NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini		Mr. Kent McDermott		Mrs. Melanie Smith					
Mrs. Christeen Ceratti Williams Mr. John Ludwig		Mr. Gary Rombold		Mrs. Kim					
		Mrs. Gretchen Rombold		Mr. Mitch Yanyanin					
Dr. David C. Pietro, Superintendent Mrs. Linda Emert, Board Secretary Student Representatives: Jessica DeMarco and Shyanne DeBaker									
			REGULAR M April 23, 2						
I move to approve the Minutes of the March 26, 2012 Regular Meeting.									
Motion	<u>Mr. Yany</u>	anin	Second	Mr. Rombold	Vote <u>Passed</u>				
I move to approve the Treasurer's Reports for February 29, 2012.									
Motion	<u>Mr. Yany</u>	anin	Second	Mrs. Smith	Vote <u>Passed</u>				
I move to approve the Cafeteria Report for February 29, 2012.									
Motion	<u>Mr. Yany</u>	anin	Second	Mr. Antonini	Vote <u>Passed</u>				
I move to approve the General Fund Bills for March, 2012.									
Motion	<u>Mr. Yany</u>	anin	Second	Mr. Antonini	Vote <u>Passed</u>				
I move to approve the Athletic Bills for March, 2012.									
Motion	<u>Mr. Yany</u>	anin	Second	Mr. Rombold	Vote <u>Passed</u>				
EXECUTIVE - Mrs. Rombold									
 I move to approve the first reading of revisions to the following policies: 004 Membership 304 Employment of District Staff 305 Employment of Substitutes 306 Employment of Summer School Staff 307 Student Teachers/Interns 309 Assignment and Transfer 317 Conduct/Disciplinary Procedures 333 Professional Development 705 Safety 718 Service Animals in Schools 818 Contracted Services 									
Motion	Mrs Ron	hold	Second	Mr Rombold	Vote Passed				

^{2.} I move to approve the for adoption of the following procedures associated with

Policy 718. 718-AR 718-AR-1 Service Animals in Schools Evaluation of Requests by Students and Employees Motion <u>Mrs. Rombold</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u> EDUCATION - Mrs. Smith 1. I move to approve the submission of the Race to the Top Grant in the amount of \$19,746. Funds will be earmarked for teacher evaluation. Motion <u>Mrs. Smith</u> Second <u>Mr. Antonini</u> Vote <u>Passed</u> 2. I move to approve the submission of a 21st Century Community Grant for the development of an After School Program. Amount of grant to be determined. Grant will be submitted in partnership with the Beaver Valley Intermediate Unit and participating schools from Beaver County. Motion <u>Mrs. Smith</u> Second <u>Mr. Antonini</u> Vote <u>Passed</u> I move to approve an addendum to the Curriculum Handbook to include the successful 3. completion of Accounting 2 to gualify as a math credit. Motion <u>Mrs. Smith</u> Second <u>Mr. Antonini</u> Vote <u>Passed</u> 4. I move to approve Homebound Instruction for a high school student. Motion <u>Mrs. Smith</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u> FINANCE - Mr. Antonini I move to approve the proposed Beaver County Area Career and Technical Center 1. Operating Budget for the 2012-2013 school year in the amount of \$4,016,006.29. Motion <u>Mr. Antonini</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u> 2. Removed from the Agenda 3. I move to approve to a marketing and branding contract with Community College of Beaver County (CCBC) for a scoreboard to be located at the track/soccer field Motion Mr. Antonini Second Mr. Rombold Vote Passed

FINANCE (cont.)

4. I move to table the motion to approve the NSLP [National School Lunch Program] Projected Cost Operating Cost Sheet for the 2012-2013 school year. Motion <u>Mr. Antonini</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u> 5. I move to approve payment of the fourth invoice of the Beaver Co. Career and Technical 2011-2012 Operating Budget in the amount of \$52,513.07. Motion <u>Mr. Antonini</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u> PERSONNEL - Mrs. Ceratti 1. Removed from the agenda. 2. Removed from the agenda. 3. I move to approve a health care buyout proposal for the Professional Association, Support Association, Act 93 Group and other individual contracts. Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Williams</u> Vote <u>Passed</u> 4. I move to approve a retirement incentive for Professional employees. Motion <u>Mrs. Ceratti</u> Second <u>Mr. Antonini</u> Vote <u>Passed</u> 5. I move to approve two (2) Memorandum of Understandings (MOU) between the New Brighton Education Association (NBEA) and the New Brighton Area School District regarding retirement of staff. Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Williams</u> Vote <u>Passed</u> 6. I move to approve the following individuals to serve as 2012 Summer School teachers at a stipend of \$18.00 per hour based on enrollment needs: Elementary School Middle School Sam Dawson Donna Householder Lisa Patterson Wes Remley Krista Schwartz Laurie Rader **Diana Godfrey** Krista Schwartz Lindsay Glasser **Rochelle Widdowfield Danielle Simoni** Sara Fabanich High School Cheri Velto Traci Mercer Dominic Salvucci PERSONNEL (cont.) Allison Johnson Susan Harrison Tricia Kovall

Motion	<u>Mrs. Ceratti</u>	_ Second	Mr. Rombold	_Vote _ <u>Passed</u> _				
7.	I move to approve Mr. Chase McNutt as an Assistant Baseball Coach for the 2011- 2012 school year at a stipend as indicated by the Revised Index.							
Motion	Mrs. Ceratti	_ Second	Mr. Rombold	Vote <u>Passed</u>				
8. I move to accept the resignation of Mr. Anthony Ovial as the Varsity Boys Head Baseket- ball coach, effective April 23, 2012.								
Motion	Mrs. Ceratti	_ Second	Mr. Antonini	Vote <u>Passed</u>				
9.	I move to accept the resignation of Mr. Max Perenovich as the district courier, effective June 30, 2012.							
Motion	Mrs. Ceratti	_Second	Mr. Rombold	_Vote <u>Passed</u> _				
SUSPENSION AND EXPULSION - Mrs. Ceratti								
1.	I move to approve the recommendation of the Suspension and Expulsion Committee:							

Motion <u>Mrs. Ceratti</u> Second <u>Mr. Rombold</u> Vote <u>Passed</u>