

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Will Smith and Daniel Woodruff

Mr. Ken McDermott
Mr. John Ludwig
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Gary Rombold
Mr. Mitch Yanyanin

REGULAR MEETING
March 22, 2010

I move to approve the Minutes of the February 8, 2010 Special meeting.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

I move to approve the Minutes of the February 22, 2010 Regular meeting.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the second reading of a revision to Policy # 707, Use of School Facilities with appendices.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

2. I move to approve the first reading of a revision to Policy # 815, Acceptable Use of the Internet.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

1. I move to approve a Middle School Summer Program to run from June 15 to July 26, 2010. Costs are not to exceed \$10,000.00.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve the Little Lions Summer Academy for students entering Grades K-5 to run from July 6 to July 29, 2010. Costs not to exceed \$ _____ will be paid for with Title I funds.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

3. I move to approve the 2010- 2011 School Calendar as presented.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

4. I move to approve the list of graduates for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

5. I move to approve the district's participation in the 2010 Beaver County Summer Academy at a cost of \$500.00.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

6. I move to approve the purchase of the following textbook:
Microsoft Office Excel 2007-New Perspectives
Course Technology, C. 2008 \$1,807.50

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

7. I move to enter into concurrent agreements for dual enrollment classes with
Community College of Beaver County
Penn State University

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

8. I move to approve payment of the additional charge for students taking a makeup AP European exam.

Motion Mrs. Sheffield Second Mr. McDermott Vote Passed

9. I move to approve a Special Education Summer School for students K -8 with an additional High School transition program to run July 6 – July 29, 2010. Approximate cost will be \$6,700.00.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

10. I move to approve a High School Summer Program to run June 15 through July 26, 2010. The program will be run through LOLA and will be supported with Title I funds.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the proposed Beaver Valley Intermediate Unit Budget for the 2010-2011 school year in the amount of \$1,264,707.00.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

PERSONNEL – Mr. Funkhouser

1. I move to approve the attendance of Mr. Dominic Salvucci at the One-to-One Computing Conference at State College, PA April 19-21, 2010. All costs will be paid with Classrooms for the Future Funds.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

2. I move to accept the retirement of Mr. Clarence (Roger) Morgan as an Instructional Assistant, effective July 21, 2010.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

3. I move to authorize the Administration to open the position of Varsity Cheerleading Sponsor.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

SUSPENSION AND EXPULSION - Mr. Rombold

1. I move to approve the recommendations of the Suspension and Expulsion Committee.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

