

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti

Mr. John Ludwig

Mr. Gary Rombold Mr.

Jay Funkhouser

Mrs. Karen Sheffield

Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Daniel Woodruff and Jessica DeMarco

REORGANIZATION MEETING

DECEMBER 6, 2010

Current Board President - Call to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania

Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate Mr. Kent McDermott as Temporary President.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

Temporary President calls for nominations for President.

3. I move to nominate Mr. Harry Caminite for President.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

Are there any other nominations for President?

4. I move to close nominations for President

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

Election of Board President

President calls for nominations for Vice President.

6. I move to nominate Mr. Kent McDermott for Vice President

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

7. I move to close nominations for Vice President.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

8. I move to approve the appointment of Mr. Richard Start as Solicitor for a one year term as per the agreement.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

9. I move to establish the dates, times and location of Committee and Regular Meetings for 2011 as second and fourth Mondays of each month at 7:30 pm in the High School Little Theatre.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

10. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

11. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

12. I move to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 111.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti

Mr. John Ludwig

Mr. Gary Rombold Mr.

Jay Funkhouser

Mrs. Karen Sheffield

Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Daniel Woodruff and Jessica DeMarco

REGULAR MEETING

December 6, 2010

I move to approve the Minutes of the November 22, 2010 Regular Meeting.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

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

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

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

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

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

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve Mrs. Karen Sheffield as the representative and Mr. Kent McDermott as the alternate to the Beaver Valley Joint School Committee for the 2011 year.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve Mrs. Karen Sheffield as the representative and Mr. Mitch Yanyanin as the alternate to the PSBA/BVIU Legislative Action Council for the 2011 year.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

3. I move to approve Mr. Joseph Santangelo to serve as the representative to the Career and Technology Center Authority Board for a term that expires 12/31/12.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

4. I move to approve the final reading of a revision to Policy # 114, Gifted Education.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

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

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

CURRICULUM – Mrs. Sheffield

1. Removed from the Agenda.
2. I move to approve a field trip for the High School Musical participants to New York City June 3 through June 5, 2011 at an approximate cost of \$526.00 per student. All costs will be paid by the participants.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

FINANCE - Mr. Ludwig

Discussion: Index established by the State for real estate taxes for 2011.

BUILDINGS AND GROUNDS – Mr. Rombold

1. I move to authorize the Administration to make a decision regarding the replacement of the light board for the auditorium after review by the Building and Grounds Committee.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

2. I move to approve the request of the Christian Assembly Church to use the Auditorium and several high school rooms for Easter services, April 21 – 24, 2011.

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to accept the resignation of Mr. Rich Collins as a high school guidance counselor, effective November 24, 2010.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

2. I move to hire Ms. Michelle Hubbard as a high school guidance counselor, effective December 7, 2010 at the 3rd step of the Masters scale, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

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

Carol Cerilli	Elementary
Matthew Weiss	Social Studies

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

4. I move to approve a Family Medical Leave for a high school teacher from February 21, 2011 through April 29, 2011.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to approve the attendance of Mr. Dominic Salvucci at the PETE & C Conference in Hershey, PA February 12-16, 2011. Mr. Salvucci will be a presenter so his registration is waived. Total cost will be approximately \$800.00.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

6. I move to approve Mr. Damian Cassano to assist with set design for the high school musical at a stipend of \$ 900.00 for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

PERSONNEL (cont.)

12/06/10

7. I move to ratify the approval of Mrs. Johanna Guarino as editor of the Communicator for the 2010-2011 school year at a stipend of \$3,500.00.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

