

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mrs. Katherine Crisci
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR MEETING
September 23, 2024

I move to approve the Minutes of the August 12, 2024 Special Voting meeting.

Motion _____ Second _____ Vote _____

I move to approve the Minutes of the August 26, 2024 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer Reports for August 2024.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for August 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from August 23, 2024 through September 19, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

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

- 103 Discrimination/Harassment Affecting Students
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Discrimination/Harassment Affecting Staff
- 146.1 Trauma-Informed Approach
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 234 Pregnant/Parenting/Married Students
- 247 Hazing

- 249 Bullying/Cyberbullying
- 252 Dating Violence
- 317.1 Educator Misconduct
- 336 Personal Necessity Leave
- 339 Uncompensated Leave
- 801 Public Records
- 803 School Calendar
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies
- 805.2 School Security Personnel
- 806 Child Abuse
- 807 Opening Exercises/Moment of Silence/Flag Displays
- 824 Maintaining Professional Adult/Student Boundaries
- 904 Public Attendance at School Events
- 909 Municipal Government Relations

2. Approval of the following 2025 slate of candidates for the Pennsylvania School Boards Association:

President Elect	Sabrina Backer
Vice President	Matt Vannoy
Western Zone Representative	Kristy Bolte
PSBA Insurance Trustees	Nathan G. Mains Richard Frerichs William S. LaCoff

Motion _____ Second _____ Vote _____

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 _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 5.

- 1. Approval of a revision to the Elementary School Parent Compact and Parent Family Engagement Policy for Title I for the 2024-2025 school year.
- 2. Approval for the Middle School trip to Washington D. C., May 21-23, 2025. All costs for the trip will be paid by the students.

- 3. Approval of 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 August 22, 2024 through June 30, 2025. 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.
- 4. Approval of an Agreement between the New Brighton Area School District and Southwood Children’s Behavioral Healthcare for services provided to New Brighton Area School District students for the 2024-2025 school year.
- 5. Approval of an Educational Services Agreement between the New Brighton Area School District and The School at McGuire Memorial for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 6. I move to approve Homebound Instruction for a High School student (ID 228091) from September 19, 2024 through November 4, 2024.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve to ratify the renewal of the All Sports and Voluntary Student Accident Insurance for the 2024-2025 school year at a premium of \$8,500.00.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 and 2.

- 1. Approval to ratify an intermittent Family Medical Leave for Diane Nuzzo from August 20, 2024 through August 19, 2025.
- 2. Approval of the retirement of Connie Harley as an Instructional Assistant for the New Brighton Area School District, effective June 30, 2025.

Motion _____ Second _____ Vote _____

- 3. I move to approve the following individuals as a coaches for the 2024-2025 school year at a salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

7 th Grade Coach – Boys Basketball	Brent Lambert
Fieldhouse Coordinator	Nicholas Henry

Motion _____ Second _____ Vote _____

- 4. I move to approve to ratify an intermittent Family Medical Leave for Erin Fusetti from August 7, 2024 through August 6, 2025.

Motion _____ Second _____ Vote _____

- 5. I move to approve the following individual to serve in an Index/Stipend position for the 2024-2025 school year.

Middle School Student Council Sponsor Teresa Hamilton

Motion _____ Second _____ Vote _____

- 6. I move to approve to accept the resignation of Brittany Caldwell as an Instructional Assistant for the New Brighton Area School District, effective October 4, 2024.

Motion _____ Second _____ Vote _____