

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR MEETING
June 16, 2008

I move to approve the Minutes of the May 19, 2008 Regular meeting.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Nesmith Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Rombold Second Mrs. Pezzella Vote Passed

EXECUTIVE

1. I move to approve Mr. Kent McDermott be appointed to fill an unexpired term of office, effective June 17, 2008. This individual will serve as a School Director until December, 2009.

Motion Mrs. Hoffman Second Mrs. Pezzella Vote Passed

2. I move to approve the following individuals to serve as representatives to the New Brighton Recreation Commission: Mrs. GeeGee Nesmith, Mr. Jason Hall and Mr. Brian Lambert (Alternate)

Motion Mrs. Hoffman Second Mrs. Romanchak Vote Passed

CURRICULUM

1. I move to authorize the Administration to submit Federal Program applications for Title I and Title II [Improving Teacher Quality for the 2008-2009 school year.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

2. I move to approve the submission of the Safe and Drug Free Schools and Communities application for the 2008-2009 school year.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

- I move to approve the submission of the PA-Pact for 2008-2009 which is the combined Accountability Block Grant and EAP grant from former years.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

- I move to approve the district to conduct a needs assessment for possible implementation of a School-Wide Title I Program for the 2009-2010 school year.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

- I move to approve a revision to the 2008-2009 school calendar as presented.

Motion Mrs. Sheffield Second Mrs. Nesmith Vote Passed

FINANCE

- I move to enter into a contract with the Beaver Valley Intermediate Unit for 2008-2009 Special Education Programs and Services at a cost of \$ 383,280.30.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to approve payment of the 1st invoice for Special Education Programs and Services for the 2008-2009 school year in the amount of \$127,760.10.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

- I move to approve the Athletic Budget for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Nesmith Vote Passed

- I move to approve a ten percent increase for Cottrill, Arbutina and Associates, Inc. for auditing services for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mrs. Sheffield Vote Passed

- I move to approve the Resolution for the Homestead Farmstead exemption.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- I move to approve a stipend of \$23.76 per hour for the payroll training and support of the new Payroll/Accounting Coordinator through June 30, 2008.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

- I move to approve the Food Service Budget for the 2008-2009 school year.

Motion Mrs. Romanchak Second Mr. Funkhouser Vote Passed

8. I move to approve a five-year, district-wide contract with ComDoc for copier equipment at a cost of \$ 3,559.76 per month.

Motion Mrs. Romanchak Second Mrs. Hoffman Vote Passed

BUILDINGS AND GROUNDS

1. I move to authorize the Administration to seek specifications and bids for renovation of the High School baseball field. [fencing, backstop, infield and outfield restoration]

Motion Mr. Rombold Second Mrs. Hoffman Vote Passed

PERSONNEL

1. I move to approve the hiring of two (2) co-teaching substitutes for the 2008-2009 school year. These substitutes will be paid for with IDEA funds.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

2. I move to approve Miss Regina Ritchie and Mr. Matt Stuber as the Induction Coordinators for the 2008-2009 school year at a salaries as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

3. I move to approve Mr. Rick Sheffield as the Boys Varsity Basketball Coach for the 2008-2009 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Defeated

- 3a. I move to approve Mr. Mike DeChellis as the Boys Varsity Basketball Coach for the 2008-2009 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Defeated

4. I move to approve Ms. Dana Thomas as the Cheerleading Sponsor for the 2008-2009 school year at a salary as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

5. I move to approve a salary increase for an Administrative Assistant.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

6. I move to approve Mr. Lance Fredericks as the Golf Coach for the 2008-2009 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 August 26, 2008 through January 16, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

8. I move to approve the Act 93 Agreement to run from July 1, 2008 through June 30, 2013.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

9. I move to approve a stipend of \$2,000 for the position of Coordinator of the district's Regional Choice Initiative/Lions Online.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

10. I move to approve the job description for Regional Choice Initiative/ Lions Online Coordinator.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed

11. I move to approve Mrs. Cheri Velto to serve as the Coordinator of the district's Regional Choice Initiative/ Lions Online .

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

12. I move to approve a Family Medical Leave for an Elementary Teacher from August 22, 2008 through January 2, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

13. I move to approve a Family Medical Leave for an Elementary Teacher from August 22, 2008 through March 25, 2009.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

14. I move to approve Mr. Rob Lee as Director Technology, effective June 17, 2008.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

15. I move to approve a supplemental contract Mr. Lee, as Director of Technology, as presented.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

16. I move to approve payment to Mr. Jason Hall for ten (10) days of on-the-job training as Elementary Principal during the month of June 2008 at a rate of \$200.00 per day.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

SUSPENSION AND EXPULSION

1. I move to approve the recommendations of the Suspension and Expulsion Committee.
Case No. 14, 15, and 16.

Motion Mrs. Nesmith Second Mrs. Hoffman Vote Passed

