

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
February 26, 2024

I move to approve the Minutes of the January 22, 2024 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for January 2024.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Reports for January 2024.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Funds Bills from January 19, 2024 through February 22, 2024.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 through 3.

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

- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 217 Graduation
- 254 Educational Opportunity for Military Children
- 810 Transportation

2. Approval of the first reading of revisions to the following Policy:

- 903 Public Comment in Board Meetings

3. Approval to accept the resignation of Amy Fazio as a member of the New Brighton Board of School Directors, effective March 1, 2024.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

1. Approval of the 2024-2025 School District Calendar.
2. Approval for the District to operate a Grades K-12 Summer School.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. LeDonne

1. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax) Committee for the 2024 Year.

Ms. Marydenise Feroce - Delegate
 Dr. Joseph Guarino – Alternate

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

2. I move to approve Resolution No. 3 for the 2023-2024 school year; Resolution of the New Brighton Area School District, accepting the resignation of tax collector Ryan Nicholson and appointing Janice Bible to fill the vacancy created by the said resignation.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

3. I move to approve the payment of the third installment of the Special Education Programs and Services invoice for the 2023-2024 school year to the Beaver Valley Intermediate Unit in the amount of \$71,731.42.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

4. I move to approve to exonerate the 2023 school property taxes for Parcel 40-003-0308.000 located at 907 Tenth Street, New Brighton Borough. The property is owned by New Brighton Borough. The borough demolished the structure in 2023 and is in the process of transferring the property to a neighboring property owner for use as a side yard. Once the transfer is complete, the property will again generate tax revenues for all taxing authorities. Total Exoneration is \$876.46.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 3, and 4.

1. Approval to accept the resignation of Anthony Caltury as the Middle School Assistant Track Coach for the New Brighton Area School District, effective February 5, 2024.

