

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 19, 2007

I move to approve the Minutes of the October 15, 2007 regular meeting.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mr. Caminite Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mr. Caminite Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

EXECUTIVE

1. I move to approve December 3, 2007, as the date for the Annual Reorganization Meeting of the Board of School Directors at 7:00 p.m. in the High School Little Theatre.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

2. I move to approve the revised dates of December 3, 2007 for the December Committee Meeting and December 10, 2007 for the Regular Voting Meeting.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

EDUCATION

1. I move to approve Homebound Instruction for two High School students.

Motion Mrs. Hoffman Second Mr. Caminite Vote Passed

2. I move to approve the purchase twenty-one (21) computers and tables for the technology education room. This new equipment will be used for the CAD program. Total cost will be \$29,732.70.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

FINANCE

1. I move to approve a resolution for the district to participate in the 2008-2009 Beaver Valley Intermediate Unit's Joint Purchasing Program for the 2008-2009 school year

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to approve payment of the second invoice for BVIU Special Education services for the 2007-2008 school year in the amount of \$114,838.58.

Motion Mrs. Hoffman Second Mr. Caminite Vote Passed

3. I move to approve the renewal of GWAVA [Anti-Spam License Renewal and Update] at a cost of \$900.00 from Nortec.

Motion Mrs. Hoffman Second Mr. Caminite Vote Passed

4. I move to approve Resolution No. 2 of 2007-08 which certifies that the New Brighton Area School District will not increase real estate tax for the 2008-2009 school year above the established Index as set by the State. Index is 6.6% which equals 3.1 mills.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

BUILDING AND GROUNDS

1. I move to authorize the administration to seek proposals for a study for improvements to the high school baseball field.

Motion Mr. Caminite Second Mrs. Hoffman Vote Passed

2. I move to engage the services of a surveyor to reestablish the boundaries of the disputed property in Pulaski Twp and arrange for the removal of any abandoned vehicles located on district property.

Motion Mr. Caminite Second Mrs. Hoffman Vote Passed

TRANSPORTATION

1. I move to approve the following increase for the Transportation contract with McCarter's Transit:

2007-2008	3.1%
2008-2009	3.0%

There was no increase for the 2006-2007 school year.

Motion Mr. Weaver Second Mr. Caminite Vote Passed

PERSONNEL

1. I move to approve a FMLA leave for an Elementary teacher from December 17, 2007 through March 19, 2008. Approval is also requested for an unpaid leave from March 26, 2008 through May 9, 2008. Case # 2.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

2. I move to approve a FMLA leave for an Elementary teacher from January 11, 2008 through April 11, 2008. Approval is also requested for an unpaid leave from April 14, 2008 through May 9, 2008. Case # 3

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

3. I move to approve Mrs. Donna Hirschmann to attend the PSCA Annual conference in Lancaster, PA from April 16-19, 2008. Approximate cost for the conference is \$1,000.00.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

4. I move to approve the following additions to the Approved Substitute List:
- | | | | |
|---------------------|----------------|-----------------|----------------|
| Laurie Miller | Social Studies | Steven Hussar | Social Studies |
| Marc Andre Clermont | Social Studies | Sean Cartwright | Biology |
| Tammi Jo Redmond | Music | Matthew Wagoner | Social Studies |
| Krista Schwartz | Elementary | Jill Morrison | Elementary |
| Tracy Widmer | Elementary | April Ames | English |

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

5. I move to accept the resignation of Mr. Jim Runatz as Boys Soccer coach, effective November 1, 2007.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

6. I move to approve the extension of the Extra-Curricular contracts of Mr. Mitch Carver as Head Football coach and Mr. Bryan Fabyanic as Head Assistant Football coach for a period of three (3) years [through the 2010-2011 school year].

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

7. I move to approve the opening of the following coaching positions, effective November 20, 2007:

Girls Head Soccer Coach
Girls Assistant Soccer Coach
Volleyball Head Coach
Volleyball Assistant Coach
Boys Assistant Soccer Coach

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

PERSONNEL (cont.)

8. I move to approve the addition of an Assistant Softball Coach position to the Index, effective for the 2007-2008 school year. The stipend will be \$1,528.00.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

9. I move to hire Mr. Julian Underwood as the Assistant High School Principal, effective November 20, 2007 at a salary of \$61,000.00.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

10. I move to hire Mr. Graig Henshaw as a School Librarian, effective January 2, 2008 at the third step of the Masters Scale.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

11. I move to approve the creation of a position for an additional Instructional Assistant for such a time as it is needed, contingent upon the enrollment of a specific special education student in the New Brighton Area School District.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

12. Removed from the agenda.

13. I move to approve intermittent FMLA leave for an Administrator for the remainder of the 2007-2008 school year. Case # 5

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

14. I move to approve Ms. Lauren Gacesa to substitute for a FMLA leave at the Elementary School from December 17, 2007 through May 9, 2008. Her stipend will be \$90 per day.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

15. I move to approve Miss Shannon Bible to substitute for a FMLA leave for an Elementary teacher from January 11, 08 through May 9, 08. Her stipend will be \$90 per day.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

16. I move to approve the renewal of a contract with Mr. John Sepe as Business Manager to run through June 30, 2011.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

17. I move to approve Amanda Cwynar as an Assistant Softball coach for the 2007-2008 school year at a salary as indicated by the Index.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

PERSONNEL (cont.)

18. I move to accept and not appeal the Arbitrator's Award, dated October 17, 2007 arising from a grievance filed by the New Brighton Educational Support Personnel Association.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

19. I move to reestablish the position of full-time Middle School Secretary.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

20. I move to assign Kris Miller to the position of full-time Middle School Secretary, effective November 20, 2007.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

21. I move to authorize the President of the Board to execute a settlement agreement concerning the Arbitrator's Award, dated October 17, 2007, arising from a grievance filed by the New Brighton Educational Support Personnel Association, in the form approved by the Solicitor.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

22. I move to approve intermittent FMLA leave for a support personnel for the remainder of the 2007-2008 school year.

Motion Mrs. Sheffield Second Mr. Caminite Vote Passed

