

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Robert Beer
Mrs. Amy Fazio
Mr. Matthew LeDonne

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

Mrs. Jewel Collwell
Mr. Thomas Haddox
Mrs. Bernadette Mattica

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

REGULAR MEETING
November 15, 2021

I move to approve the Minutes of the October 25, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for October 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from October 22, 2021 through November 11, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from October 22, 2021 through November 11, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

1. I move to approve the second reading of revisions to the following Policies:

006 Meetings
903 Public Participation in Board Meetings

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

2. I move to approve Resolution No. 1 for the 2021-2022 school year; Resolution between the New Brighton Area School District and the New Brighton Borough for the continuation of the shared services within the School Resource Officer agreement.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

Information: The Reorganization meeting will be held on Monday, December 6, 2021 at 7:00 p.m. in the High School Auditorium with the regular voting meeting held immediately afterwards.

EDUCATION – Mrs. Mattica

- 1. I move to approve a contract with the Beaver Valley Intermediate Unit #27 to provide English as a Second Language (ESL) services to the New Brighton Area School District.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

- 1. I move to approve payment of the second invoice to the BVIU Special Education Programs and Services for the 2021-2022 school year in the amount of \$53,066.67.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- 2. I move to approve of the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2021-2022 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the November revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 2. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Boys Varsity Basketball	Alex Poellnitz
-------------------------	----------------

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Girls Varsity Basketball	Samantha Giannetti
--------------------------	--------------------

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed