

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
APRIL 21, 2008

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

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

Communications
Old Business
New Business

EXECUTIVE

1. I move to approve an agreement with the Regional Choice Initiative, effective July 1, 2008 for the 2008-2009 school year.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

2. I move to enter into a contract with the New Brighton Recreation Commission for a period of one (1) year with a yearly contribution of \$ 12,500.00.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

CURRICULUM

1. I more to approve the following textbook for adoption:
Street Law: A Course in Practical Law 7th ed. Copyright: 2005 McGraw Hill/
Glencoe \$3,778.20.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

CURRICULUM (cont.)

2. I move to approve homebound instruction for a High School student.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

3. Removed from the Agenda.

4. I move to accept a Highmark Foundation Grant in the amount of \$7,435.00. Funds will be used for physical education classes at the High School. Miss Jocelyn Smith, High School Physical Education teacher wrote and submitted the grant application.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

5. I move to accept a Highmark Foundation Grant in the amount of \$7,435.00. Funds will be used for physical education classes at the High School. Miss Jocelyn Smith, High School Physical Education teacher wrote and submitted the grant application.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE

1. I move to approve the proposed Beaver County Area Vocational Technical School Operating Budget for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

2. I move to approve the renewal of a one (1) year subscription with Networks & More, Inc. for WorkTrakker, Pro at a cost of \$976.65.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

4. I move to approve payment of the 4th AVTS Operating Budget payment in the amount of \$27,148.72.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

5. I move to approve the adoption of the 2008-09 Preliminary General Fund Budget in the amount of \$20,784,896.00. Real estate millage shall be set at 49 mills; Per Capita Tax under the School Code at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupation Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business; and Amusement Mechanical Device Tax at a license fee of \$75.00 per machine per year.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

BUILDING AND GROUNDS

1. I move to accept a proposal from Guy's Mechanical to repair the existing duct work on the High School roof at a cost not to exceed \$7,000.

Motion Mr. Rombold Second Mrs. Nesmith Vote Passed

2. I move to accept a proposal from Boak & Sons, Inc. to spray the new duct work with foam insulation and roof coating at a cost of \$ 7,689.00.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

3. I move to accept a proposal from S & S Processing for top dressing of the High School football field at a cost of \$3,429.00.

Motion Mr. Rombold Second Mrs. Nesmith Vote Passed

PERSONEL

1. I move to approve Mr. David Hartung as the Mock Trial Sponsor for the 2008-2009 school year at a stipend of \$3,000.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

2. I move to hire Ms. Karen Mooney as the Payroll/Accounting Coordinator at the 7th step of the Support Association contract, effective April 22, 2008.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

3. Removed from the Agenda.

4. I move to approve the following summer school teachers for the summer of 2008 at a stipend of \$18.00 per hour on as needed basis dependent upon enrollment:

Middle School

Donna Hirschmann
Rob Lee
Tony Martella
Sue Johnston
Rick Schwartz
Corie Stewart
Stacy Greco

Elementary School - Title I

Lisa Patterson
Stephanie Cucunato
Kelly Ford
LuAnn Glover
Matt Circle
Lindsay Antoline
Shannon Bible

PERSONNEL (cont.)

Gena Tokar
Patty McDanel – Substitute
Sharon Scialdone - Substitute

Special Education

Tracy Hartwick
Kate King
Summer Corbin
Haley DiFiore

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to approve the following Instructional Assistants for the summer program at a salary of \$8.89 per hour pending receipt of clearances.

Broc Atkinson – FastForward Lab
Juliann Peters – FastForward Lab
Mary Kubis

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

6. I move to accept the resignation of Mrs. Dianna Italia as the Induction Coordinator, effective June 6, 2008.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

7. I move to accept the resignation of Mr. Mario Fattore as a 180 day-to-day custodial substitute, effective March 28, 2008.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

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

Glenda Tetemanza	Biology
Corie Stewart	English/ESL

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

9. I move to open the following coaching positions for the 2008-2009 school year:

Boys Varsity Basketball
Varsity Cheerleading

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

10. I move to hire Mr. Anthony Martella as a Science teacher for the 2008-2009 school year at the first step of the Bachelor's Scale.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

11. I move to hire Mr. Matthew Circle as an Elementary Teacher for the 2008-2009 school year at the first step of the Bachelor's Scale.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

12. I move to approve a Family Medical Leave for a Support Personnel from March 31, 200 through June 23, 2008.

Motion Mr. Funkhouser Second Mrs. Sheffield 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

