

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

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COMMITTEE MEETING  
SEPTEMBER 14, 2009

I move to approve the Minutes of the August 10, 2009 Regular meeting.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills for the months of June and July, 2009.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

EXECUTIVE - Mrs. Hoffman

1. I move to approve a Resolution to appoint Dr. David Pietro to serve as the New Brighton Area School District alternate to the County-wide Act 32 [EIT] Commission.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to approve the first reading of a revision to Policy 339, Uncompensated Leave.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

CURRICULUM - Mrs. Sheffield

1. I move to approve the Washington, D.C. trip for eighth grade students, March 25-27, 2010. All costs for the trip will be paid by the students.

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

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

Motion Mrs. Sheffield Second Mrs. Hoffman Vote Passed

FINANCE - Mrs. Romanchak

1. I move to approve the purchase and installation of two (2) 3 M Projectors and accessories for the High School Classrooms of the Future at a cost of \$6,342.81.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

2. I move to approve the purchase and installation of twenty-three (23) classroom 3 M Projectors with one (1) in the library at the Middle School for a cost of \$66,198.36.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

3. I move to authorize the Business Manager to investigate the securing of a tax anticipation loan for the 2009-2010 school year.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

BUILDINGS AND GROUNDS - Mr. Rombold

1. I move to authorize Eckles Engineering to execute plans for the replacement of a sidewalk from the new wing of the High School to the rear exit of the new gymnasium and additional cement work at the Middle School at a cost of \$20,000.00

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

2. I move to authorize Eckles Engineering to do a survey of elevations for the hillside behind the High School at a cost of \$2,600.00.

Motion Mr. Rombold Second Mrs. Sheffield Vote Passed

3. I move to approve a request of the New Brighton Soccer Association to use the field at the High School Track for the Spring 2010 season.

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

ATHLETICS - Mrs. Hoffman

1. I move to enter into a coop agreement with Blackhawk Area School District for a New Brighton student to wrestle with the Blackhawk team for the 2010-2011 school year pending the acceptance of the agreement by the Blackhawk Area School Board of Directors.

Motion Mrs. Hoffman Second Mrs. Sheffield Vote Passed

2. I move to approve the addition of a volunteer assistant cross country coach for the 2009-2010 season pending receipt of current clearances.

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to accept the resignation of Mrs. Amy Elliott as a 180 day-to-day substitute for the 2009-2010 school year, effective September 11, 2009.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

2. I more to accept the resignation of Mrs. Danielle Hartman as a personal care assistant, effective August 31, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

3. I move to approve the Approved Substitute List for the 2009-2010 school year as presented.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

4. I move to approve the following individuals to serve as 178 day-to-day substitutes for the 2009-2010 school year at a salary of \$90.00 per day:

Melissa Moss	Elementary School – 1 <sup>st</sup> semester
Katelyn Massie	Middle School
Nicholas DeWitt	High School

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

5. I move to accept the resignation of Mrs. Linda Runatz as Usher's Sponsor for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

6. I move to approve Mrs. Erin Fritz to serve as the Interact Sponsor for the 2009-2010 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

7. I move to approve a Family Medical Leave for a High School teacher from September 28<sup>th</sup> through October 26, 2009.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

8. I move to approve Mr. Anthony Martella to serve as a substitute for the Team Pride Program for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

9. I move to approve the following basketball coaches for the 2009-2010 school year at salaries as indicated by the Index pending receipt of all current clearances:

Boys Head Basketball Coach	Michael DeChellis
Boys Assistant Basketball Coach	Rick Sheffield
Girls Head Basketball Coach	Lance Frederick
Girls Assistant Basketball Coach	Frank Sparks
9 <sup>th</sup> Grade Boys Basketball Coach	Joe Spratt [pending a 9 <sup>th</sup> gr. team]
8 <sup>th</sup> Grade Boys Basketball Coach	Ken Williams
7 <sup>th</sup> Grade Boys Basketball Coach	Keith Wolfgang

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

10. I move to approve the following weightlifting coaches for the 2009-2010 school year at salaries as indicated by the Index:

Weightlifting Head Coach	Mitch Carver
Weightlifting Assistant Coach	Bryan Fabyanic

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

11. I move to approve Mr. Rick Schwartz to serve as a mentor teacher for a Middle School teacher for the 2009-2010 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

12. I move to approve the attendance of Dr. Cynthia Fuselier at the PA Association for Supervision and Curriculum Development in Hershey, Nov. 22-24, 2009 at an approximate cost of \$600.00.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

13. I move to approve for the following volunteer coaches for the 2009-2010 school year, pending receipt of current clearances.

Gabe Jackson	Girls Basketball
Eddie Revis	Girls Basketball
Mark Cardosi	Golf
Weather, Adrienne	Girls Basketball

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

14. I move to approve Mrs. Carrie Grizzanti as a personal care assistant for the 2009-2010 school year at a stipend of \$8.00 per hour, pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

15. I move to approve Mr. Dominic Salvucci to attend the Classroom 2.0 Global Learning Event in Harrisburg, PA, September 24-25, 2009 at a cost of approximately \$400.00. Costs will be paid from the Classrooms of the Future Grant.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

16. I move to approve Mrs. Johanna Guarino as the Co-editor of the Communicator for the 2009-2010 school year at a stipend of \$1,750.00.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

