

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: Will Smith and Daniel Woodruff

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

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

REGULAR MEETING
AUGUST 10, 2009

I move to approve the Minutes of the June 29, 2009 Special meeting.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Hoffman Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

EXECUTIVE

1. I move to approve Sylvia Romanchak and Colleen Hoffman to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 13-16, 2009.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

2. I move to establish a five (5) member Sunrise Pool Board to oversee the operation of the Sunrise Pool, effective immediately.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- 2a. I move to approve the following individuals to serve on the Sunrise Pool Board for a period of

Sylvia Romanchak	Ed LeDonne
Colleen Hoffman	Mitch Yananin
Gary Rombold	

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

3. I move to approve a Resolution to appoint John Sepe as New Brighton Area School District delegate to the County-wide Act 32 [EIT] Commission.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

4. I move to approve the following individuals to serve on the Sunrise Pool Board:
 Sylvia Romanchak Ed LeDonne Mitch Yanyanin
 Collen Hoffman Gary Rombold

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve a contract with the Beaver Valley Intermediate Unit and the Midwestern Intermediate Unit # 4 to provide services to eligible Title I New Brighton students attending non-public schools.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

2. I move to approve Tame, Inc. to use district facilities for the after school DARE2XL After School Study Program for the 2009-2010 school year with the district to provide after school snacks for those children in attendance up to \$2,500.00.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

3. I move to approve a field trip request to present the 7th grade Greek Day at the PASA/PSBA Conference in Hershey, PA October 13-14, 2009. Four faculty members and 3-5 students will attend the conference.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

4. I move to approve a change to the 2009-2010 High School Handbook.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

Information:

A Curriculum Leadership Team is being formed to connect curriculum mapping to Student Data in order to improve student achievement.

FINANCE - Mrs. Romanchak

1. I move to approve payment of the first AVTS operating budget invoice in the amount of \$89,335.51.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

2. I move to approve a transfer from the General Fund to the Athletic Fund for yearly expenses as needed in an amount not to exceed \$175,000.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

FINANCE (cont.)

- I move to approve a 3% increase for Gentile, Meinhart & Associates for security services.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- I move to approve the renewal of a license agreement with Microsoft at a cost of \$31,744.00.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to approve the renewal of a contract with McCarter Transit to provide student transportation. The contract extension will run from the 2009-2010 school year through 2014-2015. with the following schedule for regular education students. These amounts do not include special education transportation costs.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

BUILDING AND GROUNDS

- I move to ratify the actions of administration in seeking bids for the demolition and removal of an existing concrete stairway as recommended by our engineering firm.

Motion Mr. McDermott Second Mr. Funkhouser Vote Passed

- I move to award the proposal for demolition and removal of the suspended concrete stairway to JJM Contracting, Inc. at a cost of \$23,800.00.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed

PERSONNEL

- I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

- I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

- I move to approve the following Induction Support Teachers for the 2009-2010 school year: High School

 English teacher - Cheri Velto

 Middle School

 English teacher 8th grade - Glynis Tweddell

 English teacher 7th grade - Gina McNally

Elementary School

 Special Education teacher – Bobbi Connifey

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

4. I move to approve the following individuals to serve in stipend positions for the 2009-2010 school year:

Fieldhouse custodian	Ron Winters
MS After School Detention Monitor	Lisa Ellis
ES Lunchroom Monitors	Tracy Black and Diane Kompa
Theatre Production	Allison Dalcamo
Orchestra Leader	Jamie Beilstein
Set Construction for Musical	Matt Gerger
Vocal Coach	Cheryl DeMarco
Academic Games Coordinator	Laura Gould
Math & Language Arts Coach	Amy Elliott
Social Studies Academic Coach	Frank Phelps
Gifted Coordinator	Glynis Tweddell .
Regional Choice Initiative Coord.	Cheri Velto
Auditorium Events Manager	Steve Stackiewicz
Induction Coordinators	Regina McNally and Matt Stuber
Sr. Project Coordinator(s)	Kathy Smith and Deb Kruger
Study Hall Monitors	Jerry Wright and Linda Landis
Substitute Contact Coordinator	Mable Henn

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

5. I move to authorize the Superintendent to hire substitute teachers for the 2009-10 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

6. I move to approve the following individuals to serve as 180 day-to-day substitutes for the 2009-2010 school year:

High School - Jaclyn Kornick
 Middle School - Amy Elliott and Dustin Almquist
 Elementary School – Brian Crespino and Shannon Bible [1st semester]

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

7. I move to approve the following individuals for the 2009-2010 TEAM PRIDE Program:
 Site Manager Robert Warner
 Teachers - Laura Gould, Rick Schwartz, Hailey DiFiore, Traci Coulter, Dustin Almquist

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

8. I move to approve the following individuals as lunch room monitors for the 2009-2010 school year:

<u>High School</u>	<u>Middle School</u>
Tom Nagel	Donna Householder
Traci Mercer	Debi Cook
Allison Dalcamo	Lisa Ellis
Stephen Stackiewicz	Rick Schwartz
Joanne Snair	Dave Hixenbaugh
Dominic Salvucci	Jeff Frankenstein / Carolvn Welshonce

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

9. I move to approve the list of bus drivers for the 2009-2010 school year as presented:

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

10. I move to approve the following individuals to serve in Index positions for the 2009-2010 school year at salaries as indicated by the Index:

Senior Class Advisor	Kathy Tucci
Junior Class Advisor	Matt Stuber
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Bryan Fabyanic
Social Studies Dept. Chair	Bryan Fabyanic
Math Dept. Chair	Sue Johnston
Practical & Fine Arts Dept. Chair	Sam Pagani
Business Dept. Chair	Trece Kovach
Science Dept. Chair	Matt Stuber
Communications Dept. Chair	Cheri Velto
Special Education Dept. Chair	Cynthia Powers
6 th Grade Team Leader	Nicole Derbaum
7 th Grade Team Leader	Rick Schwartz
8 th Grade Team Leader	Linda Szabo
MS Practical & Fine Arts Chair	Dave Hixenbaugh
MS Technology Chair	Mark McNally
MS Special Education Chair	Traci Coulter
Kindergarten Chair	Stacey Pasquale
First Grade Chair	Aimee Mayer
Second Grade Chair	Sharon Scaildone
Third Grade Chair	Nancy Harper
Fourth Grade Chair	Laurie Rader
Fifth Grade Chair	Lori Marazzi
ES Special Subjects Chair	Rhonda Ficca
ES Special Education Chair	Jodi Zuchelli
High School AV	Matt Stuber
Middle School AV	David Hixenbaugh
Elementary AV	Laura Fryer
Middle School Stage	Dave Hixenbaugh
Choral Director	Mark Alexander
MS Band Director	Jeff Frankenstein
Band Director	Jamie Beilstein
Asst. Band Director	Jeff Frankenstein
ES Music Director	Rhonda Ficca
HS Ushers Club Sponsor	Linda Runatz
Student Council Sponsor	Cheryl Bair
S.A.D.D. Sponsor	Bryan Pasquale
HS National Honor Society	Bryan Pasquale
Alaurum Sponsor	Trece Kovach
Lioness Sponsor	Jeanne Campbell
Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Anthony Martella
MS Memory Book Sponsor	Laura Gould
Math Counts Sponsor	Kathv Tucci

MS National Honor Society
 Auxiliary Instructors
 ES Yearbook

Keith Wolfgang
 Pam Laughlin /Sara Eliser
 Broc Atkinson

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

11. I move to approve Mr. Robert Melnick to serve as a long-term substitute for the high school for the 2009-2010 school year at a stipend of \$90.00 per day. This position is grant supported – 2/3 stimulus funds and 1/3 PA Pact.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

12. I move to add a Special Education position to the staff, effective August 11, 2009.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

13. I move to hire Ms. Diana Godfrey as a Special Education teacher at the first step of the Bachelor's Scale, effective August 24, 2009.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

14. I move to hire the following Personal Care Assistants at a stipend of \$8.00 per hour, effective August 24, 2009 pending receipt of current clearances:
 Danielle Hartman Renee Scobie

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

15. I move to approve Mr. Mark Iannini to serve as a long-term substitute for a family medical leave at the middle school from August 31, 2009 through December 2, 2009.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

16. I move to approve Ms. Ashley Zangus to serve as a long-term substitute for a family medical leave at the Elementary School from August 31, 2009 through January 4, 2010.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

17. I move to approve the following co-teachers for the 2009-2010 school year at a stipend of \$90 per day. These stipends will be paid with IDEA funds.
 Samantha Dawson Amanda Peduzzi

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

18. I move to hire Mr. Matthew Wagner as a social studies teacher at the second step of the Bachelor's Scale, effective August 24, 2009.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

19. I move to approve Mrs. Kathy Tucci as a high school math tutor three days per week, no more than 90 days per school year. The stipend will be \$90 per day.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

20. I move to include Mr. Rob Lee in the Act 93 Agreement at an initial salary of \$58,700.00. This is the same salary he would have received as a member of the Association plus the stipend for the extra days.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

21. I move to approve Amanda Cwynar to serve as a Star Mentor for the 2009-10 school year. These are grant funded positions.

Darlene McComas Amanda Cwynar

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

22. I move to approve Ms. Roseann Martin as a 180 day-to-day custodial substitute for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

SUSPENSION /EXPULSION

1. I move to approve the recommendation of the Suspension and Expulsion Committee. Case No. 10.

Motion Mr. McDermott Second Mrs. Hoffman Vote Passed