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

REGULAR MEETING September 27, 2021

I move to approve the Minutes of the August 9, 2021 Special Voting Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the August 23, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for August 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for August 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from August 20, 2021 through September 23, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from August 20, 2021 through September 23, 2021.

Motion <u>Mrs. Mattica</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

EXECUTIVE - Mrs. Fazio

I move to approve Executive Items 1 through 3.

- 1. Approval of the Final reading of revisions to the following Policies:
 - 146.1 Trauma-Informed Approach
 - 218.1 Weapons
 - 218.2 Terroristic Threats

- 246 School Wellness
- 247 Hazing
- 249 Bullying/Cyberbullying
- 252 Dating Violence
- 805 Emergency Preparedness and Response
- 805.2 School Security Personnel
- 2. Approval of the Final reading of the following new Policy:
 - 236.1Threat Assessment
- 3. Approval of the following 2022 slate of candidates for the Pennsylvania School Boards Association:

President Elect Vice President	David Schaap Allison Mathis
PSBA Insurance Trust Trustees	Richard Frerichs
	William LaCoff Nathan Mains

Motion	Mrs. Fazio	Second	Mrs. Collwell	Vote	Passed
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4. I move to approve a revision to the New Brighton Area School District's Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor's Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor's office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

- 1. Approval of a revision to the Elementary School Parent Compact and Parent Family Engagement Policy for Title I for the 2021-2022 school year.
- 2. Approval of a revision to the Middle School Parent Compact and Parent Family Engagement Policy for Title I for the 2021-2022 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve to exonerate the 2019 school property taxes for Parcel 40-002-0415-000 owned by Living Word Ministry Apostolic Faith Church located at 1120 6th Ave, New Brighton Borough. The property is actively used as a church and is applying to get on the list of tax exempt properties maintained by the Beaver County Assessor's Office.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve an extended leave for Jamie Crappio from approximately September 16, 2021 through November 11, 2021.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

2. I move to approve the resignation of Danielle Dado as an English teacher at the New Brighton Area School District, effective September 15, 2021.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>