

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser

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

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

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Will Smith and Daniel Woodruff

SPECIAL MEETING

February 8, 2010

PERSONNEL - Mr. Funkhouser

1. I move to hire Mr. Joe Greco as the Varsity Football Coach for the 2010-2011 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

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REGULAR MEETING

February 22, 2010

I move to approve the Minutes of the January 25, 2010 Regular meeting.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

I move to approve the Treasurer's Report.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Yanyanin Second Mr. Funkhouser Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

EXECUTIVE - Mrs. Sheffield

1. I move to approve the final reading of a revision to Policy # 918, District-Wide Parental Involvement.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

2. I move to approve the first reading of a revision to Policy # 707, Use of School Facilities with appendices.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

1. I move to approve the submission of an application for Dual Enrollment to the Department of Education.

Motion Mrs. Sheffield Second Mr. Rombold Vote Passed

2. I move to approve Homebound Instruction for an Elementary student.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

3. I move to approve the attendance of qualified students at the National Academic Games Competition in Cincinnati Ohio. Transportation costs will be paid by the students.

Motion Mrs. Sheffield Second Mr. Funkhouser Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve payment of the third Beaver Valley Intermediate Unit invoice in the amount of \$130,573.31.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

2. I move to approve participation in the Clear Choice Energy rebate program for energy usage reduction.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

BUILDINGS AND GROUNDS - Mr. Rombold

1. I move to approve the use of the auditorium by the Christian Assembly Church on April 2 and 4, 2010.

Motion Mr. Rombold Second Mr. Sheffield Vote Passed

2. I move to authorize the Administration to seek bids for the replacement of the backstop for the Memorial Park Baseball field.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

1. I move to approve the following coaches at salaries as indicated by the Index:
- | | |
|--|-------------------|
| 7 th & 8 th grade Volleyball coach | Adrienne Weathers |
| Middle School Assistant Track Coach | Bryan Fabyanic |

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

2. I move to hire Ms. Roseann Martin as a full-time custodian, effective February 23, 2010 at a starting salary as indicated by the Support Contract.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

3. I move to accept the retirement of Mrs. Kathleen Smith as High School Librarian, effective June 10, 2010.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

4. I move to approve the following additions to the Approved Substitute List:
- | | |
|------------------------|----------------------------|
| Ms. Annette Bologna | Elementary/Early Childhood |
| Ms. Heather Strohecker | Elementary |

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed

5. I move to accept the retirement of Ms. Fran Tunno as an Elementary teacher, effective June 10, 2010.

Motion Mr. Funkhouser Second Mr. Rombold Vote Passed