

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Robert Beer  
Mrs. Amy Fazio  
Mr. Matthew LeDonne

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

Mrs. Jewel Collwell  
Mr. Thomas Haddox  
Mrs. Bernadette Mattica

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

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REGULAR MEETING  
October 25, 2021

I move to approve the Minutes of the September 27, 2021 Regular Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Treasurer’s Reports for September 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Cafeteria Report for September 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the General Fund Bills from September 24, 2021 through October 21, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Athletic Bills from September 24, 2021 through October 21, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

EXECUTIVE – Mrs. Fazio

1. I move to approve the first reading of revisions to the following Policies:

- 006 Meetings
- 903 Public Participation in Board Meetings

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

- 1. Approval for the Middle School trip to Washington D. C., from May 25-27, 2022. All costs for the trip will be paid by the students.
- 2. Approval for the Varsity Baseball Team trip to Mrytle Beach, SC and the Ripken Baseball Center from March 23-27, 2022. All costs will be paid for by fundraising and student payments.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 3. I move to approve qualifying students in grade 5-12 to attend the National Academic Games Competition scheduled for April 22 through April 25, 2022 in Knoxville, TN.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

FINANCE – Mr. Beer

- 1. I move to approve Marydenise Feroce, Business Manager for the New Brighton Area School District, to close the payroll account at First National Bank. After updating our accounting system, we no longer need to maintain a separate bank account for payroll purposes. All transactions will run through our General Fund account.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 2. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2021-2022 school year in the amount of \$116,048.63.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 3. I move to approve the New Brighton Area School Districts’ Libraries to hold a used book sale. The books are being taken out of circulation and all proceeds will benefit resources for NBASD libraries.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to accept the retirement of Cheri Velto as a teacher for the New Brighton Area School District, effective January 2, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve Personnel Items 2 and 6.

- 2. Approval of an Intermittent Family Medical Leave for Rebecca Zmok from September 23, 2021 through September 22, 2022.
- 6. Approval of the revised list of October bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 3. I move to approve to hire the following coaches, 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 2021-2022 school year.

Boys Varsity Basketball Coach	Franzee Barlamas
Boys Varsity Assistant Basketball Coach	John Proano
Boys 7 <sup>th</sup> grade Basketball Coach	Scott Alaksin
Boys 8 <sup>th</sup> grade Basketball Coach	Dave Anderson
Girls Varsity Basketball Coach	Jerrod Planitzer
Girls Varsity Assistant Basketball Coach	Richard Walton

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 4. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Boys Varsity Basketball	T. J. Dicero
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 5. 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 2021-2022 school year.

Musical Drama	Kaitlyn Emes
Musical Choreographer	Racheal Cattivera
Musical Orchestra	Kevin Newton
Musical Set Assistant	Kaitlyn Emes

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 7. I move to approve to hire Lindsay Pepper as an English teacher at the New Brighton Area School District, at Step 1 of the Master’s Scale, effective October 25, 2021, pending receipt of and Administrative review of all required forms and clearances.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 8. I move to approve Samantha Dawson to serve as a Mentor for Lindsay Pepper.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 9. I move to approve of the following individual to serve in an Index/Stipend position for the 2021-2022 school year. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Teresa Hamilton - Middle School Student Council Sponsor

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 10. I move to approve an Intermittent Family Medical Leave for Holly Ziegler from October 14, 2021 through November 24, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 11. I move to approve an Intermittent Family Medical Leave for Laura Schooley from October 15, 2021 through January 15, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_