

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser

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

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

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Will Smith and Daniel Woodruff

REGULAR MEETING

January 25, 2010

I move to approve the Minutes of the December 7, 2009 Reorganization meeting.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

I move to approve the Minutes of the December 14, 2009 Regular meeting.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

Communications

Old Business

New Business

1. I move to approve the second reading of a revision to Policy # 918, District-Wide Parental Involvement.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

2. I move to approve Mr. John Ludwig and Mr. Kent McDermott to serve on the Beaver Valley Joint School Committee for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mr. McDermott Vote Passed

3. I move to approve Mr. Funkhouser and Mr. McDermott to serve on the Beaver County Career Technology Center Joint School Committee for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

Information: The district will be hosting a technology day [January 28, 2010] sponsored by a partner of Poly Vision to showcase the technology program at the New Brighton Area School District.

CURRICULUM - Mrs. Sheffield

1. I move to approve Clarion University as a provider of dual enrollment classes, effective with Spring 2010 classes.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

2. I move to approve the submission of a 21st Century Community Learning Center grant application. Grant funds will be used to support the Team Pride Program.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

3. I move to adopt new guidelines for high school students to gain proficiency in mathematics, reading and writing skills for graduation.

Motion Mrs. Sheffield Second Mrs. Ceratti Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve payment of the BCCTC [Beaver County Career and Technology Center] invoice for the third budget payment in the amount of \$80,853.03.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

2. I move to enter into an agreement with Lexadan Consulting for a period of twelve (12) months to oversee and assist in the implementation of technology programs at a cost not to exceed \$9,980.00.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

3. I move to enter into an agreement with Mr. Bill Galvin as a consultant for the instrumental music program at a cost of \$250 / day for 40 days, not to exceed \$10,000.00.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

4. I move to approve the District to enter into a partnership with the BVIU to purchase electric with the consortium of Western Intermediate Units.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

5. I move to authorize the Administration to apply for a Qualified School Construction Bond for the Elementary School roof replacement. If the Board decides to not proceed with the project, the district will not be required to accept the funds.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

BUILDING & GROUNDS - Mr. Rombold

Information: The school district in conjunction with the New Brighton Recreation Commission has been notified that they were awarded a grant from PA DCNR in the amount of \$105,000.00 for the renovation of Memorial Baseball field. The school district has committed to match funds up to \$100,000.00.

PERSONNEL - Mr. Funkhouser

1. I move to approve the attendance of Mr. John Sepe at the annual PASBO Conference March, 2010 in Hershey, PA at a cost not to exceed \$1,200.00.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

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

Track Head Coach	Matt Stuber
Assistant Track Coach	Erin Fritz
Assistant Track Coach	Michael Campbell
Assistant Track Coach	Joe Lemon
Softball Head Coach	Joe Ursida
Softball Assistant Coach	Cindy Oliver
Softball Assistant Coach	Ken Young
Softball Assistant Coach	Amanda Cwynar
Baseball Head Coach	Donald Mittner

Baseball Assistant Coach Walt Debo
Baseball Assistant Coach Matt Circle
Baseball Assistant Coach Chris Adametz

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

3. I move to approve the following volunteer coaches:
Softball Frank Sparks and Kim Lewis
Baseball Doug Willis (pending receipt of current clearances)

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

4. I move to approve the following individuals to be placed on the Approved Substitute List:
Matthew Filippelli Elementary
Robert Leipart Physics
Staci Pratchenko Elementary
Stefanie Marcello Elementary

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to approve the attendance of Dr. Cynthia Fuselier and Mrs. Lorie Foster at the annual PAFPC Conference in Hershey, PA

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to approve the attendance of Ms. Amanda Cwynar and Mr. Matt Gerger and a team of students to attend The Second Mile Leadership Institute at State College, March 21-24, 2010. All costs will be paid for by the Abstinence Grant.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

7. I move to approve the attendance of Dr. Cynthia Fuselier and Mr. Dominic Salvucci at the PETE & C Conference in Hershey, PA in February. Both registrations are free of charge since Dr. Fuselier and Mr. Salvucci are both presenting at the conference.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

8. I move to approve the creation of the following Index positions:
Middle School Head Track Coach
Middle School Assistant Track Coach

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

9. I move to approve FMLA Leave for an Elementary Staff member from Monday, April 19, 2010 through Thursday, June 10, 2010 and from the start of the 2010-2011 school year through October 29, 2010.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

10. I move to approve the attendance of Mrs. Linda Emert at the Pennsylvania School Personnel Administrators annual conference, February 24-26, 2010 in Hershey, PA at an approximate cost of \$850.00.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

11. I move to approve Mr. Matt Wagner and Mr. Dustin Almquist as co-advisors of the Middle School Boys Club for the 2009-2010 school year. Their stipends of \$1,800.00 will be paid with Abstinence grant funds.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

12. I move to approve the following coaches for the Middle School Track Program:
Head Coach Paul Evans

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

13. I move to approve the following individual to serve as a winter weightlifting coach –
Jim Mooney

Motion Mr. Funkhouser Second Mr. McDermott 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