

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Jessica DeMarco and Shyanne DeBaker

Mr. Kent McDermott
Mr. John Ludwig
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Gary Rombold
Mr. Mitch Yanyanin

SPECIAL MEETING
September 12, 2011

1. I move to hire Mr. Joe Tabay as a Social Studies long-term substitute teacher, effective September 13, 2011 for the remainder of the 2011-2012 school year at a stipend of \$110.00 per day.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

REULAR MEETING
September 26, 2011

I move to approve the Minutes of the August 22,, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of revisions to the following policies:
#226 Searches
#620 Fund Balance

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

2. I move to approve the second reading of revisions to the following policies:
#113 Special Education
#718 Service Animals in Schools
#217 Graduation Requirements
#218 Student Discipline
#218.1 Weapons
#218.2 Terroristic Threats
#222 Tobacco Use
#227 Controlled Substances/ Paraphernalia
#237 Electronic Devices
#314 Physical Examination
#323 Tobacco Use
#805 Emergency Preparedness
#909 Municipal Government Relations
#918 District-wide Parental Involvement

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

3. I move to approve the second reading of new policies:
#113.1 Discipline of Student with Disabilities
#113.4 Confidentiality of Special Education Student Information

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

EDUCATION - Mrs. Sheffield

1. I move to approve the 8th grade trip to Washington, D.C. May 10-12, 2012. All costs for the trip will be paid by the students.

Motion Mrs. Sheffield Second Mrs. Ceratti Vote Passed

2. I move to approve a revision to the School Wide Program Assurances and Plan Requirements for Title I for the 2011-2012 school year.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

3. I move to approve revisions to the Building Level School-Parent Compacts and Parent Involvement Policies (Procedures) for Title I.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

- 1. I move to approve payment of the annual invoice in the amount of \$16,300.00 for CSIU Programs for the district child accounting, discipline, scheduling/grading, personnel and accounting modules for the 2011-2012 school year.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

- 2. I move to approve payment of invoices from Idealintegrations in the amount of \$17,718.00 for support for the district technology department.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

- 1. I move to award the bids for concrete work around the District to the apparent lowest responsible biller, Kishmo, Inc., in the amount of \$48,500.00. In the event that the bid of Kishmo, Inc. is disqualified for just cause, then in that event, I move to award the bid to C.W. Smith Contracting, the next lowest bidder, in the amount of \$51,300.00.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

- 2. I move to approve the New Brighton Soccer Association to use the High School Track/Field from September 11 through November 6th for U12 and U 14 teams on Sundays from 12:00 to 6:00 pm.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

- 3. I move to approve the expenditure of up to \$30,000 for the purpose of completing the funding for Memorial Baseball Field renovation.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

ATHLETICS – Mr. Rombold

- 1. I move to enter into a cooperative agreement with the Blackhawk School District for New Brighton student(s) to wrestle with the Blackhawk team for the 2012-2013 school year pending the acceptance of the agreement by the Blackhawk School Directors.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

- 2. I move to approve Madison Weaver to participate with the Beaver Co. Riverside School District Dive Team as an independent in W.P.I.A.L. matches for the 2011-2012 school year.

Motion Mr. Rombold Second Mrs. Smith Vote Passed

1. I move to approve the Approved Substitute List for the 2011-2012 school year as presented.

Motion Mrs. Ceratti Second Mrs. Sheffield Vote Passed

2. I move to approve Sharyce Greene as the 7th & 8th grade Girls Basketball Assistant Coach for the 2011-2012 school year at a stipend as indicated by the Revised Index.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

3. Removed from the Agenda.

4. I move to approve Terry Davis to serve as a 180 day-to-day substitute custodian for the 2011-2012 school year at a rate of \$10.25 per hour.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

5. I move to approve Denium Knight to serve as the Auditorium Events Manager at a revised stipend of \$519.00 per year for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

6. I move to approve Krista Schwartz to serve as the Language Arts and Mathematics Academic Games Sponsor for the 2011-2012 school year at a revised stipend of \$750.00 for each position.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

7. I move to approve Mrs. Allison Johnson to serve as the Freshman Class Advisor for the 2011-2012 school year at a stipend as indicated by the Revised Index.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

8. I move to approve Chase McNutt to serve as a paid intern for psychological services for the 2011-2012 school year at a stipend based on \$25.00 per hour for testing and evaluations. This stipend is reimbursable and will be funded with Access funds.

Motion Mrs. Ceratti Second Mrs. Sheffield Vote Passed

9. I move to approve John Ludwig as a volunteer coach for the Cross Country team for the 2011-2012 school year.

Motion Mrs. Ceratti Second Mrs. Sheffield Vote Passed

10. Removed from the Agenda.