approve December 1, 2008, as the date for the Annual Reorganization Meeting of the Board of School Directors at 7:00 p.m. in the High School Little Theatre.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve the revised dates of December 1, 2008 for the December Committee Meeting and December 08, 2008 for the Regular Voting Meeting

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve a Collective Bargaining Agreement with the New Brighton Area Educational Support Professional Association from July 1, 2008 through June 30, 2011.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

CURRICULUM

- I move to approve the district to participate in the Internet Training through the Prevention Network in an amount not to exceed \$6,250.00. Funds from Safe and Drug Free Schools will support this program.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

- I move to approve the district to participate in the Beaver County Storywalk Program for the 2008-2009 school year.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

- I move to approve the High School Curriculum book for the 2009—2010 school year.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

FINANCE

- I move to approve the purchase of eight (8) ceiling mounted projectors with installation at a cost of \$13,181.82.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- I move to approve the second payment of the Special Education Programs and Services from the BVIU in the amount of \$130,993.99.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- I move to approve a contribution of \$15,000 to the New Brighton Public Library as budgeted for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

4. I move to approve the final payment of \$52,945.75 to Stringert, Inc. for the High School roofing project.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

5. I move to approve the Reschini Agency to administrate Cobra Services.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

6. I move to approve the following items as they relate to the administration of our 403b Program.

- A. Resolution for Adopting a Plan Document [Document attached]
- B. Adoption Agreement
- C. EASI Agreement
- D. Kades Margolis Agreement

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

BUILDING AND GROUNDS

1. I move to approve the purchase of John Deere tractor with attachments at a cost of \$18, 596.50 This purchase is from the State contract.

Motion Mr. Rombold Second Mrs. Romanchak Vote Passed

ATHLETICS

1. I move to approve Travis Strobel, a middle school student, to wrestle as an independent in W.P.I.A.L matches.

Motion Mrs. Nesmith Second Mrs. Sheffield Vote Passed

PERSONNEL

1. I move to approve Mrs. Jill DeMarco to serve as the vocal coach for the High School musical at a stipend of \$1,500.00 pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

2. I move to ratify the approval of Mr. Rob Basile as the head volleyball coach for the 2008-2009 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

3. I move to approve the addition of the following substitutes to the Approved Substitute List:

Brian Crespino Elementary

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

4. I move to approve Mr. Brian Crespino as a 180 day-to-day substitute for the remainder of the 2008-2009 school year at a salary of \$90.00 per day, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. Removed from the agenda.

6. Removed from the agenda.

7. I move to approve Dr. Warnes to attend the Assistive Technology Industry Association (ATIA) National Conference in Orlando, Florida, January 28-31, 2009. The approximate cost of \$1,400.00 will be paid with ACCESS funding.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

SUSPENSION AND EXPULSION HEARINGS

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

Motion Mrs. Nesmith Second Mrs. Romanchak Vote Passed