NEW BRIGHTON AREA SCHOOL BOARD NOTES THE FOLLOWING ITEMS WERE APPROVED AT THE SEPTEMBER 17, 2007 MEETING

- 1. Approved the Minutes, Treasurer's & Cafeteria Rpts. and General Fund and Athletic Bills.
- 2. Approved a new policy, Family Medical Leave.
- 3. Entered into an Agreement with the University of Pittsburgh Tri-State Study Council to provide technical assistance for the preparation and implementation of the 2007-2008 Strategic Plan.
- 4. Approved the continued use of the Beaver County ESL Curriculum for New Brighton students identified as needing ESL (English as a Second Language) services.
- 5. Approved a field trip to Quebec, Canada for High School French students. All costs for the fieldtrip will be paid by the students.
- 6. Approved the renewal of an agreement with Schoolnet for data warehousing services.
- 7. Approved the district to participate in a purchase card program sponsored by Pligit.
- 8. Approved the transfer of \$375,000 from the General Fund to the Capital Projects fund as budgeted.
- 9. Approved a proposal from Brighton Music Center to provide support services to the auditorium for the 2007-08 school year.
- 10. Approved the purchase a skid loader at a cost of \$21,424.90. This piece of equipment will be purchased from the state bid list and will be used to load salt and miscellaneous other tasks.
- 11. Approved the settlement of an agreement with Liberoni Landscaping Inc. to repair drainage problems at Oak Hill Field.
- 12. Authorized the district to advertise for bids for the replacement of roofs for three buildings.
- 13. Donated the greenhouse to New Horizons School.
- 14. Approved Mrs. Glynis Tweddell as the Gifted Coordinator for the 2007-08 school year.
- 15. Approved Miss Fran Tunno as the Elementary Math Resource Person for the 2007-08 school year.
- 16. Approved the following additions to the We Create staff at a stipend of \$18.00 per hour: Rick Schwartz Laura Gould
- 17. Approved the following students to assist in the auditorium during the 2007-08 school year: Travis Whalen Ed Reina Matt Krut Nick Kreshon David George
- 18. Approved the following Co-Teaching substitutes for the 2007-08 school year at a salary of \$90 per day: Tracy Hartwick and Lauren Tomko
- 19. Approved the following additions to the Approved Substitute Teacher List

Laurie Miller Elementary Shannon Bible Elementary

Alexander Riccardo Social Studies/Mid-Level Math and Science

20. Approved the following staff for the Alternative Education Program for the 2007-08 school year at a stipend of \$18.00 per hour.

Dominic Salvucci Lead Teacher and Computers Bryan Pasquale Social Studies
Matt Stuber Science Meta Hogue English
Frank Phelps Science and Social Studies Tom Nagel Math

- 21. Ratified the administration action to grant a Family Medical Leave [Case # 1] for a High School teacher from August 30 through September 7, 2007.
- 22. Approved the following additions to the Index for the 2007-08 school year at stipends as indicated:

Bonnie Corbin Middle School Special Ed. Chairman

Sam Pagani High School Special Subjects Chairman Dianna Italia Middle School Technology Chairman

- 23. Hired Mr. Joe Guarino as a Middle School Principal, effective September 24, 2007, pending receipt of certification.
- 24. Approved the following individuals to attend the Blended Schools Conference in State College, October 25-26, 2007 at an approximate cost of \$650.00.

Cheri Velto Debbie Kruger Rob Lee Joe Guarino

25. Accepted the retirement of Mrs. Rozan Antonetti, effective December 21, 2007.