

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Kent McDermott  
Mr. Harry Caminite  
Mrs. Sylvia Romanchak  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser  
Mrs. Geegee Nesmith  
Mr. Gary Rombold

Mrs. Colleen Hoffman  
Mrs. Eleanor Pezzella  
Mrs. Karen Sheffield

---

REGULAR MEETING  
JANUARY 12, 2009

I move to approve the Minutes of the December 1, 2008 Reorganization meeting.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Minutes of the December 8, 2008 Regular meeting.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

EXECUTIVE -

1. I move to ratify a Memorandum of Understanding with the New Brighton Area Educational Support Professional Association ESPA-PSEA-NEA with respect to interpretation and implementation of the vacation schedule.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

2. I move to ratify a Memorandum of Understanding with the New Brighton Area Educational Support Professional Association ESPA-PSEA-NEA with respect to interpretation and implementation of the extra work day inherent within certain work years not accounted for in the current Collective Bargaining Unit Agreement.

Motion  Mrs. Romanchak  Second  Mr. Funkhouser  Vote  Passed

FINANCE –

01/12/09

1. I move to approve payment of the BCCTC invoice for the third budget payment in the amount of \$ 51,761.18.

Motion  Mr. McDermott  Second  Mrs. Romanchak  Vote  Passed

2. I move to approve payment of the semi-annual construction fund payment for the AVTS in the amount of \$\$4,634.90.

Motion  Mr. McDermott  Second  Mrs. Romanchak  Vote  Passed

3. I move to approve a three year contract with Cottrill, Arbutina & Associates for real estate tax audit services at a cost of \$6,700 for the 1<sup>st</sup> year, 2<sup>nd</sup> year \$7,040 and 3<sup>rd</sup> year at \$7,400.00

Motion  Mr. McDermott  Second  Mrs. Romanchak  Vote  Passed

4. I move to approve an increase in compensation for police officers working school-related functions for the years 2008-09 through 2010-2011.

Motion  Mr. McDermott  Second  Mrs. Romanchak  Vote  Passed

PERSONNEL -

1. I move to approve the attendance of Mr. John Sepe at the annual PASBO Conference March 31 – April 3, 2009 in Valley Forge, PA at a cost of \$1,000.00.

Motion  Mr. Funkhouser  Second  Mrs. Romanchak  Vote  Passed

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

Alyssa Hacker	Elementary
Adrienne Weathers	Art
Brandi Keeling	Health and Physical Education

Motion  Mr. Funkhouser  Second  Mrs. Romanchak  Vote  Passed

3. 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	Paul Evans
Softball Head Coach	Joe Ursida
Softball Assistant Coach	Cindy Oliver
Softball Assistant Coach	Ken Young
Softball Assistant Coach	Amanda Cwynar
Boys Soccer Coach	Bo Shaw

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

4. I move to accept the resignation of Mr. Chris Cronin as a 180 day-to-day substitute.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to approve Mr. Brian Farkas as a 180 day-to-day substitute for the remainder of the 2008-2009 school year.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

6. I move to approve the following volunteer coaches:

Track

Erin Fritz

Softball

Frank Sparks and Kim Lewis

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

7. I move to approve the attendance of the football coaches at the Coach of the Year Clinic in Pittsburgh, PA. Costs not to exceed \$900 will be paid from the Athletic Budget:

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

8. I move to approve the attendance of Mr. Dominic Salvucci at the PA Educational Technology Expo Conference in Hershey, PA February 7-11, 2009 at a cost of \$1,600.00.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

9. I move to approve the retirement of Ms. Nancy Breyer, high school teacher, effective June 5, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

