

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
January 21, 2008

I move to approve the Minutes of the December 3, 2007 Reorganization meeting.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Minutes of the December 10, 2007 Regular meeting.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mrs. Hoffman 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. Hoffman Vote Passed

EXECUTIVE

1. I move to approve the reaffirmation of the Standards for Effective School Governance.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to accept the resignation of Mrs. Eleanor Pezella as a Board member, effective January 14, 2008.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Defeated

3. I move to approve the attendance of Board members at the NSBA Conference in Orlando, Florida, March 28, 2008 through April 2, 2008.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

EDUCATION

1. I move to approve Homebound Instruction for one (1) high school student and one (1) middle school student.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

2. I move to approve the High School Curriculum Book for the 2008-2009 school year.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

FINANCE

1. I move to pay the AVTS invoice for the third budget payment in the amount of \$30,097.76.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

2. I move to approve payment of the semi-annual construction fund payment for the AVTS in the amount of \$5,566.32.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

3. I move to approve a five (5) year contract with PennTelecom for local and long distance telephone services starting July 1, 2008.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

BUILDING AND GROUNDS

1. I move to approve a proposal from Hoffman Fence for fencing at the High School baseball field at a cost of \$1,395.00.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

2. I move to approve a proposal from DeRose Floor Covering Company for the replacement of the carpeting in the high school health office with tile at a cost of \$2,500.00.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

3. I move to approve a proposal from Beaver Valley Remodeling to purchase and install a drop ceiling for the courtroom at a cost of \$5,500.00.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

PERSONNEL

1. I move to accept the resignation of Mr. Graig Henshaw as the Elementary Librarian, effective December 21, 2007.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

2. I move to hire Ms. Laura Riccio as a school librarian at the 1st step of the Bachelor's Scale [prorated for the 2007-2008 school year], effective January 22, 2008, pending receipt of current clearances.

Motion Mrs. Romanchak Second Mr. Allison Vote Passed

3. Removed from Agenda.

4. I move to approve the following additions to the Approved Substitute List.

Brittney Malinowski	Elementary
Krista Schwartz	Elementary

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

5. I move to approve a job description for the Social Workers.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

6. I move to approve a revision to the job description for Instructional Assistants.

Motion Mrs. Romanchak Second Mr. Allison Vote Passed

7. I move to approve the attendance of the following staff at the School Performance, Reading and Title I Conference in Pittsburgh, January 28-30, 2008. Cost for the conference is \$1,230.00 and will be paid with Title I funds: Julie Scott, Melissa Smith-Frank and Cynthia Fuselier.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

8. I move to accept the resignation of Ms. Lauren Tomko as 180 day-to-day co-teaching substitute, effective December 21, 2007.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

9. I move to approve Mrs. Rachel D'Alessandro to serve as a 180 day-to-day co-teaching for the remainder of the 2007-2008 school year. Her compensation will be \$90 per day.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

10. I move to approve a Family Medical Leave for a High School teacher from March 10 through May 5, 2008. Case # 8

Motion Mrs. Romanchak Second Mr. Allison Vote Passed

PERSONNEL (cont.)

11. I move to approve the following coaches at stipends as indicated by the Index:

Head Track Coach	Matt Stuber
Assistant Track Coach	Frank Phelps
Assistant Track Coach	TBA
Weightlifting Coach	Mitch Carver
Weightlifting Ass't Coach	Brian Fabyanic
Girls Soccer Coach	Amanda Cwynar
Girls Ass't Soccer Coach	Katie Abebe
Boys Soccer Coach	Bo Shaw
Boys Ass't Soccer Coach	Jason Benetti

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

12. I move to approve the following volunteer coaches:

Weightlifting	Tom Jackson
Track	Erin Fritz

Motion Mrs. Romanchak Second Mr. Allison Vote Passed

13. I move to approve the following teachers to attend the PDE Conference 2008: Indicators for Success: Improvement, Performance and Results in Hershey, PA, February 24 through February 27, 2008. Total cost will be \$1,882.00 and is covered by IDEA funds.

Lynn Byers	Bobbi Connifey	Jodi Zuchelli	Amanda Cwynar
Traci Coulter	Kate King	Sharon Scialdone	Joanne Snair

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

14. I move to approve Ms. April Ames as a long-term substitute for a middle school teacher at a stipend of \$90.00 per day.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

15. I move to approve Miss Kelsey Evans as the Assistant Mentor for the Stars Program for the remainder of the 2007-08 school year at a salary of \$800 [prorated for 07-08] pending the receipt of current clearances.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

16. I move to hire Mr. Frank Phelps as a Science Teacher at the 1st step of the Bachelor's Scale [prorated for the 2007-2008 school year], effective January 22, 2008.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

17. I move to approve the attendance of the following staff at the School Performance, Reading and Title I Conference in Pittsburgh, January 28-30, 2008. These individuals are presenting at the conference and all costs will be paid by Duquesne University.

Stephanie Cucunato
Kelly Ford

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

ATHLETICS

1. I move to approve a middle school student to participate as an independent wrestler at Freedom School district. pending the receipt of a proper physical and related documentation.

Motion Mrs. Hoffman Second Mr. Allison Vote Passed

2. I move to approve the attendance of the following football coaches at a Clinic sponsored by the American Football Association in St. Paul, Minnesota, February 8-10, 2008. Costs will be funded up to a total of \$900 from the Athletic Budget:

Mitch Carver
Jason Hall
Mark Macuga

Motion Mrs. Hoffman Second Mr. Allison Vote Passed

SUSPENSION AND EXPULSION

1. Approval for the recommendations of the Suspension and Expulsion Committee.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

