

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: Shyanne DeBaker and Dominic Greco

OCTOBER 22, 2012
Regular Meeting

1. I move to approve the Minutes of the September 24, 2012 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

2. I move to approve the Treasurer's Reports for August 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

3. I move to approve the Cafeteria Report for August 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

4. I move to approve the General Fund Bills for October, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

5. I move to approve the Athletic Bills for October, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

1. I move to approve the final reading of revisions to the following policies:

- a. 103 Nondiscrimination in School and Classroom Practices
- b. 122 Extracurricular Activities
- c. 122.1 School Dances
- d. 123 Interscholastic Athletics
- e. 216 Student Records
- f. 216.1 Supplemental Discipline Records
- g. 610 Purchases Subject to Bid/Quotation
- h. 611 Purchases Budgeted
- i. 701 Facilities Planning
- j. 822 Automated External Defibrillator (AED)

Motion Mrs. Rombold Second Mr. Rombold Vote Passed

2. I move to approve the final reading of the following new policies:
- a. 123.1 Concussion Management
 - b. 123.2 Sudden Cardiac Arrest
 - c. 209.1 Food Allergy Management

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

3. I move to approve Mr. Enrico Antonini to serve as the representative to the Beaver County Career and Technology Center's Joint Operating Committee and Mr. Mitch Yanyanin to serve as the Alternate for a period of three (3) years.

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

4. I move to approve a change in the following meeting dates for the New Brighton Area School Board.

November 12, 2012 Committee Meeting is cancelled.

December 3, 2012 Reorganization Meeting followed by Committee meeting

December 10, 2012 Set as Voting meeting for December

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the participation of the district in the BVIU Joint Purchasing Program for the 2013-2014 school year. Cost will be \$600.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve payment of the second 2012-2013 BCCTC Operating Budget payment in the amount of \$83,680.57.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve Resolution No.1 of 2012-2013 appointing Berkheimer Tax Administrator to collect Local taxes (wage), LST, Mercantile and Business Privilege taxes for the district.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve Resolution No.2 of 2012-2013 appointing Ms. Marydenise Feroce as the authorized District representative to make requests and send and receive all tax information from Berkheimer Tax Administrator.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

5. I move to approve Resolution No.3 of 2012-2013 authorizing Berkheimer Tax Administrator to impose and retain costs of collection on delinquent taxes.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

6. I move to approve Resolution No. 4 of 2012-2013 appointing Berkheimer Tax Administrator as the District's Tax Hearing Officer under and pursuant to the local taxpayers bill of rights for the purpose of adjudicating appeals.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

7. I move to approve Resolution No. 5 of 2012-2013 to appoint Ms. Marydenise Feroce as the delegate to the EIT committee.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to hire Mrs. Tiffany Leiseth as a day-to-day substitute for the remainder of the 2012-2013 school year. The stipend for this position will be \$90.00 per day.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

2. I move to approve the following coaches for the 2012-2013 school year at stipends as indicated by the Revised Index, pending receipt of current clearances:

Girls Varsity Basketball Coach	Rick Sheffield
Girls Varsity Basketball Assistant Coach	Andrew Hill
Boys 7 th grade Basketball Coach	Richard Walton
Boys 8 th grade Basketball Coach	Keith Wolfgang
Boys Varsity Basketball Coach	Ken Williams
Boys Varsity Assistant Basketball Coach	Joe Spratt

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

3. I move to hire Mrs. Kimberley Tomasi as an Instructional Assistant for the 2012-2013 school year, effective 10/23/12 at a salary as indicated by the Support Association Contract, pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

4. I move to approve the following individuals to serve as volunteers for the Boys Basketball program pending receipt of current clearances:

Gabe Jackson John Lott

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

5. I move to approve Mr. James White and Mrs. Charlene Anthony as 180 day-to-day substitutes for the 2012-2013 school year at a stipend of \$10.25 per hour.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

6. I move to approve the following additions to the Approved Substitute List for the 2012-2013 school year:

Bethany Reynolds Elementary

Jeanette Pietro
Danielle Grogg

Elementary
Elementary/Special Education

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

7. I move to approve Ms. Amanda Wertz as a long-term substitute for a FMLA leave at the Elementary School from December 10, 2012 through June 7, 2012 at a stipend as indicated by the Professional Contract.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

Information: Mr. David Hartung will serve as the English Tutor to work with students in preparation for the Keystone exams.