

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 VOTING MEETING
March 27, 2023

I move to approve the Minutes of the February 27, 2023 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for February 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for February 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from February 24, 2023 through March 23, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

1. I move to approve the second reading of the following policies:

- 137 Home Education Programs
- 137.1 Extracurricular Participation by Home Education Students
- 137.2 Participation in Cocurricular Activities & Academic Courses by Home Education Students
- 137.3 Participation in Career and Technical Education Programs by Home Education Students

Motion _____ Second _____ Vote _____

2. I move to approve the repeal of Policy #255 Educational Stability for Children in Foster Care. This Policy is now replaced by the final version of Policy #251 Students Experiencing Homelessness, Foster Care, and other Educational Instability.

Motion _____ Second _____ Vote _____

- 3. I move to approve the renewal of Dr. Joseph Guarino’s contract as Superintendent from July 1, 2023 through June 30, 2028.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

- 1. Approval of Board Resolution No. 5 for the 2022-2023 school year; Resolution to approve a Flexible Instructional Day Plan for the 2023-2024 school year through the 2025-2026 school year, as proposed by Administration.
- 2. Approval of the list of graduates for the 2022-2023 school year pending completion of all academic and financial obligations.

Motion _____ Second _____ Vote _____

- 3. I move to approve a dual enrollment agreement, as required by the PA Department of Education (PDE), between the New Brighton Area School District and Robert Morris University (RMU) to offer RMU in the high school courses. The agreement shall remain in effect for successive semesters.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

I move to approve Finance items 1 and 3.

- 1. Approval of all budgetary transfers for the 2022-2023 school year as required by law.
- 4. Approval to exonerate the 2019 through 2022 school property taxes for Parcel 74-003-0900.001 to be purchased by Casey Zachodni of 3315 N. 32nd Avenue, New Brighton, PA 15066 from the Repository of Unsold Property. Total exoneration is \$298.85.

Motion _____ Second _____ Vote _____

- 2. I move to approve to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

1. I move to approve to authorize the Superintendent to issue a Notice To Proceed for the work associated with, and included in, the Constellation proposal dated February 3, 2023 at a total cost of \$3,293,300.00. This is an extension of the Constellation Act 39 Energy contract.

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

1. I move to approve the appointment of Nicole Oliver to the New Brighton Recreation Commission as a representative of the New Brighton Area School District.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 6.

1. Approval to accept the retirement of Lori Marazzi as an Elementary School teacher for the New Brighton Area School District, effective September 8, 2023.
2. Approval to accept the retirement of Maureen Anderson as a Middle School teacher for the New Brighton Area School District, effective June 2, 2023.
3. Approval to ratify an intermittent Family Medical Leave for Aimee Mayer from March 2, 2023 through June 2, 2023.
4. Approval to ratify an intermittent Family Medical Leave for Cynthia Murphy from February 8, 2023 through August 8, 2023.
5. Approval to ratify an intermittent Family Medical Leave for Mira Raso from January 1, 2023 through December 31, 2023.
6. Approval of the March revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

7. I move to approve a Family Medical Leave for Kelsey Turnley from approximately May 6, 2023 through October 6, 2023.

Motion _____ Second _____ Vote _____

8. I move to approve a Family Medical Leave for Jessica Smith from approximately April 10, 2023 through June 2, 2023.

Motion _____ Second _____ Vote _____

- 9. I move to approve the following individual as the Memorial Field Coordinator at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Memorial Field Coordinator

Dave Houk

Motion _____ Second _____ Vote _____