

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser

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

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

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Will Smith and Daniel Woodruff

REGULAR MEETING
APRIL 26, 2010

I move to approve the Minutes of the March 29, 2010 Regular meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of a revision to Policy # 707, Use of School Facilities with appendices.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

2. I move to approve the second reading of a revision to Policy # 815, Acceptable Use of the Internet.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

- 3. I move to approve an agreement with the Regional Choice Initiative, effective July 1, 2010 for the 2010-2011 school year.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

- 4. I move to enter into a contract with the New Brighton Recreation Commission for a period of one (1) year [2010-2011] with a yearly contribution of \$ 12,500.00.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

- 5. I move to approve the revised Fee Schedule for Use of District Facilities.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

CURRICULUM - Mrs. Sheffield

- 1. Removed from the agenda.

- 2. I move to approve the renewal of the license for Wireless Generation at a cost of \$5,320.00. This software supports the DIBELS testing grades K-2.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

- 3. I move to approve the renewal of the EdInsight Curriculum Management System for the 2010-2011 school year at a cost of \$5,175.00.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

- 4. I move to approve a Summer Reading Program for 7th grade students at a cost not to exceed \$2,000.00.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

FINANCE - Mr. Ludwig

- 1. I move to approve the proposed Beaver County Area Career and Technical Center Operating Budget for the 2010-2011 school year in the amount of \$3,892,103.09.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

- 2. I move to approve payment of the 4th Beaver County Area Career and Technical Center Operating Budget payment in the amount of \$79,262.56.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

FINANCE (cont.)

04/26/10

3. I move to approve the settlement of a real estate assessment appeal for Tuscarora, Inc. at \$615,000.00.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

4. I move to approve an agreement with Associated Occupational Therapist, Inc. to provide occupational and physical therapy services to students for the 2010-2011 school year at a cost as outlined.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

5. I move to approve the adoption of the 2010-2011 Preliminary General Fund Budget in the amount of \$21,290,280.00 Real estate millage shall be set at 51 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. Yanyanin Vote Passed

6. I move to approve the Administration to enter into an electric supplier agreement with the supplier providing the lowest pricing for electricity based on a competitive RFP process conducted by On Demand Energy Solutions.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

7. I move to renew the contract for food services to the Nutrition Group for the 2010-2011 school year. This will be the first renewal of the food service contract with Nutrition.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

BUILDINGS AND GROUNDS - Mr. Rombold

1. I move to approve Summer's Best Two Weeks to use the Middle School Basketball court Sunrise Pool and the track area from July 12 through July 23, 2010.

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve Mr. David Hartung as the Mock Trial Sponsor for the 2010-2011 school year at a stipend of \$3,000.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

2. I move to approve the following assistant football coaching positions for the 2010-2011 school year, pending receipt of current clearances:

Football –Assistant	Mike DeChellis	\$3,485
Football - Assistant	Don Mittner	\$3,400
Football - Assistant	Willie Murray	\$2,800
Football - Assistant	Matt Circle	\$2,600
Football - Assistant	Joe Tabay	\$2,600
Football - Head Jr.Hi	Kris Hall	\$3,000
Football – Assistant Coach	Andy Brown	\$2,600

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

3. I move to approve the following football positions for 2010-2011 pending receipt of current clearances:

Team Manager	Rick Porter	\$2,000.00
Game Day Film Coordin.	Matt Stuber	\$ 500.00

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

4. I move to approve the following volunteer coach for the 2010-2011 football program, pending receipt of current clearances:

Doug Haddox

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to approve Mrs. Carla Hickman as the Varsity Cheerleading Sponsor for the 2010-2011 school year at a stipend as indicated by the Index. Approval is pending upon receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to accept the resignation of Dr. Cynthia Fuselier as Director of Curriculum, effective April 10, 2010.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

7. I move to approve the addition of the following individuals to the Approved Substitute List:

Dexter Aley	Social Studies
Kathy Tucci	Mathematics

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

8. I move to approve to hire Dr. Joseph Guarino as the Director of Curriculum, effective July 1, 2010 at a salary of \$83,675.00.

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

9. I move to appoint Mrs. Deborah Kruger as a Librarian, effective August 26, 2010.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

10. I move to approve the following student workers for the summer. Their stipend will be at the state minimum wage rate:

- Technology - Will Smith and Chad Leonberg
- Grounds/Housekeeping – Megan Foster, Blair Sheffield, Don Potts and Andrew Moltzen

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

11. I move to approve Ms. Krista Schwartz as the Assistant Cheerleading Sponsor for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

12. I move to approve Mrs. Cynthia Prothero as the 9th Grade Cheerleading Sponsor for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

SUSPENSION AND EXPULSION - Mr. Rombold

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

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

