

NEW BRIGHTON AREA SCHOOL DISTRICT

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

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernadette Mattica

Mrs. Katherine Crisci
Mr. Matthew LeDonne
Mr. Steven Powell

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

SPECIAL VOTING MEETING
August 12, 2024

EXECUTIVE – Mrs. Collwell

1. I move to approve the Final reading of revisions to the following Policy:

210.1 Medications

Motion _____ Second _____ Vote _____

2. I move to approve the second reading of revisions to the following Policies:

222 Tobacco and Vaping Products
227 Controlled Substances/Paraphernalia
323 Tobacco and Vaping Products
351 Controlled Substance Abuse
707 Use of School Facilities
815.1 Use of Generative Artificial Intelligence in Education

Motion _____ Second _____ Vote _____

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

103 Discrimination/Harassment Affecting Students
103.1 Nondiscrimination – Qualified Students with Disabilities
104 Discrimination/Harassment Affecting Staff
146.1 Trauma-Informed Approach
218 Student Discipline
218.1 Weapons
218.2 Terroristic Threats
234 Pregnant/Parenting/Married Students
247 Hazing
249 Bullying/Cyberbullying
252 Dating Violence
317.1 Educator Misconduct
336 Personal Necessity Leave
339 Uncompensated Leave
801 Public Records

- 803 School Calendar
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies
- 805.2 School Security Personnel
- 806 Child Abuse
- 807 Opening Exercises/Moment of Silence/Flag Displays
- 824 Maintaining Professional Adult/Student Boundaries
- 904 Public Attendance at School Events
- 909 Municipal Government Relations

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

- 1. I move to approve a revision to the School Wide Program Assurances and Plan requirements for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 2. I move to approve the Elementary, Middle, and High Schools’ Handbooks for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve a revision to the cost of Adult meals through the New Brighton Cafeteria for the 2024-2025 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.85
Lunch: \$4.75

Motion _____ Second _____ Vote _____

- 2. I move to ratify the payment of the fourth 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 \$103,637.91.

Motion _____ Second _____ Vote _____

- 3. I move to approve the payment of the first installment of the Special Education Programs and Services invoice for the 2024-2025 school year to the Beaver Valley Intermediate Unit in the amount of \$89,000.00.

Motion _____ Second _____ Vote _____

- 4. I move to approve the revised Staffing Agreement between STAT Staffing Medical Services, Inc. and the New Brighton Area School District to provide Nurse substitutes to the New Brighton Area School District, dated June 20, 2024.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve a contract with Rekortan Corporation for repairs to the New Brighton High School Track surface. The approximate cost of the work will be \$20,390. Pricing is based on a COSTARS Supplier.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to hire Bethany Hokenbrough as a Certified School Nurse for the New Brighton Area School District, effective August 12, 2024 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 2. I move to approve the following staff as Mentors for new teachers:

| | |
|---------------|---------------------|
| <u>Mentor</u> | <u>Mentee</u> |
| Erika Kinkead | Bethany Hokenbrough |

Motion _____ Second _____ Vote _____

- 3. I move to approve to accept the resignation of Laura Sudo as a High School Teacher for the New Brighton Area School District, effective June 28, 2024.

Motion _____ Second _____ Vote _____

- 4. I move to approve to accept the resignation of Felicia Kier as an Instructional Assistant for the New Brighton Area School District, effective August 8, 2024.

Motion _____ Second _____ Vote _____

- 5. I move to approve to accept the resignation of Madison Forsythe as an Instructional Assistant for the New Brighton Area School District, effective July 30, 2024.

Motion _____ Second _____ Vote _____

- 6. I move to hire Dana Norman as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

7. I move to hire Melissa Pfeuffer as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

8. I move to hire Breana Finch as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

9. I move to approve an intermittent Family Medical Leave for Sundy Gentile from August 9, 2024 through August 8, 2025.

Motion _____ Second _____ Vote _____

10. I move to approve a Family Medical Leave for Amanda Ardinger from approximately October 28, 2024 through January 9, 2024.

Motion _____ Second _____ Vote _____

11. I move to approve the following individuals as coaches for the 2024-2025 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

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|--|-----------------|
| Varsity Coach – Softball | Anthony Ross |
| Varsity Assistant Coach – Softball | Bailey Griffith |
| Varsity Coach – Girls Basketball | Paul Hervatine |
| Varsity Coach – Boys Basketball | Nick Ehko |
| Varsity Assistant Coach – Golf | Robert Wahl |
| 7 th Grade Basketball Coach – Girls | Antjuan Harris |
| 8 th Grade Basketball Coach – Girls | Paul Hervatine |

Motion _____ Second _____ Vote _____

12. I move to approve the following individual as a Sports volunteer for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

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|------------------------------------|-----------------|
| Middle School Volunteer – Football | Ronald Callahan |
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Motion _____ Second _____ Vote _____