

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mrs. Bernadette Mattica

Mrs. Jewel Collwell
Mr. Matthew LeDonne
Mr. Steven Powell

Mrs. Amy Fazio
Mr. John Ludwig
Mr. Travis Whalen

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

REGULAR MEETING
May 23, 2022

I move to approve the Minutes of the April 25, 2022 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for April 2022.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for April 2022.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from April 22, 2022 through May 19, 2022.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

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

- 218 Student Discipline
- 220 Student Expression/Dissemination of Materials
- 227 Controlled Substances/Paraphernalia
- 237 Electronic Devices
- 808 Food Services

2. Approval to reaffirm Policy #249 Bullying/Cyberbullying.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 5.

1. Approval of a five-year Affiliation Agreement between the New Brighton Area School District and Slippery Rock University to provide student teachers/interns to the school district from July 1, 2022 through June 30, 2027.
2. Approval for the submission of the Title I application for the 2022-2023 school year.
3. Approval for the submission of the Title II application for the 2022-2023 school year.
4. Approval for the submission of the Title IV application for the 2022-2023 school year.
5. Approval of Homebound Instruction for an Elementary student, student # 233065, from May 5, 2022 through June 2, 2022.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve to renew the contract with Medic Rescue for the 2022-2023 school year in the amount of \$3,400.00.

Motion _____ Second _____ Vote _____

2. I move to approve to adopt the proposed final budget for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

I move to approve Finance items 3 and 5.

3. Approval of First National Bank as the depository for bank accounts for the General, Activity, and Food Service funds.
5. Approval to renew an agreement between the New Brighton Area School District and Adelphoi Education, Inc. for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

4. I move to approve the Act 39 Energy Savings Project GESA [Guaranteed Energy Savings Agreement] between Constellation Energy Solutions, LLC and the New Brighton Area School District, subject to Solicitor review and financing approval.

Motion _____ Second _____ Vote _____

- 6. I move to approve payment of the fourth invoice to the BVIU Special Education Programs and Services for the 2021-2022 school year in the amount of \$58,240.66.

Motion _____ Second _____ Vote _____

- 7. I move to approve to renew the Agreement with Precision HR Solutions, Inc. for substitute nurse and custodian services from July 1, 2022 through June 30, 2023. The District will have the right to extend this Agreement for an additional two (2) years, pursuant to the terms and conditions contained herein.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve that the Board of School Directors of the New Brighton Area School District by resolution approves the General Construction contract for the New Brighton Area High School Structural Repairs and Misc. Improvements project to GEM Building Contractors and Dev. With the Base Bid and Alternate Bid(s) GC-03a & GC-04 for a total General Construction cost of \$576,483.00.

Motion _____ Second _____ Vote _____

- 2. I move to approve that the Board of School Directors of the New Brighton Area School District by resolution approves the HVAC Construction contract for the New Brighton Area High School Structural Repairs & Misc. Improvements project to Guys Mechanical Systems, Inc. with the Base Bid for a total HVAC Construction cost of \$13,800.00.

Motion _____ Second _____ Vote _____

- 3. I move to approve that the Board of School Directors of the New Brighton Area School District by resolution approves the Plumbing Construction contract for the New Brighton Area High School Structural Repairs & Misc. Improvements project to DJ Hannon with the Base Bid for a total Plumbing Construction cost of \$42,105.00

Motion _____ Second _____ Vote _____

- 4. I move to approve that the Board of School Directors of the New Brighton Area School District by resolution approves the Electrical Construction contract for the New Brighton Area High School Structural Repairs & Misc. Improvements project to McCurley Houston Electric with the Base Bid for a total Electrical Construction cost of \$74,450.00.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to renew the Athletic Director Supplemental Contract from July 1, 2022 through June 30, 2023.

Motion _____ Second _____ Vote _____

- 2. I move to approve to renew the contract of the Director of Facilities from July 1, 2022 through June 30, 2027.

Motion _____ Second _____ Vote _____

- 3. I move to approve to ratify the hiring of Katelyn Kelly as an Instructional Assistant for the New Brighton Area School District effective April 4, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

I move to approve Personnel items 4, 7, and 8.

- 4. Approval to accept the resignation of Kennedy Carnahan as a Special Education teacher for the New Brighton Area School District, effective August 2, 2022.
- 7. Approval to accept the resignation of Rachel Reed as an Instructional Assistant for the New Brighton Area School District, effective June 2, 2022.
- 8. Approval to ratify an intermittent Family Medical Leave for Sundy Gentile from May 6, 2022 through May 5, 2023.

Motion _____ Second _____ Vote _____

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

<u>Elementary</u>	<u>Special Education</u>	<u>Instructional Assistants</u>
Lindsay Boffo	Erika Kinkead	Katelyn Kelly
	Shawna Roknick	
	Kirsten Frazzini	
	Dawn Holsinger	

Motion _____ Second _____ Vote _____

- 6. I move to approve to hire Bryan Krut as a part-time District Courier for the New Brighton Area School District at a rate of \$8.75 per hour, effective May 24, 2022, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

9. I move to ratify an intermittent Family Medical Leave for Maureen Anderson from May 2, 2022 through May 17, 2022.

Motion _____ Second _____ Vote _____

10. I move to ratify an intermittent Family Medical Leave for Traci Mercer from May 5, 2022 through June 3, 2022.

Motion _____ Second _____ Vote _____

11. I move to approve to ratify an intermittent Family Medical Leave for Mira Raso from May 13, 2022 through May 12, 2023.

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

13. I move to approve to hire _____ as the Varsity Head Cheerleading Coach for the New Brighton Area School District for the 2022-2023 school year effective May 24, 2022, at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

14. I move to approve the following individual as a coach for the 2022-2023 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Fieldhouse Coordinator

Rick Porter

Motion _____ Second _____ Vote _____

15. I move to approve of the following individuals as summer Band instructors for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Summer Percussion Instructor	Connor Kennedy
Summer Woodwind Instructor	Makayla Goehring
Summer Low Brass Instructor	Rob Wahl
Summer Lionette Instructor	Katie Laughlin

Motion _____ Second _____ Vote _____