

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite

Mr. Kent McDermott

Mrs. Melanie Smith

Mrs. Christeen Ceratti
Jay Funkhouser

Mr. John Ludwig
Mrs. Karen Sheffield

Mr. Gary Rombold Mr.
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary

Student Representatives: Daniel Woodruff and Jessica DeMarco

REGULAR MEETING

July 26, 2010

I move to approve the Minutes of the June 26, 2010 Regular meeting.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

I move to approve the Treasurer's Report.

Motion Mrs. Smith Second Mr. Yanyanin Vote Passed

I move to approve the Cafeteria Report.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

I move to approve the General Fund Bills.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

I move to approve the Athletic Bills.

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

Communications

Old Business

New Business

EXECUTIVE - Mrs. Sheffield

1. I move to approve Jay Funkhouser and Mitch Yanyanin to serve as voting delegates for the Legislative Policy Council at the School Leadership Conference in Hershey, PA October 12-15, 2010.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

2. I move to approve the first reading of a revision to Policy No. 246, Health and Wellness.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

1. I move to enter into a contract with the Beaver Valley Intermediate Unit to provide services to eligible Title I New Brighton students attending non-public schools.

Motion Mrs. Smith Second Mr. Ludwig Vote Passed

FINANCE - Mr. Ludwig

1. I move to approve the transfer from the General Fund to the Athletic Fund for yearly expenses as needed an amount not to exceed \$200,000.00.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

2. I move to approve the renewal of the district-wide antivirus license for a period of two years with Faronics at a cost of \$7,573.50.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

3. I move to approve the renewal of a contract with Keystone Consulting to provide consulting services to the district for the 2010-2011 school year at a cost of \$15,000. Cost will be paid with IDEA stimulus funds.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

4. I move to approve emergency repairs to the High School kitchen drains.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

5. I move to authorize the Administration to review and award a construction contract for the repair of the high school kitchen drains to the lowest responsible quote in order to expedite the project and to allow the District Administration to approve any change orders associated with this project if needed.

Motion Mr. Ludwig Second Mr. Funkhouser Vote Passed

6. I move to award the construction contract for repair of the high school kitchen freezer to Guy's Mechanical at a cost of \$9,995.00 and authorize the District Administration to approve any change orders associated with this project if needed.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

7. I move to approve a donation to the New Brighton Education Foundation in the amount of \$ 3,500.00.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

8. I move to authorize the District to make payment to the Beaver County Career and Technical Center (BCCTC) quarterly for the 2010-2011 school year.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

9. I move to allocate additional funds in an amount up to \$30,000.00 from the Capital Projects budget for the renovation and reconstruction of Memorial Baseball field.

Motion Mr. Ludwig Second Mrs. Ceratti Vote Passed

BUILDING AND GROUNDS - Mr. Rombold

1. I move to approve the request of the Little Lions to use Oak Hill Field for an additional day on September 19, 2010.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

2. I move to enter into an agreement with New Brighton Area Recreation Commission for the lease of the Memorial Baseball Field for a period of twenty-five years.

Motion Mr. Rombold Second Mr. Ludwig Vote Passed

PERSONNEL - Mr. Funkhouser

1. I move to approve Dr. Dennis Clayton to serve as the school dentist for the 2010-2011 school year at a stipend of \$1,800.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

2. I move to approve Dr. Jay Funkhouser to serve as the school physician for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

3. I move to approve Mr. Ron Winters as the fieldhouse custodian for the fall of 2010 at a stipend of \$1,200.00.

Motion Mr. Funkhouser Second Mrs. Smith Vote Passed

4. I move to approve Mr. James Mooney as a volunteer weight trainer for the high school soccer team for the 2010-2011 school year.

Motion Mr. Funkhouser Second Mr. Ludwig Vote Passed

Information:

The Administration has announced that Mrs. Kate King has been moved from the Special Education department to fill the English vacancy at the Middle School effective with the 2010-2011 school year.

