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

- 1. Approved the Minutes, Treasurer's & Cafeteria Rpts. and General Fund and Athletic Bills
- 2. Approved the revisions to Policies #404 Employment of Professional Employees: #504 Employment of Classified Employees; #303 Employment of Administrative Employees; and #302 Employment of Superintendent/Assistant Superintendent.
- 3. Approved Mr. Ed Weaver to serve as the alternate to the Beaver Valley Joint School Committee and the PSBA/BVIU Legislative Action Council for the 2007 year.
- 4. Approved the second reading of a new Policy, Employment of Coaches.
- 5. Approved the appointment of Mrs. Terry Kordecki as the Treasurer for the District for the year 2007.
- 6. Approved the appointment of Mr. Robert Beer as the district's alternate to the New Brighton Recreation Commission until December 2007.
- 7. Approved the first reading of a revision to Policy #217, Graduation Requirements.
- 8. Approved a Resolution of Support for the upcoming plans of the New Brighton Recreation Commission and New Brighton Recreation Board.
- 9. Approved the District to assume payment for the cost of AP exams.
- 10. Approved Homebound Instruction for two (2) Middle School students.
- 11. Authorized the District to revise the budgets of Title I and Title IIA due to a reduction in allocated funds.
- 12. Approved payment of the AVTS Operating Budget invoice.
- 13. Approved Resolution No. 2 of 2006-2007 in the form presented, authorizing the Department of Revenue of the Commonwealth of Pennsylvania to collect delinquent realty transfer taxes imposed by the District and setting the interest rate on such delinquent taxes.
- 14. Approved the acceptance of a donation of cabinet hardware from Craig's Hardware in the amount of \$3,066.75.
- 15. Authorized the District to accept the proposed settlement of the property tax assessment appeal of New Brighton Associates pending in the Court of Common Pleas of Beaver County, Pennsylvania,, at No. 10646 of 2006, the settlement being the assessed value of \$6,800 per unit for the property located on Allegheny Street in the Borough of New Brighton.
- 16. Defeated the motion to approve a proposal from Colonial Painting Inc. to paint the interior of the fieldhouse at a cost of \$6,300.00.
- 17. Approved additions to the Approved Substitute List: Kimberly Lewis Health and Phys. Fd
- 18. Accepted the resignation of Mrs. Colleen Kearns as an Administrative Assistant, effective January 2, 2007.
- 19. Approved a revision for the job description of the Administrative Assistant for Curriculum and Instruction.
- 20. Approved the creation of an Equipment Manager position with the outlined job description for the Football team. The stipend for this position will be \$1,000.00.
- 21. Approved the following coaches for the 2006-2007 school year at salaries as indicated by the Index: Mitch Carver Head Weight Lifting Coach

by the Index: Mitch Carver Head Weight Lifting Coach
Bryan Fabyanic Assistant Weight Lifting Coach

Jeff Brunton Volunteer Coach

Jason Wargo Volunteer Coach (pending receipt of current

clearances)

- 22. Approved Ms. Katherine Boxwell to serve as an assistant for the High School Stars Mentoring Program.
- 23. Approved a request from a Middle School Teacher for a medical sabbatical for the second semester of the 2006-2007 school year.
- 24. Approved Ms. Jennifer Lucot as a long term substitute for a FMLA leave at the Elementary School from March 12, 2007 through June 7, 2007.
- 25. Approved a Family Medical Leave for an Elementary Teacher from May 18, 2007 through June 7, 2007.
- 26. Approved the attendance of Mrs. Donna Hirschmann at the PSCA Annual Conference in Lancaster, PA, April 18-21, 2007.
- 27. Approved the District to enter into a Memorandum of Understanding with the New Brighton Eductional Support Personnel Association and Max Perenovich in the form presented.
- 28. Approved the District to enter into a Memorandum of Understanding with the New Brighton Educational Support Personnel Association in the form presented pertaining to as-needed substitutes for the District's custodians.
- 29. Defeated a motion for the District to enter into a Memorandum of Understanding with the New Brighton Educational Support Personnel Association and Edward Black in the form presented.
- Approved the District to enter into a Memorandum of Understanding with the New Brighton Educational Support Personnel Association and Patti E. Skabo in form presented to approve an unpaid leave of absence.