

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Christeen Ceratti
Mr. John Ludwig

Mr. Kent McDermott
Mr. Gary Rombold
Mrs. Gretchen Rombold

Mrs. Melanie Smith
Mrs. Kim Williams
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Shyanne DeBaker and Dominic Greco

REGULAR MEETING
September 24, 2012

1. I move to approve the Minutes of the August 27, 2012 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

2. I move to approve the Treasurer's Reports for July 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

3. I move to approve the Cafeteria Report for July 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

4. I move to approve the General Fund Bills for September, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

5. I move to approve the Athletic Bills for September, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

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

- a. 103 Nondiscrimination in School and Classroom Practices
- b. 122 Extracurricular Activities
- c. 122.1 School Dances
- d. 123 Interscholastic Athletics
- e. 216 Student Records
- f. 216.1 Supplemental Discipline Records
- g. 610 Purchases Subject to Bid/Quotation
- h. 611 Purchases Budgeted
- i. 701 Facilities Planning
- j. 822 Automated External Defibrillator (AED)

Motion Mrs. Rombold Second Mr. Antonini Vote Passed

2. I move to approve the second reading of the following new policies:
 - a. 123.1 Concussion Management
 - b. 123.2 Sudden Cardiac Arrest
 - c. 209.1 Food Allergy Management

Motion Mrs. Rombold Second Mr. Ludwig Vote Passed

EDUCATION - Mrs. Smith

1. I move to approve the 8th grade trip to Washington, D.C. May 9-11, 2013. All costs for the trip will be paid for by the students.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

2. I move to approve a revision to the School Wide Program and Assurances and Plan Requirements for Title I for the 2012-2013 school year.

Motion Mrs. Smith Second Mrs. Ceratti Vote Passed

3. I move to approve revisions to the Building Level School-Parent Compacts and Parent Involvement Policies (Procedures) for Title I for the 2012-2013 school year.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

4. I move to approve Homebound Instruction for a High School student.

Motion Mrs. Smith Second Mr. McDermott Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve payment of the annual invoice in the amount of \$17,800.00 for CSIU Programs for the district child accounting, discipline, scheduling/grading, personnel and accounting modules for the 2012-2013 school year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

2. I move to approve the purchase of sixty (60) replacement computers for a Middle School lab from PartStock at a cost of \$18,000.00. This lab will be used for CDTs (Classroom Diagnostic Testing).

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve the annual maintenance and support agreement with Idealintegrations for VM and compellent onsite support.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

- 1. I move to approve the Approved Substitute List for the 2012-2013 school year as presented.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 2. I move to hire Ms. Marydenise Feroce as the Business Manager, effective October 1, 2012 at a salary of \$75,000.00 prorated for the remainder of the 2012-2013 contract year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 3. I move to approve the following individual to serve in an adjusted stipend position for the 2012-2013 school year:

Chic Clique Assistant Sponsor	Kate Byers
Young Men/Women’s Leadership Co-Sponsors	Amanda Cwynar
	Matt Gerger

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 4. I move to approve the following individual to serve in an adjusted Index positions for the 2012-2013 school year at a salary as indicated:

Junior Class Sponsor	Kim Lewis
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Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

- 5. I move to set the rate for study hall monitors for the 2012-2013 school year at \$9.95 per hour.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 6. I move to approve a Family Medical Leave for an Elementary School teacher from December 10, 2012 through June 7, 2012.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

- 7. I move to grant the Administration approval to hire a mathematics and reading tutor to work with students in preparation for the Keystone exams.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed