

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti

Mr. John Ludwig

Mr. Gary Rombold

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

September 27, 2010

I move to approve the Minutes of the August 9, 2010 Special meeting.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

I move to approve the Minutes of the August 23, 2010 Regular meeting.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Yanyanin Second Mr. Rombold Vote Passed

Communications

Old Business

New Business

EXECUTIVE - Mrs. Sheffield

1. I move to approve the third reading of a revision to Policy No. 246, Health and Wellness.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve the first 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 Mrs. Smith Vote Passed

EDUCATION - Mrs. Sheffield

1. I move to approve the Washington, D.C. trip for eighth grade students, May 12-14, 2011. All costs for the trip will be paid by the students.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

2. I move to approve Homebound Instruction for a High School, Middle School and an Elementary student.

Motion Mrs. Sheffield Second Mrs. Smith Vote Passed

3. I move to approve a band trip to Disney World. All costs for the trip will be paid by the Band Parent Organization and students.

Motion Mrs. Sheffield Second Mr. Ludwig Vote Passed

4. I move to approve the adoption of Complaint Procedures for Non-Public School Officials.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

5. I move to approve the District's acceptance of the Classrooms of the Future / 21st Century Teaching and Learning with Technology Integration Coaches Grant in the amount of \$25,000.00.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

FINANCE – Mr. Ludwig

1. I move to approve the renewal of the spam filter from Electricmail at a cost of \$4,800.00

Motion Mr. Ludwig Second Mr. Yanyanin Vote Passed

2. I move to approve a transfer of \$ 200,000.00 from the General Fund to the Capital Projects Fund as of 06/30/10.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

3. I move to approve a transfer \$ 200,000.00 from the General Fund to the Food Service Fund to reduce the due to/ from balance as of 06/30/10.

Motion Mr. Ludwig Second Mr. Rombold Vote Passed

4. I move to approve the reservation of an additional \$ 100,000.00 for future PSERS increases.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

5. I move to ratify the actions of the Administration for authorizing an upgrade to the network to accommodate storage solutions for the security cameras video from ASCC at a cost of \$4,385.00.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

6. I move to approve the conversion of four (4) analog cameras to digital cameras and the purchase of three (3) additional cameras to be placed at strategic locations in the district at a cost of \$4,482.00.

Motion Mr. Ludwig Second Mrs. Sheffield Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve the Approved Substitute List for the 2010-2011 school year as presented.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

2. I move to Approve the following basketball coaches for the 2010-2011 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 th Grade Boys Basketball Coach	Joe Spratt [pending a 9 th gr. team]
8 th Grade Boys Basketball Coach	Ken Williams
7 th Grade Boys Basketball Coach	Keith Wolfgang

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

3. I move to approve the following weightlifting coaches for the 2010-2011 school year at salaries as indicated by the Index:

Weightlifting Head Coach	Joe Greco
Weightlifting Assistant Coach	TBA

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

4. I move to approve the following volunteer coaches for the 2010-2011 school year, pending receipt of current clearances.

Mark Cardosi	Golf
Adrienne Weathers	Girls Basketball
Ed Revis	Girls Basketball
Gabe Jackson	Girls Basketball

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to approve the addition of the position of Assistant Golf coach to the Index with a stipend of \$ 1,856.00.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

6. I move to approve Mr. Anthony Martella to serve as the Assistant Golf coach for the 2010-2011 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

7. I move to approve Judith Saunders to serve as a 180 day-to-day substitute custodian for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

8. I move to approve the district team of administrators and teachers to attend the required Gaskins Monitoring Workshop in Hershey, PA, October 19-21, 2010. All costs involved will be reimbursed to the district.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to approve Mr. Dominic Salvucci to attend the EDU 21 Conference in Harrisburg, on October 4, 2010. Since Mr. Salvucci is presenting his registration is free. All other travel expenditures will be paid with Title I funds.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

10. I move to authorize the Administration to advertise a maintenance position opening.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

11. Removed from the Agenda. A special meeting will be held on Monday, October 11, 2010 to hire a Baseball coach.

12. I move to hire Ms. Chantel McKim as a 180 day-to-day Co-teaching Substitute retroactive to September 09, 2010 at \$90.00 per day.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

13. I move to approve the following sponsors for the 2010-2011 school year at stipends as indicated.
- | | | |
|---------------|------------------------|-------|
| Boys Club | Mr. Matt Wagner | \$700 |
| | Mr. Dustin Almquist | \$700 |
| Chic Clique | Mrs. Carolyn Welshonce | \$700 |
| | Mrs. Kate King | \$700 |
| HS Leadership | Ms. Amanda Cwynar | \$700 |
| | Mr. Matt Gerger | \$700 |

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

14. I move to approve the following job descriptions:
Teacher

Special Education Teacher
LOLA Teacher

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

15. I move to approve the following individuals for conducting summer instruction for the High School band:
Andrew Flinner
Bethany Songer
Jordan Huseman

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

16. I move to ratify the change in the camera person for varsity football games from Travis Whalen to Andrew LeDonne.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

17. I move to approve the Payment Schedule for Online Teachers: Lions OnLine Academy.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

18. I move to approve Mr. Steve Stackiewicz to serve as the Auditorium Events Manager at a stipend of \$692.00 per year for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

19. I move to accept the resignation of Ms. Caroline Wiest as a High School Guidance Counselor, effective October 8, 2010.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

20. I move to authorize the Administration to advertise the position of high school guidance Counselor.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

Information: Tenure has been awarded to

Amanda Cwynar
Matt Gerger
Mark McNally

Jeff Frankenstein
Kate King

Erin Fritz
Tricia Kovall

