

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

REGULAR MEETING
March 25, 2013

I move to approve the Minutes of the February 25, 2013 Regular Meeting.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Reports for January 31, 2013.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Cafeteria Report for January 31, 2013.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

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

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

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

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

EXECUTIVE - Mrs. Rombold

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

- #302 Employment of Superintendent
- #308 Employment of Contract/Board Resolution
- #312 Performance Assessment of Superintendent
- #333 Professional Development
- #806 Child/Student Abuse
- #818 Contracted Services

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

2. I move to approve the first reading of revisions to the following policies:

- #202 Eligibility of Nonresident Students
- #313.1 Administrator Accountability

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

EXECUTIVE (cont.)

- I move to enter into a preliminary publishing agreement with Thought Process Enterprises [Division of Eric Ryan Corporation] in conjunction with the Beaver Valley Intermediate Unit to solicit advertisers for the district website. [The actual contract will be presented to the Board for approval this summer.

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

- I move to nominate Mr. Mitch Yanyanin as representative to the Beaver Valley Intermediate Unit Board of Directors for a three (3) year term from July 1, 2013 to June 30, 2016.

Motion Mrs. Rombold Second Mrs. Ceratti Vote Passed

Thank you to R-S Bellco for the donation of financial literacy materials for high school classes.

EDUCATION - Mrs. Smith

- I move to approve a Little Lions Summer Academy for students entering Grades K-5 to run from June 10 to July 24, 2013. Costs not to exceed \$10,000 will be paid for with Title I funds.

Motion Mrs. Smtih Second Mrs. Ceratti Vote Passed

- I move to approve a Middle School Summer Program for Grade 6-8 to run from June 10 to July 24, 2013. Costs not to exceed \$6,000.00 will be paid for with Title I funds.

Motion Mrs. Smtih Second Mrs. Ceratti Vote Passed

- I move to approve a High School Summer Program to run June 10 through July 18, 2013. This program will be run through LOLA and will be supported with Title I funds in an amount not to exceed \$12,000.00.

Motion Mrs. Smtih Second Mr. Ludwig Vote Passed

- I move to approve the list of graduates for the 2012-13 school year

Motion Mrs. Smtih Second Mrs. Ceratti Vote Passed

- I move to approve the discontinuation of awarding weighted credits for Dual Enrollment courses, effective with the 2013-2014 school year.

Motion Mrs. Smtih Second Mrs. Ceratti Vote Passed

- I move to approve Homebound Instruction for two (2) Elementary School students and one (1) Middle School student.

Motion Mrs. Smtih Second Mr. Ludwig Vote Passed

- 1. I move to approve the Beaver Valley Intermediate Unit Operating budget for the 2013-2014 school year in the amount of \$1,210,217.

Motion Mr. Ludwig Second Mr. McDermott Vote Passed

- 2. Removed from the agenda.
- 3. I move to ratify an agreement with Comcast to act as a phone line service carrier. Cost savings to the district will be \$9,369.60 per year for five (5) years.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

ATHLETICS - Mr. Rombold

- 1. I move to approve a \$5.00 increase in fees paid to athletic officials effective with the 2013-2014 school year.

Motion Mrs. Williams Second Mr. Ludwig Vote Passed

PERSONNEL - MRS. Ceratti

- 1. I move to approve the following addition(s) to the Approved Substitute List:

Janine Mickey	Elementary
Dawn Porto	Instructional Assistant
Leslie Strumm	Instructional Assistant
Jennifer Abt	Instructional Assistant

Motion Mrs. Ceratti Second Mrs. Rombold Vote Passed

- 2. I move to accept the retirement of Mr. Edward Black, Jr. as a custodian, effective April 30, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 3. I move to accept the resignation of Mrs. Terry Kordecki as Treasurer for the School District, effective March 31, 2013.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

- 4. I move to appoint Mrs. Gretchen Rombold as Treasurer for the School District, effective April 1, 2013.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

5. I move to accept the resignation of Mr. John Lott as 9th grade Boys Basketball coach, effective March 1, 2013.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

6. I move to approve the attendance of Mrs. Donna Householder at the Rachel's Challenge Summit in Dallas, Texas June 27 through June 29, 2013. Cost for the trip is \$1,879.00.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed