

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

REGULAR MEETING

November 22, 2010

I move to approve the Minutes of the October 11, 2010 Special Meeting.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

I move to approve the Minutes of the October 25, 2010 Regular Meeting.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

I move to approve the Treasurer's Reports for September 30, 2010.

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

I move to approve the Cafeteria Report for September 30, 2010.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

I move to approve the General Fund Bills for October, 2010.

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

I move to approve the Athletic Bills for October, 2010.

Motion Mrs. Ceratti Second Mr. Yanyanin Vote Passed

Communications

Old Business

New Business

EXECUTIVE - Mrs. Sheffield

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

- a. Policy # 250 Student Recruitment
- b. Policy # 907 School Visitors
- c. Policy # 104 Nondiscrimination in Employment and Contract Practices
- d. Policy # 314 Physical Examination
- e. Policy # 324 Personnel Files
- f. Policy # 348 Unlawful Harassment
- g. Policy # 201 Admission of Beginners

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

EXECUTIVE (cont.)

11/22/10

2. I move to approve the second reading of a revision to Policy # 114.

Motion  Mrs. Sheffield  Second  Mrs. Smith  Vote  Passed

3. I move to approve to set the date for the Annual Reorganization Meeting on December 6, 2010 7:00 p.m. in the High School Little Theatre.

Motion  Mrs. Sheffield  Second  Mrs. Ceratti  Vote  Passed

4. I move to approve the date of Monday, December 6, 2010 for the regular Voting meeting. There will be no Committee meeting in December.

Motion  Mrs. Sheffield  Second  Mr. Ludwig  Vote  Passed

5. I move to approve the first reading a revisions to Policy #210, Student Health Service and Policy # 210.1, Use of Medications.

Motion  Mrs. Sheffield  Second  Mr. Ludwig  Vote  Passed

#### CURRICULUM – Mrs. Sheffield

1. I move to approve the Dual Enrollment Guidelines.

Motion  Mrs. Sheffield  Second  Mrs. Smith  Vote  Passed

#### FINANCE - Mr. Ludwig

1. I move to approve the second payment of the Special Education Programs and Services from the BVIU in the amount of \$107,711.50.

Motion  Mr. Ludwig  Second  Mrs. Sheffield  Vote  Passed

2. I move to contribute \$15,000 to the New Brighton Public Library as budgeted for the 2010-2011 school year.

Motion  Mr. Ludwig  Second  Mr. Yanyanin  Vote  Passed

3. I move to enter into a contract with Medical Staffing Associates to provide nurse substitutes to the district on as-needed, emergency basis.

Motion  Mr. Ludwig  Second  Mrs. Smith  Vote  Passed

4. I move to authorize the Administration to work with PFM (Public Financial Management as the Financial Advisor and John F. Salopek as Bond Counsel and our local solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2011 for the purpose of funding the roofing project at the Elementary School and to refinance the current 2001 and 2005 debt and paying the cost of issuing the Bonds.

Motion  Mr. Ludwig  Second  Mr. Yanyanin  Vote  Passed

#### FINANCE (cont.)

11/22/10

5. I move to approve the 2009-2010 school year guarantee from Nutrition, Inc. in the amount of \$53,926.98.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

6. I move to approve a exoneration from payment of real estate taxes for the following properties for the years as indicated:

713 Penn Avenue	2008-2009	\$1,592.08
1305 5th Street	1998-2009	\$1,589.73
13th Avenue	2003-2009	\$1,272.30

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

#### BUILDINGS AND GROUNDS - Mr. Yanyanin

1. I move to approve a contract with Garland/DBS for the replacement of the Elementary School Roof at a cost not to exceed \$1,400,000.00.

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

#### PERSONNEL – Mrs. Smith

1. I move to approve the following additions to the Approved Substitute List:

Kimberly Sabella	Elementary
Sundy Gentile	Secretarial
Teresa Davis	Custodial
Janette Gaus	Elementary

Motion Mrs. Smith Second Mrs. Sheffield Vote Passed

2. I move to approve Mr. Carmen Campagna as a Maintenance Technician at a salary of \$42,010.00 effective November 23, 2010 pending receipt of current clearances.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

3. I move to approve Ms. Jennifer Shuster to serve as a chaperone for the Academic Games trip to Kissimee, Florida, April 2011.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

4. I move to approve Mr. Willie Murray to serve as the weight lifting assistant coach for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

5. I move to approve Mr. Randy Marshall to serve as a volunteer weight lifting coach for the 2010-2011 school year, pending receipt of current clearances.

Motion Mrs. Smith Second Mrs. Sheffield Vote Passed  
PERSONNEL (cont.) 11/22/10

6. I move to approve Mr. Ron Winters to serve as a custodian for the fieldhouse for the remainder of the 2010-2011 school year at a stipend of \$1,200.00.

Motion Mrs. Smith Second Mrs. Sheffield Vote Passed

7. I move to approve Mr. Bronson Strobel as a volunteer wrestling coach for the 2010-2011 school year pending receipt of current clearances.

Motion  Mrs. Smith  Second  Mrs. Ceratti  Vote  Passed

8. I move to approve the attendance of Mr. Rob Lee, Dr. David Pietro and Mr. Anthony Martella at the PETE & C technology conference in Hershey, PA, February 13 – 16, 2011 at an approximate cost of \$2,500.00.

Motion  Mrs. Smith  Second  Mrs. Sheffield  Vote  Passed

9. I move to approve the attendance of the following teachers at the PDE Annual Conference 2011 in Hershey, PA, January 11-14, 2011. Information gathered will support LRE monitoring (Gaskins). All costs will be paid with IDEA funds.  
Amanda Cwynar      Jennifer Shuster      Traci Coulter      Bonnie Bevington

Motion  Mrs. Smith  Second  Mr. Yanyanin  Vote  Passed

#### SUSPENSION AND EXPULSION COMMITTEE – Mr. McDermott

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

Motion  Mr. McDermott  Second  Mr. Ludwig  Vote  Passed

