

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Christeen Ceratti  
Mr. John Ludwig  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Shyanne DeBaker and Dominic Greco

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

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

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SPECIAL MEETING  
JUNE 10, 2013

I move to approve the Minutes of the May 13, 2013 Regular Meeting

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for April 30, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for April 30, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for June, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for June, 2013.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE – Mrs. Rombold

1. I move to approve the final reading of a revision to the following Policies:  
# 217 Graduation Requirements  
#336 Personal Necessity Leave

Motion Mrs. Rombold Second Mrs. Williams Vote Passed

EDUCATION – Mrs. Smith

1. I move to approve Homebound Instruction for an Elementary student and a Middle School student.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

2. I move to approve the purchase of Think Through Math (Apangea) licenses for the 2013-2014 school year at a cost of \$8,503.00. This will be purchased with Title I funds.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

3. I move to approve the renewal of an agreement with the Prevention Network for Class Academy for the 2013-2014 school year and reserve two (2) slots at a total cost of \$19,670.00.

Motion       Mrs. Smith       Second       Mrs. Williams       Vote   Passed  

FINANCE - Mr. Ludwig

1. I move to approve the Athletic Budget for the 2013-2014 school year in the amount of \$214,437.00.

Motion       Mr. Ludwig       Second       Mr. Antonini       Vote   Passed  

2. I move to approve the adoption of the 2013-2014 General Fund Budget in the amount of \$21,571,420.00. Real estate millage shall be set at 54.6 mills; Per Capita Tax under the School Code at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupation Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business; and Amusement Mechanical Device Tax at a license fee of \$75.00 per machine per year.

Motion       Mr. Ludwig       Second       Mr. Antonini       Vote   Passed  

3. I move to approve the 2013-2014 Resolution for the Homestead/Farmstead Exclusion.

Motion       Mr. Ludwig       Second       Mrs. Smith       Vote   Passed  

4. I move to approve the renewal of the following licenses and/or components for Technology for the 2013-2014 school year:

Renaissance Learning	\$17,675.00	AR Reading/Math & STAR
Faronics	\$ 2,035.86	Deep Freeze
Synergis	\$1,875.00	Autocad

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. I move to authorize the Administration to make a General Fund Transfer to the Capital Projects Account for the 2013-2014 school year at an amount to be determined after the final audit is completed for the school's 2012-2013 year.

Motion       Mr. Ludwig       Second       Mr. Antonini       Vote   Passed  

6. I move to approve the first payment in the amount of \$86,638.50 for Special Education Services for the 2013-2014 school year.

Motion       Mr. Ludwig       Second       Mr. Antonini       Vote   Passed  

7. I move to enter into an Agreement with Thought Process Enterprises for soliciting advertising for the District website.

Motion       Mr. Ludwig       Second       Mr. Antonini       Vote   Passed

8. I move to approve the purchase of replacement computers from PartStock Computer at a cost of \$53,700.00.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

9. I move to approve the purchase of 120 iPad 2's from PartStock Computer at a cost of \$59,880.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

#### ATHLETICS - Mr. Rombold

1. I move to approve a coop agreement with Rochester Area School District for a student to participate in the New Brighton Area School District Boys Soccer Program.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

#### BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve the request of the New Brighton Little Lions to use Oak Hill field and ancillary facilities on the following dates for the 2013-2014 school year:  
 September 7  
 September 21  
 September 28

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

#### PERSONNEL - Mrs. Ceratti

1. I move to approve the following coaches for the 2013-2014 school year at salaries as indicated by the Athletic Index pending the receipt of current clearances:

Girls Tennis	Greg Fazio
Cross Country	Michael Campbell
Cross Country Assistant Coach	Bill Lamb
Golf	Lance Frederick
Golf Assistant Coach	Anthony Martella
Boys Soccer Assistant Coach	Mark Murphy
Girls Soccer	Amanda Cwynar
Girls Soccer Assistant Coach	Nichole Casper
MS Girls Basketball Coach	Rick Sheffield
Cheerleading Sponsor	Carla Hickman
Cheerleading Assistant	Krista Schwartz
Volleyball Coach	Kolbe Cole
Volleyball Assistant Coach	Shauntee Jackson
Lionette Sponsor	Pam Laughlin
Lionette Choreographer	Katie Laughlin

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following volunteer coaches for the 2013-2014 school year:
- |                  |                    |
|------------------|--------------------|
| Girls Soccer     | Lauren Londino     |
| Girls Volleyball | Suqueena Humphries |

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

3. I move to approve the continuation of the two Personal Care Assistant positions for the 2013-2014 school year at a rate of \$8.65 per hour.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Vote Passed

4. I move to approve the following summer instructors for the Marching Band:
- |                       |               |
|-----------------------|---------------|
| Percussion Instructor | Julian Whalen |
| Woodwind Instructor   | Ashley Krut   |

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

5. I move to approve Family Medical Leave for an Elementary staff member from August 23, 2013 through December 2, 2013.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

6. I move to approve a provision to permit Dr. Pietro to retain the following electronic equipment upon his retirement.

MacBook Pro Laptop  
ipad 2  
iphone cellular telephone

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

7. I move that Mrs. Nancy Pietro be authorized to remain on the school district's group health insurance plan until she reaches the age of sixty-five on the condition that Mrs. Pietro be responsible for the payment of the premiums associated with that insurance coverage.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

8. I move to accept the resignation of Mr. Denium Knight as Auditorium Events Manager effective June 30, 2013.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed

9. I move to hire Mrs. April Jacobs as an Instructional Assistant for the Elementary Summer School Program at a stipend of \$8.73 per hour.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mr. Antonini \_\_\_\_\_ Vote Passed