

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

Mr. Kent McDermott
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary

Student Representatives: Jessica DeMarco and Shyanne DeBaker

ANNUAL REORGANIZATION MEETING
December 5, 2011

1. I move to nominate Mr. John Ludwig as Temporary President.

Motion Mr. McDermott Second Mrs. Smith Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

3. I move to nominate Mr. Mitch Yanyanin for President.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

4. I move to close nominations for President

Motion Mr. Antonini Second Mr. McDermott Vote Passed

5. I move to nominate Mr. Kent McDermott for Vice President

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

6. I move to close nominations for Vice President.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

8. I move to establish the dates, times and location of Committee and Regular Meetings for 2012 as the second and fourth Mondays of each month at 7:30 pm in the High School Little Theater.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

11. I move to reaffirm the PSBA Standards for Effective School Governance and PSBA Code of Conduct. See Policy # 011.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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REGULAR MEETING December 19, 2011

I move to approve the Minutes of the November 28, 2011 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

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

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

I move to approve the General Fund Bills for November, 2011.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for November, 2011.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve Kent McDermott as the representative and Enrico Antonini as the alternate to the Beaver Valley Joint School Committee for the 2012 year.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

2. I move to approve Mitch Yanyanin as the representative and Enrico Antonini as the alternate to the PSBA/BVIU Legislative Action Council for the 2012 year.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

3. I move to approve Enrico Antonini as the representative and Mitch Yanyanin as the alternate to the Beaver Co. Career and Technology Center Joint Operating Committee for terms that end on December 31, 2014.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

4. I move to approve Fred Rogers as the representative with an alternate to be named at a later date for the Beaver County Career and Technology Citizens Advisory Committee. This term of office shall run until December, 2014.

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

5. I move to approve the revised fee schedule for use of district facilities as presented.

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

6. I move to designate funds generated from the use of the Elementary School multi purpose room for the Education Foundation.

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

CURRICULUM – Mrs. Smith

1. I move to approve the High School Curriculum Book for the 2012-2013 school year.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

2. I move to approve Chatham University as a Dual Enrollment option for eligible high school students.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

3. I move to approve Homebound Instruction for an Elementary student.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE – Mr. Ludwig

1. I move to approve the renewal of the license agreement with Impero for content management and filtering system (CIPA compliancy) at a cost of \$9,072.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

2. I move to approve Resolution No. 2 of 2011-2012 which certifies that the New Brighton Area School District will not increase real estate taxes for the 2012-2013 school year above the established Index as set by the State. Index is 2.6%.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

BUILDINGS AND GROUNDS – Mr. Antonini

1. I move to ratify the purchase a dump truck for the district from the state bid list at a cost of \$35,189.00.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

2. I move to approve a request by the New Brighton Christian Assembly to use the Auditorium and associated facilities April 4 – 8, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following additions to the Approved Substitute List:

Elva Harley	Elementary
Kim Klemens	Elementary
Karla Freede	Physics/Biology

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

SUSPENSION /EXPULSION - Mrs. Ceratti

1. I move to approve the recommendation of the Suspension/Expulsion Committee.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed