

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite  
Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Daniel Woodruff and Jessica DeMarco

Mr. Kent McDermott  
Mr. John Ludwig  
Mrs. Karen Sheffield

Mrs. Melanie Smith  
Mr. Gary Rombold  
Mr. Mitch Yanyanin

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SPECIAL MEETING  
February 14, 2011

FINANCE

1. I move to approve the adoption of the Preliminary Budget for 2011-2012 school year in the amount of \$21,592,914.00.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

PERSONNEL

1. I move to hire Ms. Carol Postupac as a building secretary, effective February 15, 2011 at a salary of \$ 27,950.00 pending receipt of current clearances.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

2. I move to hire Mrs. Kim Lewis as the Varsity Volleyball coach for the 2011-2012 school year at salary as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

3. I move to approve Ms. Adrienne Weathers as the 7<sup>th</sup> & 8<sup>th</sup> grade girls Volleyball coach for the 2011-2012 school year at a stipend as indicated by the Index.

Motion Mrs. Ceratti Second Mr. Rombold Vote Passed

REGULAR MEETING  
February 28, 2011

I move to approve the Minutes of the January 24, 2011 Regular Meeting.

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Ceratti Vote Passed

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

Motion Mr. Yanyanin Second Mrs. Smith Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

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

Motion Mr. Yanyanin Second Mr. Ludwig Vote Passed

#### EXECUTIVE – Mrs. Sheffield

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

- a. 004 Membership
- b. 005 Organization
- c. 006 Meetings
- d. 007 Policy Manual Access
- e. 103 Nondiscrimination in School and Classroom Practices
- f. 113.2 Behavior Support
- g. 227 Controlled Substances/Paraphernalia
- h. 247 Hazing
- i. 248 Unlawful Harassment

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve the second reading of the following new policies:

- a. 103.1 Nondiscrimination – Qualified Students with Disabilities
- b. 113 Special Education
- c. 113.3 Screening and Evaluations for Students with Disabilities

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

#### EDUCATION – Mrs. Sheffield

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

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve the attendance of qualified students at the National Academic Games Competition in Kissimee, Florida, April 27-May 4, 2011. Transportation costs will be paid by the students.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

EDUCATION (cont.)

3. I move to approve the adoption of the 2011-2012 school calendar

Motion  Mrs. Sheffield  Second  Mr. Yanyanin  Vote  Passed

FINANCE – Mr. Ludwig

1. I move to approve payment of the third invoice for BVIU Special Education Programs and Services in the amount of \$108,790.84.

Motion  Mr. Ludwig  Second  Mr. Yanyanin  Vote  Passed

2. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2011 year:

John Sepe - Delegate  
David Pietro - Alternate  
Joseph Guarino – Alternate

Motion  Mr. Ludwig  Second  Mr. Yanyanin  Vote  Passed

3. I move to approve a donation to the New Brighton Public Library for the 2011-2012 school year in the amount of \$15,000.00.

Motion  Mr. Ludwig  Second  Mr. Rombold  Vote  Passed

4. I move to authorize the Administration to post the preliminary budget for 2011-2012 on the district website.

Motion  Mr. Ludwig  Second  Mr. Yanyanin  Vote  Passed

BUILDING AND GROUNDS

1. I move to accept a proposal from Tudi Mechanical Systems for the installation of the heater at Sunrise Pool at a cost of \$4,775.00.

Motion  Mr. Rombold  Second  Mr. Yanyanin  Vote  Passed

2. I move to approve the request of the New Brighton Soccer Association to use the High School track/.Field for their Spring Soccer Season from April 3 – June 5, 2011 Sundays from 12-6:00 pm.

Motion  Mr. Rombold  Second  Mr. Yanyanin  Vote  Passed

PERSONNEL

02/28/11

- 1. I move to approve Robert Zahn as a volunteer assistant baseball coach pending receipt of current clearances.

Motion  Mrs. Ceratti  Second  Mr. Rombold  Vote  Passed

- 2. I move to approve Matt Stuber as Assistant Volleyball coach for the 2011-2012 school year at a stipend as indicated by the Index.

Motion  Mrs. Ceratti  Second  Mr. Yanyanin  Vote  Passed

- 3. I move to enter into two (2) Memorandums of Understanding with NBEA to clarify the existing Retirement Incentive for Professional Staff pending review by the district solicitor.

Motion  Mrs. Ceratti  Second  Mr. Rombold  Vote  Passed

- 4. I move to approve the following Spring Coaches at stipends as indicated by the Index:

Softball Varsity Head Coach	Joe Ursida
Assistant Softball Coach	Cindy Oliver
Assistant Softball Coach	Ken Young
Assistant Softball Coach	Amanda Cwynar
Track Head Coach	Matt Stuber
Track Assistant Coach	Erin Fritz
Track Assistant Coach	Kim Lewis
Track Assistant Coach	Joe Lemon
7 <sup>th</sup> & 8 <sup>th</sup> Grade Track Head	Paul Evans
7 <sup>th</sup> & 8 <sup>th</sup> Grade Ass't. Track	Bryan Fabyanic

Motion  Mrs. Ceratti  Second  Mr. Yanyanin  Vote  Passed

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

Addison Young	Science
Breanna Paraniuk	Mathematics
Jerrod Planitzer	Physical Education
Michael Ripper	Social Studies
Marianne Malloy	Elementary

Motion  Mrs. Ceratti  Second  Mr. Rombold  Vote  Passed

SUSPENSION AND EXPULSION

- 1. I move to approve the recommendation of the Suspension and Expulsion Committee.

Motion  Mr. Rombold  Second  Mr. Yanyanin  Vote  Passed