

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite  
Mr. Kent McDermott  
Mrs. Sylvia Romanchak  
Dr. David C. Pietro, Superintendent  
Mrs. Linda Emert, Board Secretary  
Student Representatives: Bethanne Dishler and Will Smith

Mr. Jay Funkhouser  
Mrs. Geegee Nesmith  
Mr. Gary Rombold

Mrs. Colleen Hoffman  
Mrs. Karen Sheffield  
Mrs. Eleanor Pezzella

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SPECIAL MEETING  
OCTOBER 12, 2008

FINANCE

1. I move to approve a resolution authorizing the issuance of and awarding of a \$500,00 general obligation note.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

REGULAR MEETING  
OCTOBER 20, 2008

I move to approve the Minutes of the September 8, 2008 Special meeting.

Motion  Mrs. Romanchak  Second  Mrs. Pezzella  Vote  Passed

I move to approve the Minutes of the September 15, 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

## EXECUTIVE

1. I move to approve the second reading of a new policy No. 249 Bullying/Cyberbullying.

Motion  Mrs. Hoffman  Second  Mrs. Romanchak  Vote  Passed

2. Tabled.

3. I move to appoint Mr. Jay Funkhouser as the representative and Mr. Gary Rombold as the alternate to the Beaver County Career and Technology Center (CTC) Operating Committee to serve for a period of three (3) years.

Motion  Mrs. Hoffman  Second  Mrs. Pezzella  Vote  Passed

4. I move to approve the appointment of Mrs. Karen Mooney as the Open Records Officer for the School District.

Motion  Mrs. Hoffman  Second  Mrs. Nesmith  Vote  Passed

5. I move to approve Board members to attend the NSBA Conference in San Diego, California April 4-7, 2009.

Motion  Mrs. Hoffman  Second  Mrs. Nesmith  Vote  Passed

NOTE: BCCTC – Beaver County Career and Technology Center is the former AVTS –Area Vocational Technical School.

## CURRICULUM

1. I move to approve several field trips for the Ski Club during the 2008-2009 school year. All costs for the trip will be paid by the student. The Ski Club is composed of students in grades 8-12.

Motion  Mrs. Sheffield  Second  Mrs. Romanchak  Vote  Passed

2. I move to approve the submission of a grant application for EETT Enhancing Education thru Technology in the amount of \$43,500.

Motion  Mrs. Sheffield  Second  Mrs. Romanchak  Vote  Passed

3. I move to approve the High School Band trip to New York City, NY April 16- 18, 2009. All costs will be paid by the students and the Band Parent Organization.

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

4. I move to approve homebound instruction for a Middle School student .

Motion  Mrs. Sheffield  Second  Mrs. Hoffman  Vote  Passed

## FINANCE

1. I move to approve payment of the second 2008-09 BCCTC Operating Budget invoice in the amount of \$64,965.38.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

2. I move to participate in the BVIU Joint Purchasing Program for the 2009-2010 school year.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

3. I move to approve the final payment for the replacement of the Middle School roof to VEC Systems, Inc. in the amount of \$ 22,914.00.

Motion  Mrs. Romanchak  Second  Mrs. Nesmith  Vote  Passed

4. I move to approve the creation of an additional student activity account for the Elementary Student Council

Motion  Mrs. Romanchak  Second  Mrs. Sheffield  Vote  Passed

## BUILDING AND GROUNDS

1. I move to authorize Eckles Architectural & Engineers to execute designs for the renovation of the High School Baseball field in an amount not to exceed \$20,000.

Motion  Mrs. Rombold  Second  Mrs. Hoffman  Vote  Passed

## PERSONNEL

1. I move to approve an increase in the stipend for long term substitutes who have worked in the same assignment for a period of at least thirty (30) days. Stipend would increase from \$90 per day to \$110.00 per day. The increase will be retroactive to August 22, 2008.

Motion  Mr. Funkhouser  Second  Mrs. Nesmith  Vote  Passed

2. I move to approve the following coaches for the 2008-2009 school year at stipends as indicated by the Index:

7 <sup>th</sup> & 8 <sup>th</sup> Grade Girls Basketball Head Coach	Frank Sparks
7 <sup>th</sup> & 8 <sup>th</sup> Grade Girls Basketball Ass't Coach	Marybeth Sylvester
Girls Basketball Head Coach	Lance Frederick
Girls Basketball Assistant Coach	Frank Sparks

Motion  Mr. Funkhouser  Second  Mrs. Sheffield  Vote  Passed

3. I move to approve Mr. Donald Mittner as the Boys Baseball Head Coach for the 2008-2009 school year at a stipend as indicated by the Index.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

4. I move to approve the following coaches for the 2008-2009 school year at stipends as indicated by the Index:
- |                          |                  |
|--------------------------|------------------|
| Baseball Assistant Coach | Walter Debo      |
| Baseball Assistant Coach | Matt Circle      |
| Baseball Assistant Coach | Michael Campbell |

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

5. I move to approve the following substitute teachers for the We Create after school program:
- |                |
|----------------|
| Nicole Tomczak |
| Hailey DiFiore |

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

6. I move to approve Mrs. Amy Elliott to serve as the Language Arts and Mathematics Academic Games coaches for the 2008-2009 school year. Mrs. Elliott will receive \$1,000 for each position.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

7. I move to approve the following additions to the Approved Substitute List:
- |                 |                |
|-----------------|----------------|
| Michele Shaffer | Elementary     |
| Jaclyn Kornick  | English        |
| Susan Schwoebel | English        |
| Andrew Forest   | Social Studies |
| Kirah Welsh     | Nurse          |
| Connie Madish   | Custodian      |
| David Gill      | Technology     |

Motion Mr. Funkhouser Second Mrs. Pezzella Vote Passed

8. I move to approve the attendance of Dr. Cynthia Fuselier at the ASCD Conference in Orlando, Florida, March 13-16, 2009. Approximate cost will be \$1,120.00.

Motion Mr. Funkhouser Second Mrs. Sheffield Vote Passed

9. I move to approve a request to honor the Early Retirement Incentive for an individual who will be superannuated in PSERS during the current Collective Bargaining Unit Agreement due to special circumstances.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

10. I move to hire Ms. Lindsay Antoline as a Reading Specialist, effective October 21, 2008 at the first step of the Bachelor's Scale.

Motion Mr. Funkhouser Second Mrs. Nesmith Vote Passed

11. I move to approve Jim Mooney as a volunteer weight lifting coach pending receipt of current clearances.

Motion Mr. Funkhouser Second Mrs. Hoffman Vote Passed