

NEW BRIGHTON AREA SCHOOL DISTRICT  
REGULAR MEETING  
February 18, 2008

I move to approve the Minutes of the January 21, 2008 Regular meeting.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Cafeteria Report.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the General Fund Bills.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

I move to approve the Athletic Bills.

Motion Mrs. Romanchak Second Mrs. Pezzella Vote Passed

CURRICULUM - Mrs. Sheffield

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

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

2. I move to approve Homebound Instruction for four (4) High School students.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

3. I move to approve a five (5) year agreement with OnHand Schools to provide Data Warehousing services at cost of \$9,080.00 per year except for the first year which will be prorated at \$4,540.

Motion Mrs. Sheffield Second Mrs. Romanchak Vote Passed

4. I move to approve the attendance of qualified students at the National Academic Games Competition in Kisamee, FL, April 24-29, 2008. Transportation costs will be paid by the students.

Motion Mrs. Sheffield Second Mrs. Pezzella Vote Passed

FINANCE - Mrs. Romanchak

1. I move to approve the payment of the BVIU Special Education invoice for the third payment in the amount of \$119,616.78.

Motion  Mrs. Romachak  Second  Mrs. Sheffield  Vote  Passed

2. I move to approve the Administration to seek proposals for financing the roofing project.

Motion  Mrs. Romachak  Second  Mrs. Sheffield  Vote  Passed

BUILDING AND GROUNDS - Mr. Rombold

1. I move to approve a request from the Little Lions to use Oak Hill Field on the following dates: August 23; August 30, September 13 and September 27 at a cost of \$250 per game day.

Motion  Mrs. Rombold  Second  Mrs. Pezzella  Vote  Passed

2. Removed from the agenda.

3. I move to approve the awarding of the bid for the roofing project to the following companies:

Middle School – VEC Systems	\$458,290
High School - Stringert, Inc.	\$917,015

Motion  Mrs. Rombold  Second  Mrs. Sheffield  Vote  Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve the attendance of Mrs. Cynthia Fuselier at the PAFPC Annual Conference in Hershey, PA, April 13-16, 2008. Approximate cost of \$1,100.00 will be paid with Title I funds.

Motion  Mr. Funkhouser  Second  Mrs. Romanchak  Vote  Passed

2. I move to approve the following additions to the Approved Substitute List:

Hannah Campbell	Early Childhood
Laura Kerner	Secondary English
Jared Lackovich	Technology Education
Tracy Brandon	Elementary

Motion  Mr. Funkhouser  Second  Mrs. Pezzella  Vote  Passed

3. I move to accept the retirement of Mr. Kenneth Greathouse as a Science Teacher, effective June 6, 2008.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

4. I move to accept the retirement of Mrs. Bonita McShane as the Elementary Principal, effective August 1, 2008. **[Backup 02/07/08]**

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

5. I move to approve the following coaches at stipends as indicated by the Index:
- |                            |              |
|----------------------------|--------------|
| Assistant Track Coach      | Paul Evans   |
| Volleyball Coach           | Rob Basile   |
| Assistant Volleyball Coach | Jackie Fryer |

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

6. I move to approve the retirement of Mrs. Eda Sproull as an English teacher effective June 6, 2008.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

7. I move to accept the resignation of Mrs. Jeanne Campbell as Senior Class/Prom Sponsor effective January 31, 2008.

Motion Mr. Funkhouser Second Mrs. Romanchak Vote Passed

8. I move to approve the following individuals to serve as production facilitators for the 2007-2008 school musical at a total cost of \$2,000.
- |             |            |             |
|-------------|------------|-------------|
| Josh Antoon | John Locke | Angie Locke |
|-------------|------------|-------------|

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to hire Ms. Mary McAllister as an instructional assistant, effective February 19, 2008 at a salary of \$10,269.00 prorated for the 2007-2008 school year.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

10. I move to approve the attendance of Mrs. Stephanie Cucunato at the Development Schools National Conference in Orlando, FL, April 10-13, 2008. All costs will be paid by Duquesne University.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

11. I move to approve the retirement of Mr. Dave Sullivan as a Health and Physical Education teacher effective July 30, 2008.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

12. I move to accept the retirement of Mrs. Patricia McDanel as an Elementary teacher, effective June 6, 2008.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

13. I move to ratify an increase in cost for those attending the PDE Conference 2008: Indicators for Success: Improvement, Performance and Results in Hershey, PA, February 24 through February 27, 2008. Total cost indicated was incorrect and should have read \$3,600. Cost will be covered with IDEA funds.

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

INFORMATION: Tenure has been awarded to Mrs. Nichole Derbaum

