

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
September 26, 2022

I move to approve the Minutes of the August 8, 2022 Special Voting Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 22, 2022 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer’s Reports for August 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for August 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from August 19, 2022 through September 22, 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 through 3.

- 1. Approval of the second reading of the following Policy:

913 Nonschool Organizations/Groups/Individuals

- 2. Approval of the following 2023 slate of candidates for the Pennsylvania School Boards Association:

President Elect
Vice President
PSBA Insurance Trust Trustees

Michael Gossert
Allison Mathis
Kathy K. Swope
Roberta M. Marcus
Tracy Long
Steve Skrocki

Steering Committee

3. Approval of Christeen Ceratti to serve as the New Brighton Area School District’s alternate representative to the Beaver County Career and Technology Center’s Joint Operating Committee.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

4. I move to approve to authorize our Solicitor to prepare and file a Declaratory Judgement Action on behalf of the New Brighton Area School District against Pulaski Township in the Court of Common Pleas of Beaver County, Pennsylvania, seeking a Judicial Declaration that the properties owned by the New Brighton Area School District in Pulaski Township are exempt from the Stormwater Management Fees imposed by Pulaski Township, since the properties Owned by the School District are being used for educational purposes. Further, to seek a Permanent Injunction to Enjoin Pulaski Township from collecting said Fees and refund the Fees previously paid.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 4.

1. Approval of a revision to the Elementary School Parent Compact and Parent Family Engagement Policy for Title I for the 2022-2023 school year.
2. Approval of a revision to the Middle School Parent Compact and Parent Family Engagement Policy for Title I for the 2022-2023 school year.
3. Approval for the Middle School trip to Washington D. C., May 24-26, 2023. All costs for the trip will be paid by the students.
4. Approval for the High School Band trip to Disney World and Universal Studios in Florida from Sunday, March 26, 2023 through Thursday, March 30, 2023. All payments for the trip will be made by students and parents/guardians through fundraisers and out of pocket. The Band will be performing in a parade at Universal Studios on Wednesday, March 29, 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

5. I move to approve the Varsity Baseball Team trip to Mrytle Beach, SC and the Ripken Baseball Center from March 16-20, 2023. All costs will be paid for by fundraising and student payments.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

I move to approve Finance items 1 and 2.

- 1. Approval of the revised cost of Adult Breakfast meals through the New Brighton Cafeteria for the 2022-2023 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.10

- 2. Approval to exonerate the school property taxes for Parcel 74-002-0119.000 from 2014 through 2022, purchased by Alex Winkle, 33 Division Lane, Beaver, PA from the Repository of Unsold Property. Approximate exoneration \$5,267.46. The structure on the property was demolished in 2021.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to ratify the hiring of Alivia Sanvito as an Elementary teacher for the New Brighton Area School District, effective August 29, 2022 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 2. I move to ratify the hiring of Sarah Martin as an Instructional Assistant at the New Brighton Area School District, effective August 30, 2022 at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel items 3 through 5 and 8.

- 3. Approval to ratify the resignation of Cesiah Wicker as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2022.
- 4. Approval to ratify an intermittent Family Medical Leave for Lisa Hutchinson from August 25, 2022 through August 24, 2023.
- 5. Approval to ratify an intermittent Family Medical Leave for Diane Nuzzo from September 12, 2022 through September 11, 2023.
- 8. Approval of the September revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 6. I move to approve of the following individual to serve in an Index/Stipend position for the 2022-2023 school year. Approval is contingent upon the Administration’s decision to operate each position for the 2022-2023 school year.

Middle School Student Council Advisor	Teresa Hamilton
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 7. I move to approve for the following Staff members to serve as Mentors for new Teachers:

<u>Mentor</u>	<u>Mentee</u>
Traci Coulter	Susan Blair
Kellie Forkin	Alivia Sanvito

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 9. I move to approve to hire the following individuals at stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the positions for the 2022-2023 school year.

Musical Drama	Gina DeMarco
Musical Choreographer	Racheal Cattivera
Musical Orchestra	Kevin Newton
Musical Set	Albert Astala

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 10. I move to approve the following individual as a volunteer for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Varsity Baseball	Robert Zahn
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Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 11. I move to ratify an intermittent Family Medical Leave for Terri Gallagher from September 7, 2022 through September 6, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 12. I move to ratify an intermittent Family Medical Leave for Rebecca Zmok from September 23, 2022 through September 22, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed