

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mr. Kent McDermott
Mrs. Sylvia Romanchak
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser
Mrs. Geegee Nesmith
Mr. Gary Rombold

Mrs. Colleen Hoffman
Mrs. Eleanor Pezzella
Mrs. Karen Sheffield

REGULAR MEETING
April 13, 2009

I move to approve the Minutes of the March 16, 2009 Regular meeting.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

EXECUTIVE

1. I move to approve an agreement with the Regional Choice Initiative, effective July 1, 2009 for the 2009-2010 school year.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to enter into a contract with the New Brighton Recreation Commission for a period of one (1) year [2009-2010] with a yearly contribution of \$ 12,500.00.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

3. I move to approve the 3rd reading of a revision to Policy # 918, District-Wide Parent Involvement Policy.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

4. I move to approve the 2nd review of the revisions to the New Brighton Policy Manual.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

5. I move to designate matching funds in the amount up to \$100,000.00 from the Community Block Development grant, if awarded, or the Capital Projects budget for the DCNR [Department of Conservation of Natural Resources] grant to renovate and reconstruct Memorial Baseball field.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

6. I move to approve an Early Bird Agreement with the New Brighton Education Association for the years June 30, 2010 through June 30, 2015.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve the following textbook for adoption:
McGraw Hill Treasures Copyright 2009. Grades K-5 Cost \$ 114,692.31.
Payments may be spread over a period of two years.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

2. I move to approve the purchase sixteen (16) laptops for the High School Art Department at a cost of \$18,254.40.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

3. I move to approve homebound instruction for two High School and one Elementary School students.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

4. I move to approve the renewal of the license with Read 180 for the 2009-2010 school year at a cost of \$5,900.00

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE - Mrs. Romanchak

1. I move to approve the proposed Beaver County Area Career and Technical Center Operating Budget for the 2009-2010 school year in the amount of \$4,487,042.79.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

FINANCE (cont.)

2. I move to approve payment of the 4th Beaver County Area Career and Technical Center Operating Budget payment in the amount of \$65,922.21.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

3. I move to approve the adoption of the 2009-2010 Preliminary General Fund Budget in the amount of \$21,097,704.00 Real estate millage shall be set at 49 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 Mrs. Romanchak Second Mrs. Hoffman Vote Passed

4. I move to accept the two year renewal for life insurance at \$.16 per thousand with Associated Life Underwriters through Mutual of Omaha through June 30, 2011.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

5. I move to accept the lowest responsible bid for the removal and replacement of the Elementary School roof and areas surrounding the pool from Triangle Roofing, Inc. at a cost of \$1,188,554.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Defeated

6. I move to authorize payment to Salvatore Granito for engineering costs and consulting services associated with the roofing project.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

PERSONNEL

1. I move to approve Mr. David Hartung as the Mock Trial Sponsor for the 2009-2010 school year at a stipend of \$3,000.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

2. I move to approve the following summer school teachers for the summer of 2009 at a stipend of \$18.00 per hour on as needed basis dependent upon enrollment:

Middle School

| | |
|-----------------|---------------------|
| Ashley Catanese | Donna Householder |
| Laura Gould | Sue Johnston |
| Krista Schwartz | Rachel D'Allesandro |
| Amy Eliot | Hannah Bupp |

Elementary School - Title I

PERSONNEL (cont.)

| | |
|------------------------------|-----------------|
| Shannon Bible | Jennifer Bonner |
| Matt Circle | Brian Crespino |
| Michelle Daniels | Laura Fryer |
| Dawn Holsinger | Lisa Patterson |
| Sharon Scialdone | Holly Ziegler |
| Dustin Almquist (Substitute) | |

Special Education

| | |
|-----------------|-----------------------------|
| Tracy Coulter | Tracy Hartwick |
| Samantha Dawson | Hailey DiFiore |
| Amanda Cwynar | Bobbi Connifey (substitute) |

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

3. I move to approve the following Instructional Assistants for the summer program at a salary of \$9.63 per hour pending receipt of clearances.

| | |
|---------------|------------|
| Broc Atkinson | Mary Kubis |
| Kayla Hobert | |

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

4. I move to approve the following nurses for the Summer Program at the daily rate as indicated. Only one nurse will be on site per day.

Bev Gerello
Becky Greco

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to approve the following addition to the Approved Substitute List:

| | |
|----------------|-----------|
| Yvonne Tomayko | Art |
| Roseann Martin | Custodial |

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

6. I move to approve the following assistant football coaching positions for the 2009-2010 school year:

| | | |
|--------------------------|---|---------|
| Football - 1st Assistant | | \$2,825 |
| Football - 2nd Assistant | | \$2,790 |
| Football - 3rd Assistant | | \$2,790 |
| Football - 4th Assistant | | \$2,790 |
| Football - Head Jr.Hi | If no Jr. High Team position moves to Varsity squad | \$3,000 |
| Football - Jr. H Ass't | Eliminated if no Jr. High team | \$2,790 |

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

PERSONNEL (cont.)

7. I move to approve the following football positions for 2009-2010 pending receipt of current clearances:

| | | |
|------------------------|-----------------|---------|
| Equipment manager | Mark Krechowski | \$1,000 |
| Game Day Film Coordin. | Rod Pander | \$ 500 |

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

8. I move to approve the following volunteers for the football program for 2009-2010 pending receipt of current clearances:

Tony Caltury
Bernie Vorderbruggen

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

9. I move to accept the resignation of Mr. Dale Miller as a PC Repair Technician, effective March 27, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

10. I move to accept the retirement of Mrs. Rose Rehm as an Instructional Assistant, effective June 4, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

SUSPENSION AND EXPULSION

1. I move to approve the following recommendations of the Suspension and Expulsion Committee.

Motion Mr. McDermott Second Mrs. Romanchak Vote Passed

