NEW BRIGHTON AREA SCHOOL BOARD NOTES THE FOLLOWING ITEMS WERE APPROVED AT THE OCTOBER 15, 2007 MEETING

- 1. Approved the Minutes, Treasurer's & Cafeteria Rpts. and General Fund and Athletic Bills.
- 2. Approved the creation of a High School Service Organization (INTERACT). This club will work in connection with the Rotary Club which will supply support and funds.
- 3. Approved Homebound Instruction for a Middle School student.
- 4. Approved the Elementary School to participate in a BC Educational Trust Storywalk for Literacy Grant.
- 5. Approved the Middle School 8th grade trip to Washington, D.C. March 27-29, 2008. All costs for the trip will be paid for by the students.
- 6. Approved several field trips for the Ski Club during the 2007-2008 school year. All costs for the trip will be paid by the student. The Ski Club is composed of students in grades 8-12.
- 7. Approved payment of a \$15,000 contribution to the New Brighton Public Library. This contribution was approved as part of the 2007-08 General Fund budget.
- 8. Approved payment of the second 2007-08 AVTS Operating Budget invoice in the amount of \$47,239.05.
- 9. Authorized the district to invoice other school districts that have students receiving nursing services at McGuire Memorial School on a pro-rated per pupil basis.
- 10. Approved the exoneration of Real Estate taxes on the following parcels located in the Borough of New Brighton for the 2007 year: Parcel No. 39-01-201

Parcel No. 39-01-202 Parcel No. 39-01-203 Parcel No. 39-01-305

- 11. Approved the renewal of a lease agreement with New Brighton Youth Baseball for a period of ten (10) years with the option to renew for an additional ten (10) year period.
- 12. Approved a proposal from Beaver Valley Remodeling to renovate the courtroom classroom at a cost of \$7,050.00.
- 13. Approved the following individuals as basketball coaches for the 2007-08 season at stipends as indicated by the Index:

7th Grade Boys Basketball
8th Grade Boys Basketball
9th Grade Boys Basketball
Boys Varsity Basketball
Boys Assistant Basketball
Girls Varsity Basketball
Girls Assistant Basketball

Keith Wolfgong
Doug Willis
David Capo
Joe Kirschner
Sean Keaton
Lance Frederick
Dave Frederick

14. Approved the following additions to the Approved Substitute Teacher List:

Ms. Lindsay Acker Elementary Mrs. Carol Gaido-Schmidt Nurse

- 15. Accepted the resignation of Mr. Joe Guarino as Assistant Baseball coach, effective September 24, 2007.
- 16. Approved the attendance of Mr. Bruce Pinchbeck at the FETC [Florida Educational Technology Conference] in Orlando, FL January 23-25, 2008.
- 17. Accepted the retirement of Mr. William Anzalone, effective June 30, 2008.
- 18. Approved the following volunteers for the winter sports programs pending the receipt of current clearances:

Girls Basketball Frank Sparks and Adrienne Weathers, Ed Revis

Boys Basketball Rick Shieffield, Victor Grigsby, David Capo, Chris Pipkin &

Tom Glaab

- 19. Approved Matt Stuber to serve as the Sponsor for the Interact Club at a stipend as indicated by the Index.
- 20. Accepted the retirement of Miss Sue Spickerman, effective December 31, 2007.
- 21. Accepted the resignation of Mr. Pete Murphy as Assistant High School Principal effective December 11, 2007 or at such time as a replacement is hired, whichever comes first.

Information: Tenure has been awarded to Mrs. Jamie Recker.