

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti  
Williams

Mr. Gary Rombold

Mrs. Kim

Mr. John Ludwig

Mrs. Gretchen Rombold

Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Jessica DeMarco and Shyanne DeBaker

REGULAR MEETING

February 27, 2012

I move to approve the Minutes of the January 23, 2012 Regular Meeting.

I move to approve the Treasurer's Reports for December 31, 2011.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

I move to approve the Cafeteria Report for December 31, 2011.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

I move to approve the Athletic Bills for January, 2012.

Motion Mr. Yanyanin Second Mr. Antonini Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the second reading of revisions to the following policies:

Policy #203	Immunizations and Communicable Diseases
Policy # 904	Public Attendance at School Events
Policy # 302	Employment of Superintendent
Policy # 201	Admission of Beginners

Motion Mrs. Rombold Second Mr. McDermott Vote Passed

2. I move to approve the revised and updated job descriptions for Dr. Joseph Guarino and Mr. Robert Lee as presented.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

1. I move to approve the adoption of the 2012-2013 school calendar.

Motion  Mrs. Smith  Second  Mr. Ludwig  Vote  Passed

2. I move to approve the attendance of qualified students at the National Academic Games Competition in Olgebay, West Virginia April 27-May 1, 2012. The school van will be used to transport students.

Motion  Mrs. Smith  Second  Mr. Antonini  Vote  Passed

3. I move to approve the attendance of Mrs. Sandy Zern at an AP Biology Summer Institute to be held June 25-29, 2012 at St. John Fisher College, Rochester, New York at a cost not to exceed \$1,500.00. This is a requirement of the AP courses.

Motion  Mrs. Smith  Second  Mr. Antonini  Vote  Passed

4. I move to ratify the submission of a grant for HIV, STD and Pregnancy Prevention in the amount of \$5,000.

Motion  Mrs. Smith  Second  Mr. Ludwig  Vote  Passed

5. I move to approve a Summer School Program for the Middle School at an approximate cost of \$10,000.00. The summer program will be funded by Title I.

Motion  Mrs. Smith  Second  Mr. Ludwig  Vote  Passed

6. I move to approve Homebound Instruction for a High School student.

Motion  Mrs. Smith  Second  Mr. Ludwig  Vote  Passed

FINANCE - Mr. Ludwig

1. I move to approve payment of the third invoice for 2011-2012 BVIU Special Education Programs and Services in the amount of \$112,373.

Motion  Mr. Ludwig  Second  Mr. Antonini  Vote  Passed

2. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2012 year:

John Sepe - Delegate  
David Pietro - Alternate  
Joseph Guarino – Alternate

Motion  Mr. Ludwig  Second  Mrs. Smith  Vote  Passed

3. I move to approve the submission of a Community Block Development grant for the Middle School sidewalk project in the amount of \$70,000.

Motion  Mr. Ludwig  Second  Mr. Antonini  Vote  Passed

- I move to approve the exoneration of property taxes for 2010 for two properties located at 700 Penn Avenue, Parcel Nos. 43-005-0223-000-01-1 and 43-005-0222-000-01-1.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

- I move to ratify the actions of the administration for entering into an agreement with an electric supplier who provides the lowest pricing for electricity as determined by the BVIU Electric Consultant, On-Demand Energy.

Motion Mr. Ludwig Second Mrs. Rombold Vote Passed

- I move to approve a contract extension for publishing the yearbook with Taylor Publishing for 2013, 2014 and 2015 at an estimated cost of \$10,568 per year.

Motion Mr. Ludwig Second Mrs. Williams Vote Passed

#### BUILDINGS AND GROUNDS - Mr. Antonini

- I move to grant approval to the Administration to seek bids for the installation of an expansion tank for the Middle School boiler.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

- I move to grant approval to the Administration to seek bids for the replacement of the removable roof for Sunrise Pool.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

- I move to approve the New Brighton Soccer Association to use the High School Track/ Soccer field from April 1 through June 10, 2012 on Sundays from 12:00 pm to 6:00 pm. as per administrative stipulations. No practice sessions will be held on the field.

Motion Mr. Antonini Second Mrs. Ceratti Vote Passed

#### PERSONEL - Mrs. Ceratti

- I move to approve Ms. Carla Freede as a temporary day-to-day substitute at the High School from February 23 through April 16, 2012.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

#### SUSPENSION AND EXPULSION - Mrs. Ceratti

- I move to approve the recommendations of the Suspension/Expulsion Committee.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed