

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Christeen Ceratti  
Mr. John Ludwig  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Shyanne DeBaker and Dominic Greco

Mr. Kent McDermott  
Mr. Gary Rombold  
Mrs. Gretchen Rombold

Mrs. Melanie Smith  
Mrs. Kim Williams  
Mr. Mitch Yanyanin

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REGULAR MEETING  
MAY 13, 2013

I move to approve the Minutes of the April 8, 2013 Special Meeting

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the April 22, 2013 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for March 31, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for March 31, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for May, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for May, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - MRS. ROMBOLD

1. I move to approve Kelly Lane as the Jr. Student Representative to the Board of School Directors for the 2013-2014 school year.

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

2. I move to approve the final reading of revisions to the following policies:  
#202 Eligibility of Nonresident Students  
#313.1 Administrator Accountability

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EXECUTIVE (cont.)

- 3. I move to approve the second reading of a revision to the following Policies  
 # 217 Graduation Requirements  
 #336 Personal Necessity Leave

Motion  Mrs. Rombold  Second  Mrs. Williams  Vote  Passed

- 4. I move to approve a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2013 to June 30, 2015.

Motion  Mrs. Rombold  Second  Mrs. Williams  Vote  Passed

- 5. I move to reaffirm Policy #249, Bullying/Cyberbullying

Motion  Mrs. Rombold  Second  Mr. Antonini  Vote  Passed

- 6. I move to approve the reappointment of Mrs. Linda Emert as Board Secretary at a stipend of \$2500 per year for a period of four (4) years from July 1, 2013 through June 30, 2017.

Motion  Mrs. Rombold  Second  Mrs. Williams  Vote  Passed

EDUCATION – Mrs. Smith

- 1. I move to approve the use of the Phase 4 Program to provide alternative education services for the 2013-2014 school year.

Motion  Mrs. Williams  Second  Mr. Antonini  Vote  Passed

- 2. I move to approve the submission of the Title I application for the 2013-2014 school year.

Motion  Mrs. Williams  Second  Mr. Rombold  Vote  Passed

- 3. I move to approve the submission of the Title II application for the 2013-2014 school year.

Motion  Mrs. Williams  Second  Mrs. Rombold  Vote  Passed

- 4. I move to approve Homebound Instruction for a Middle School student.

Motion  Mrs. Williams  Second  Mr. Antonini  Vote  Passed

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 Mr. Antonini 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 \$ 3,200.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. 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 \$8,200.00. There is no increase in cost.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

4. I move to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2013-2014 school year with no increase in school lunch prices.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

5. I move to approve the renewal of a contract with Associated Occupation Therapy, Inc. to provide services to identified students for the 2013-2014 school year.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

6. I move to approve the renewal of contract with the School Messenger notification system at a cost of \$3,656.25.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

7. I move to ratify the actions of the Superintendent in approving an hourly rate for engineering fees for designing a security entrance project for the Elementary School in an amount not to exceed \$ \$15,000.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

8. I move to pay the fourth 2012-2013 Beaver County Career and Technology Center invoice in the amount of \$86,223.84.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

9. I move to approve an agreement with Visual Click for an Active Directory Management System at a cost of \$8,235.00.

Motion Mr. Ludwig Second Mrs. Rombold Vote Passed

10. I move to approve an agreement with ASCC, Inc. for a 5 Year Plan to upgrade and replace existing cameras at a cost of \$9,086.22 per year.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

11. I move to approve the extension of the Energy Agreement with First Energy Solutions Corp from January 2014 through December 2017 for fixed pricing of Electrical Power Rates.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

12. I move to approve a proposal from Idealintegrations for upgrades to existing servers at a cost of \$11,842.00.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

PERSONNEL - Mrs. Ceratti

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

|                       |                              |
|-----------------------|------------------------------|
| Kellie Miller         | Elementary                   |
| Tony D'Urzo           | Elementary                   |
| Christine Koprivnikar | Elementary                   |
| Jessica Fosnaught     | Elementary/Special Education |
| Jamie Mihalik         | Elementary/Special Education |
| Samantha Miller       | Elementary                   |
| Addison Reinhart      | Elementary                   |

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following coaches for the 2013-2014 school year at stipends as indicated by the Athletic Index, pending receipt of current clearances.

|                                 |                 |
|---------------------------------|-----------------|
| Head Football Coach             | Joe Greco       |
| 1 <sup>st</sup> Assistant Coach | Don Mittner     |
| 2 <sup>nd</sup> Assistant Coach | Joe Tabay       |
| Assistant Coach                 | Harry Girting   |
| Assistant Coach                 | Jared Planitzer |
| Assistant Coach                 | Shawn Zentko    |
| Head Junior High Coach          | Chris Hall      |
| Ass't Junior High Coach         | Matt Circle     |
| Team Manager                    | Rick Porter     |

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

3. I move to approve the following individuals for the 2013-2014 school year at stipends as indicated by the Stipend Index, pending receipt of current clearances:

|           |             |
|-----------|-------------|
| Cameraman | Matt Stuber |
|-----------|-------------|

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

4. I move to approve the following volunteers for the 2013-2014 football program, pending receipt of current clearances:  
Randy Marshall  
Doug Haddox  
Damon Neal

Motion  Mrs. Ceratti  Second  Mrs. Williams  Vote  Passed

5. I move to approve a Memorandum of Understanding between the New Brighton Area School District and the New Brighton Area Educational Support Professional Association with respect to the interpretation and implementation of the extra workday(s) inherent within certain calendar years for full year (260 day) employees.

Motion  Mrs. Ceratti  Second  Mr. Ludwig  Vote  Passed

6. I move to accept the resignation of Mr. Timothy Irvine as an English teacher, effective April 29, 2013.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

7. I move to exercise the renewal of the contract of the Business Manager from July 1, 2013 to June 30, 2016.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

8. I move to accept the resignation of Mrs. Debra Kruger as Senior Project Coordinator effective June 7, 2013.

Motion  Mrs. Ceratti  Second  Mr. Antonini  Vote  Passed

9. I move to approve the following individuals to serve as 2013 Summer School teachers at a stipend of \$18.00 per hour based on enrollment needs:  
Elementary School                      Samantha Dawson  
High School                                      Tracy Mercer

Motion  Mrs. Ceratti  Second  Mrs. Williams  Vote  Passed