

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Kent McDermott Mr. Jay Funkhouser Mrs. Colleen Hoffman
Mr. Harry Caminite Mrs. Geegee Nesmith Mrs. Eleanor Pezzella
Mrs. Sylvia Romanchak Mr. Gary Rombold Mrs. Karen Sheffield
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Bethanne Dishler and Will Smith

SPECIAL MEETING
February 2, 2009

FINANCE –

1. I move to authorize the Administration to seek bids for Food Service for the 2009-2010 school year.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

PERSONNEL -

1. I move to hire Mrs. Peggy Cardosi as a Building Secretary effective February 2, 2009 at the first step of the Support Contract for Secretaries.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

REGULAR MEETING
February 9, 2009

I move to approve the Minutes of the January 12, 2009 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 -

02/09/09

1. I move to approve the 1st reading of a revision to Policy # 918, District-Wide Parent Involvement Policy.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

2. I move to approve the settlement of Grievance No. 7996 with a High School teacher regarding the furlough of a staff member at a cost of \$ 16,362.96.

Motion Mrs. Hoffman Second Mrs. Nesmith Vote Passed

3. I move to approve a Memorandum of Understanding with the New Brighton Education Association for settlement of a Penns Manor / Mifflinburg issue.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

CURRICULUM –

1. I move to approve the submission of an application for Dual Enrollment to the Department of Education.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

2. I move to approve Homebound Instruction for five (5) High School students.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

3. I move to approve the attendance of qualified students at the National Academic Games Competition in Knoxville, Tennessee. Transportation costs will be paid by the students.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

4. I move to approve a school-wide Title I Program for the Elementary and Middle Schools for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE -

1. I move to approve payment of the BVIU Special Education invoice for the third invoice in the amount of \$134,733.31.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

FINANCE (cont.)

2. I move to establish the salaries for local real estate tax collectors for the years 2010 through 2013.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

3. I move to table the motion to authorize the Administration to develop the necessary documents and seek bids for network infrastructure and data storage.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Defeated

4. I move to authorize the Administration to develop the necessary documents and seek bids for network infrastructure and data storage.

Motion Mr. McDermott Second Mrs. Nesmith Vote Passed

BUILDING AND GROUNDS -

1. I move to authorize the Administration to develop the necessary documents and to seek bids for the replacement of the Elementary School roof.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

2. I move to authorize the Administration to conduct a geotechnical survey of the high school baseball field the cost of which is not to exceed \$5,000.00.

Motion Mrs. Rombold Second Mrs. Hoffman Vote Passed

ATHLETICS -

1. I move to change the starting time of High School Varsity Football games from 7:30 p.m. to 7:00 p.m. effective with the 2009-2010 school year.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed

PERSONNEL –

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

Leeanne Speelman	Nurse
Amy Black	Elementary
Kelly Grooms	Elementary

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

PERSONNEL (cont.)

2. Removed from the agenda.

3. I move to approve a \$4,000.00 stipend for Pitt Interns for the 2009-2010 school year. The number of interns will be no more than five (5).

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

4. I move to approve an externship from DCI for ninety (90) hours during the 2008-2009 school year.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

5. I move to approve the attendance of Ms. Kristen Antoline at the Pennsylvania 2009 Student Assistance Program Conference in State College, March 1-3, 2009. Total cost will be \$650.00.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

