

NEW BRIGHTON AREA SCHOOL DISTRICT  
REGULAR MEETING  
March 17, 2008

I move to approve the Minutes of the February 18, 2008 Regular meeting.

Motion       Mrs. Nesmith       Second       Mrs. Pezzella       Vote Passed

I move to approve the Treasurer's Report.

Motion       Mrs. Nesmith       Second       Mrs. Hoffman       Vote Passed

I move to approve the Cafeteria Report.

Motion       Mrs. Pezzella       Second       Mr. Allison       Vote Passed

I move to approve the General Fund Bills.

Motion       Mrs. Nesmith       Second       Mrs. Hoffman       Vote Passed

I move to approve the Athletic Bills.

Motion       Mrs. Nesmith       Second       Mrs. Pezzella       Vote Passed

#### CURRICULUM

1. I move to approve an Elementary / Middle School Special Education Summer School to run from June 11 to July 23, 2008. All costs will be paid for with IDEA funds.

Motion       Mrs. Sheffield       Second       Mrs. Romanchak       Vote Passed

2. I move to approve a Middle School Summer Program to run from June 11 to July 23, 2008. Cost will be approximately \$14,824.00.

Motion       Mrs. Sheffield       Second       Mrs. Pezzella       Vote Passed

3. I move to approve an Elementary School Summer Program for Title I students entering Grades K-5 to run from June 11 to July 23, 2008. Cost of approximately \$41,165.03. will be paid for with Title I funds.

Motion       Mrs. Sheffield       Second       Mrs. Pezzella       Vote Passed

4. I move to approve the 2008-2009 School Calendar as presented.

Motion       Mrs. Sheffield       Second       Mrs. Hoffman       Vote Passed

5. Removed from the Agenda.

CURRICULUM (cont.)

6. I move to approve Homebound Instruction for a Middle School student and two (2) High School students.

Motion           Mrs. Sheffield           Second           Mr. Funkhouser           Vote   Passed  

7. I move to approve the following textbooks for the 2008-2009 school year:

Science : Forensic Science South-Western Cengage Learning Publishing Copyright: 2009 Total Cost \$2,040.00

Physics/Honors Physics: Conceptual Physics Pearson Prentice Hall C: 2009 Total Cost \$7,097.00.

Motion           Mrs. Sheffield           Second           Mrs. Pezzella           Vote   Passed  

8. I move to approve a FastForward Summer Program with the option to invite students from other districts at a cost of \$50.00 per student once all New Brighton students are accommodated.

Motion           Mrs. Sheffield           Second           Mrs. Romanchak           Vote   Passed  

9. I move to approve the submission of a Power Up Grant which will provide a person to conduct health instruction within the classroom setting.

Motion           Mrs. Sheffield           Second           Mrs. Romanchak           Vote   Passed  

10. I move to approve the submission of a Classrooms of the Future Grant in the amount of \$350,000.

Motion           Mrs. Sheffield           Second           Mrs. Romanchak           Vote   Passed  

11. I move to approve the submission of the New Brighton Area Strategic Plan for the Years 2007-2012.

Motion           Mrs. Sheffield           Second           Mrs. Pezzella           Vote   Passed  

12. I move to approve the submission of a grant application in the amount of \$29,000 from the Department of Health and Human Services to be used for abstinence programs.

Motion           Mrs. Sheffield           Second           Mrs. Hoffman           Vote   Passed  

FINANCE

1. I move to approve the proposed Beaver Valley Intermediate Unit Budget for the 2008-2009 school year in the amount of \$1,226,799.00.

Motion           Mrs. Romanchak           Second           Mr. Funkhouser           Vote   Passed

FINANCE (cont.)

2. I move to approve the renewal of a Technology Agreement for Read 180 at a cost of \$2,800.00.

Motion           Mrs. Romanchak           Second           Mr. Funkhouser           Vote   Passed  

3. I move to approve the renewal of a maintenance agreement with Florida Micro for Sonic Wall pro 3060 for the district firewall for the 2008-2009 school year at a cost of \$979.00.

Motion           Mrs. Romanchak           Second           Mr. Funkhouser           Vote   Passed  

BUILDING AND GROUNDS

1. I move to approve the purchase of phase loss monitoring and power factor correction equipment, including installation at a cost of \$9,480.

Motion           Mr. Rombold           Second           Mrs. Pezzella           Vote   Passed  

2. I move to authorize the Administration to advertise for bids for a perimeter fence for the High School Baseball field.

Motion           Mr. Rombold           Second           Mrs. Romanchak           Vote   Passed  

PERSONNEL

1. I move to accept the retirement of Mr. Joseph Sokol, effective June 6, 2008.

Motion           Mr. Funkhouser           Second           Mrs. Hoffman           Vote   Passed  

2. I move to accept the retirement of Miss Yvonne Tomayko, effective June 6, 2008.

Motion           Mr. Funkhouser           Second           Mrs. Hoffman           Vote   Passed  

3. I move to approve Ms. Regina Ritchie to serve as a substitute teacher for the We Create After School Program on an as needed basis.

Motion           Mr. Funkhouser           Second           Mrs. Hoffman           Vote   Passed  

4. I move to accept the resignation of Mrs. Janice Bible as Accounting/Payroll Coordinator, effective March 31, 2008.

Motion           Mr. Funkhouser           Second           Mrs. Pezzella           Vote   Passed  

5. I move to approve a request for a Family Medical Leave for an Elementary teacher from May 15, 2008 through June 6, 2008. Case No. 9

Motion           Mr. Funkhouser           Second           Mrs. Pezzella           Vote   Passed

PERSONNEL (cont.)

6. I move to approve a request for a Family Medical Leave for an Elementary teacher from May 27, 2008 through June 6, 2008. Case No. 10

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

7. I move to hire Ms. Carly Brandenburg as a Building Secretary at a salary of \$24,000 effective March 18, 2008.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

8. I move to approve the following additions to the Approved Substitute List:  
Stephanie Funk English  
Mary Watson Elementary

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

9. I move to approve the attendance of Mrs. Lorie Foster at the PAFPC annual conference in Hershey, Pa, April 13 – 16, 2008. Cost for the conference will be \$423.78.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

10. I move to approve the following volunteer coaches for Baseball for the 2007-2008 school year:  
Chet Bonner -  
Thomas Grosetti – part-time  
Ed LeDonne

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

ATHLETICS

1. I move to approve the purchase of a concussion management program at a cost of \$500.00.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

SUSPENSION AND EXPULSION

1. I move to approve the recommendations of the suspension and expulsion committee regarding Cases No. 6 and No. 7.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed