

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mr. John Ludwig

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernadette Mattica

Mrs. Amy Fazio
Mr. Matthew LeDonne
Mr. Steven Powell

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

REGULAR MEETING
September 25, 2023

I move to approve the Minutes of the August 14, 2023 Special Voting Meeting.

Motion Mrs. Mattica Second Mrs. Ceratti Vote Passed

I move to approve the Minutes of the August 28, 2023 Regular Meeting.

Motion Mrs. Mattica Second Mr. LeDonne Vote Passed

I move to approve the Treasurer's Reports for August 2023.

Motion Mrs. Mattica Second Mrs. Hough Vote Passed

I move to approve the Cafeteria Report for August 2023.

Motion Mrs. Mattica Second Mrs. Fazio Vote Passed

I move to approve the General Fund Bills from August 25, 2023 through September 21, 2023.

Motion Mrs. Mattica Second Mrs. Fazio Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

1. Approval of the second reading of revisions to the following Policies:

- 006 Meetings
- 216.1 Supplemental Discipline Records
- 251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability
- 805.2 School Security Personnel

- 2. Approval of the following 2024 slate of candidates for the Pennsylvania School Boards Association:

President Elect	Allison Mathis
Vice President	Sabrina Backer
PSBA Treasurer	Karen Beck Pooley
Western Zone Representative	Marsha Pleta
Section W3 Advisor	Erik Meridith
PSBA Insurance Trust Trustees	Marianne Neel
	Michael Faccinetto

Motion Mrs. Fazio Second Mrs. Mattica Vote Passed

- 3. I move to approve a contract with the Patterson Township Board of Commissioners and Patterson Township Police Department to provide coverage, as needed, at athletic and extra-curricular events for the New Brighton Area School District.

Motion Mrs. Fazio Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 3.

- 1. Approval of a revision to the Elementary School Parent Compact and Parent Family Engagement Policy for Title I for the 2023-2024 school year.
- 2. Approval of a revision to the Middle School Parent Compact and Parent Family Engagement Policy for Title I for the 2023-2024 school year.
- 3. Approval for the Middle School trip to Washington D. C., May 22-24, 2024. All costs for the trip will be paid by the students.

Motion Mrs. Mattica Second Mr. LeDonne Vote Passed

- 4. I move to approve a contract with Judge Healthcare, a division of Judge Technical Services, Inc., to provide School Psychologist services for the New Brighton Area School District, as needed by the New Brighton Area School District.

Motion Mrs. Mattica Second Mrs. Fazio Vote Passed

- 5. I move to approve a contract with The Watson Institute to provide educational support services for behavioral analysis, classroom planning, and direct consultation support to the New Brighton Area School District from September 25, 2023 through June 30, 2024. This program is being offered to the New Brighton Area School District at a 50% discount due to a grant received by The Watson Institute.

Motion Mrs. Mattica Second Mrs. Fazio Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 and 2

1. Approval of an intermittent Family Medical Leave for Lisa Hutchinson from August 30, 2023 through August 29, 2024.
2. Approval of a Family Medical Leave for Sarah Martin from September 22, 2023 through November 3, 2023.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

3. I move to approve to accept the resignation of Lucinda Schooley as an Instructional Assistant for the New Brighton Area School District, effective September 22, 2023.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed