

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite	Mr. Kent McDermott	Mrs. Melanie Smith
Mrs. Christeen Ceratti	Mr. John Ludwig	Mr. Gary Rombold
Mr. Jay Funkhouser	Mrs. Karen Sheffield	Mr. Mitch Yanyanin
Dr. David C. Pietro, Superintendent		
Mrs. Linda Emert, Board Secretary		
Student Representatives: Daniel Woodruff and Jessica DeMarco		

SPECIAL MEETING

April 11, 2011

PERSONNEL - Mrs. Ceratti

1. I move to approve a retirement incentive package for the Professional staff.

Motion Mrs. Ceratti Second Mr. Ludwig Vote Passed

2. I move to accept the following retirements, effective June 30, 2011.

Robert Fabyanic
Fred Rogers
Sharon L. Leppla
Charles W. Cox

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

REGULAR MEETING

April 25, 2011

I move to approve the Minutes of the March 28, 2011 Regular Meeting.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

I move to approve the Treasurer's Reports for February 28, 2011.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for February 28, 2011.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

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

Motion Mr. Rombold Second Mrs. Smith Vote Passed

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

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

There will be a public meeting on Monday, May 2, 2011 at 7:00 pm in the High School Auditorium to present and discuss changes that are being considered for the 2011-2012 budget.

EDUCATION - Mrs. Sheffield

1. I move to approve payment of the invoice for On-Hand Schools, Inc. for data management and warehouse services at a cost of \$8,475.00.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

Information:

Mr. Bryan Pasquale is the spotlight teacher for the Month of April.

New Brighton Area School District was selected as the lone district from our Intermediate Unit as a destination to showcase our advancements in technology integration. Holly Jobe from PDE will be visiting.

Mr. Thomas Brooke, a 1984 graduate of New Brighton will be highlighted in our April You Can Get There From Here..... NB Alumni Spotlight Series.

FINANCE – Mr. Ludwig

1. I move to approve the proposed Beaver County Area Career and Technical Center Operating Budget for the 2011-2012 school year in the amount of \$4,766,836.37.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Defeated

2. I move to approve the purchase of equipment requested by Nutrition, Inc. at a cost not to exceed \$29,000.00. This equipment will be purchased with Capital Improvement funds.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

3. I move to approve payment of the 4th Beaver Co. Career and Technical Center invoice in the amount of \$98,736.48.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve Mr. David Hartung as the Mock Trial Sponsor for the 2011-2012 school year at a stipend of \$3,000.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

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

Michael Ripper	Social Studies
Krystal Wilds	Elementary/Early Childhood
Kate Ellefson	Elementary/Special Education

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

- 3. I move to accept the resignation of Mr. Lance Frederick as Girls Varsity Basketball coach, effective March 28, 2011.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

- 4. I move to accept the following Professional retirements under the Retirement Incentive Offer of April 12, 2011:

Dan Macuga	Joni Parkinson	Pat Piroli
Elva Harley	Johanna Dzikiy	Sharon Scialdone

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

- 5. I move to approve the retirement of the following individuals who had previously submitted their retirement notifications to retirement under the Retirement Incentive Offer of April 12, 2011:

Lucianne Nelson	Dennis Kopka	Nancy Harper
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Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

- 6. I move to approve a Family Medical Leave request from a High School teacher from June 6, 2011 through June 9, 2011.

Motion Mrs. Ceratti Second Mr. Funkhouser Vote Passed

- 7. I move to accept the resignation Mr. Chad Smith as manager of Sunrise Pool, effective April 28, 2010.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

- 8. I move to approve Mr. Edward LeDonne as the temporary manager of Sunrise Pool, at a stipend of \$15.00 per hour.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

- 9. I move to authorize the Administration to request that the Professional Teaching Staff agree to a pay freeze for the 2011-2012 school year with a response due by the close of business on May 2, 2011.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

SUSPENSION /EXPULSION - Mr. Rombold

04/25/11

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

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

