

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti
Williams

Mr. Gary Rombold

Mrs. Kim

Mr. John Ludwig

Mrs. Gretchen Rombold

Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent

Mrs. Linda Emert, Board Secretary

Student Representatives: Jessica DeMarco and Shyanne DeBaker

REGULAR MEETING

March 26, 2012

I move to approve the Minutes of the February 27, 2012 Regular Meeting.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Reports for January 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Cafeteria Report for January 31, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills for February, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills for February, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

EXECUTIVE - Mrs. Rombold

- I move to approve the final reading of revisions to the following policies:

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| Policy #203 | Immunizations and Communicable Diseases |
| Policy # 904 | Public Attendance at School Events |
| Policy # 302 | Employment of Superintendent |
| Policy # 201 | Admission of Beginners |

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

EDUCATION - Mrs. Smith

03/26/12

1. I move to approve a Little Lions Summer Academy for students entering Grades K-5 to run from June 12 to July 24, 2012. Costs not to exceed \$15,000 will be paid for with Title I and IDEA funds.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

2. I move to approve a High School Summer Program to run June 12 through July 24, 2012. This program will be run through LOLA and will be supported with Title I funds in an amount not to exceed \$12,000.00.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

3. I move to approve the list of graduates for the 2011-2012 school year.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

4. I move to approve the district's participation in the 2012 Beaver County Summer Academy at a cost of \$500.00.

Motion Mrs. Smith Second Mrs. Williams Vote Passed

5. I move to approve homebound instruction for two (2) high school students and one (1) middle school student.

Motion Mrs. Smith Second Mr. Antonini Vote Passed

FINANCE - Mr. Ludwig

1. Removed from the agenda.
2. I move to approve a gas lease agreement with CX Energy to market our district-owned property to potential gas drillers.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

3. I move to approve the Beaver Valley Intermediate Unit Operating budget for the 2012-2013 school year in the amount of \$1,205,588.00.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

4. I move to approve a three (3) year extension of a contract with West Arm Therapy Services, Inc. to provide a trainer for athletic programs from June 1, 2012 through June 30, 2015 at a cost of \$32,782.00 per year.

Motion Mr. Ludwig Second Mr. Antonini Vote Passed

FINANCE (cont.)

03/26/12

5. I move to approve a contract with Central Tax Bureau for the collection of LST [Local Services Taxes] from January 1, 2012 through December 31, 2014 at a cost of 1.325%.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

6. I move to approve the renewal of an agreement with OnHand Schools, Inc. for the EdInsights Curriculum Management System for the 2012-2012 school year at a cost of \$5,085.00. This will be paid for with Title I Funds.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

BUILDING AND GROUNDS - Mr. Antonini

1. I move to approve the assigning of the care, scheduling and maintenance of the Grove Avenue field to the New Brighton Recreation Commission, effective March 19, 2012.

Motion Mr. Antonini Second Mr. Ludwig Vote Passed

PERSONNEL - Mrs. Ceratti

1. I move to approve the following additions to the Approved Substitute List
Bethany Reynolds - Elementary
Kara Vaccarelli - Social Studies
Kimberly Kennedy – Math
John Drzik – Math
Suzanne Peck – Elementary
Amy Bungard – Elementary

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

SUSPENSION AND EXPULSION - Mrs. Ceratti

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

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed