

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 VOTING MEETING
April 24, 2023

I move to approve the Minutes of the March 27, 2023 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for March 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for March 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from March 24, 2023 through April 20, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

1. I move to approve the Final reading of the following policies:

- 137 Home Education Programs
- 137.1 Extracurricular Participation by Home Education Students
- 137.2 Participation in Cocurricular Activities & Academic Courses by Home Education Students
- 137.3 Participation in Career and Technical Education Programs by Home Education Students

Motion _____ Second _____ Vote _____

2. I move to approve to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.

Motion _____ Second _____ Vote _____

3. I move to approve to renew a contract with FAB Reporting Solutions for the 2023-2024 school year for PIMS Administration Services.

Motion _____ Second _____ Vote _____

- 4. I move to approve to authorize the Superintendent, in consultation with the Board President, to hire a School Police Officer.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

- 1. I move to approve an Affiliation Agreement between Duquesne University School of Education and the New Brighton Area School District for student teachers from June 1, 2023 through June 1, 2028.

Motion _____ Second _____ Vote _____

- 2. I move to approve Homebound Instruction for High School student (ID 225039) from April 19, 2023 through May 31, 2023.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve Resolution No. 6 for the 2022-2023 school year for the adoption of the Beaver County Career and Technology Center (BCCTC) budget for 2023-2024 in the amount of \$6,915,699.00.

Motion _____ Second _____ Vote _____

- 2. I move to approve an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

- 3. I move to approve an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

- 4. I move to approve Resolution No. 3 for the 2022-2023 school year of the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve a contract between the Allegheny Intermediate Unit #3, operator of PAEducator.net, and the New Brighton Area School District for the use of PAEducator.net to advertise for school district positions for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

2. I move to approve the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Elementary School</u>	<u>Special Education</u>
Joe Tabay	Kate Na-Shatal	Lindsay Boffo	Angela Daniels
Lance Frederick	Krista Berger	Lori Marazzi	Lori Marazzi
Kate King	Samantha Shaffer	Don Mittner	
Aimee Young	Shawna Roknick	Deb Ramsey	
Dominic Salvucci		Kristie Little	
Nicole Cummins		Aimee Mayer	
Kate Na-Shatal		Kara Smith	
Alex Poellnitz			
Krista Berger			
Michelle Hubbard			
Traci Mercer			
Robert Budacki			

Instructional Assistants
Robin Cancelliere
Dawnette D’Biagio
Katie Ryan
Lucinda Schooley

Motion _____ Second _____ Vote _____

3. I move to approve the following individuals as coaches for the 2023-2024 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Head Coach – Volleyball	Wes Remley
Assistant Coach – Volleyball	Tiffany Bowser
Cross Country Coach	Michael Campbell
Cross Country Assistant Coach	Jason Walker
7 th Grade Basketball Coach – Girls	Samantha Giannetti
8 th Grade Basketball Coach – Girls	Richard Walton

Motion _____ Second _____ Vote _____

4. I move to approve the following individual as a volunteer for Cross Country for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

Cross Country	Stephen Rea
---------------	-------------

Motion _____ Second _____ Vote _____

5. I move to approve to ratify an intermittent Family Medical Leave for Lorie Foster from March 30, 2023 through March 29, 2024.

Motion _____ Second _____ Vote _____

- 6. I move to approve to ratify an intermittent Family Medical Leave for Erin Fusetti from April 1, 2023 through March 31, 2024.

Motion _____ Second _____ Vote _____

- 7. I move to approve the April revised list of bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

- 8. I move to approve to accept the retirement of Eric Guthrie as a Network Administrator-Technology for the New Brighton Area School District, effective June 30, 2023.

Motion _____ Second _____ Vote _____

- 9. I move to approve to hire _____ as a Mathematics Teacher at Step 1 of the Bachelor’s Scale effective April 25, 2023, pending receipt of and administrative review of all required clearances, certifications and forms.

Motion _____ Second _____ Vote _____