

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

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

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

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shyanne DeBaker and Dominic Greco

REGULAR MEETING
July 23, 2012

1. I move to approve the Minutes of the June 25, 2012 Regular Meeting.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

2. I move to approve the Treasurer's Reports for May 30, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

3. I move to approve the Cafeteria Report for May 30, 2012.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve the General Fund Bills for July, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

5. I move to approve the Athletic Bills for July, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Mr. Enrico Antonini and Mr. Kent McDermott to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 16-20, 2012.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the LOLA [Lions Online] Handbook.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

EDUCATION (cont.)

007/23/12

2. I move to approve the renewal of A+ PowerPack Level 1, for use with A+ Online courses. This is a required annual renewal from A+ at a cost of \$3,500. All costs will be paid for with Title I funds.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

3. I move to approve the addition of the following course to the High School Curriculum effective with the 2012-2013 school year:
Honors Performance Forensics Grades 10, 11, 12 Credit 1.1

Motion Mrs. Smith Second Mr. Antonini Vote Passed

4. I move to approve an Agreement with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending Beaver County Christian School and Divine Mercy Academy.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

5. I move to approve a service program ,SMILE, to provide free dental services to Elementary school students.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

6. I move to approve the High School, Middle School and Elementary School Handbooks for the 2012-2013 school year.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve payment of the first 2012-2013 Beaver County Career and Technology Center invoice in the amount of \$81,278.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve a \$15,000 contribution to the New Brighton Public Library as budgeted for the 2012-2013 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve a \$12,500 contribution to the New Brighton Area Recreation Commission as budgeted for the 2012-2013 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

FINANCE (cont.)

07/23/12

4. I move to approve the purchase and installation of Polyvision boards and short throw projectors in ten (10) Elementary school classrooms at a cost of \$25,320.56.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve the Little Lions Football Organization to use Oak Hill Field and ancillary facilities for an additional date of Saturday, September 1, 2012.

Motion Mr. Antonini Second Mr. McDermott Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2012-2013 school year at a stipend of \$1,800.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2012-2013 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to approve for the following volunteer coaches for the 2012-2013 season pending receipt of current clearances and all state requirements.

Golf	Mark Cardosi
Football	Andy Brown
Volleyball	Candance Glumac

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

4. I move to approve the following coaches for the 2012-2013 school year at salaries as indicated by the Revised Index, pending receipt of all current clearances and state requirements:

9 th Grade Assistant Football Coach	Damon Neal
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Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

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

Dawn Mohrbacher	Custodial
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Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

PERSONNEL (cont.)

07/23/12

6. I move to hire Sherri Heresy as a lunchroom monitor for the Elementary School for the 2012-2013 school year at a stipend of \$ 8.00 per hour pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

NEGOTIATIONS - Mr. McDermott

1. I move to approve a contract with the Athletic Director for the 2012-2013 school year with a stipend of \$ 15,000.00.

Motion Mr. McDermott Second Mr. Ludwig Vote Passed