

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR MEETING
December 4, 2023

I move to approve the Minutes of the November 13, 2023 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for October 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for October 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from November 10, 2023 through November 28, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

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

- 815 Acceptable Use of Internet, Computers and Network Resources
- 819 Suicide Awareness, and Prevention and Response

Motion _____ Second _____ Vote _____

2. I move to approve the review of 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 _____ Second _____ Vote _____

- 3. I move to approve a Memorandum of Understanding between the New Brighton Area School District and the New Brighton Area Education Association regarding Elementary School Dismissal.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

- 1. I move to approve the 2024-2025 New Brighton High School Curriculum Handbook.

Motion _____ Second _____ Vote _____

- 2. I move to approve to purchase Grade 6-12 History textbooks from Houghton Mifflin Harcourt. The cost will be approximately \$61,087.67, with a final actual cost determined with final enrollment numbers for each grade level at purchase.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve to give the Business Manager permission to close out the New Brighton Area School District account at Huntington Bank and transfer the funds to the General Fund Account at First National Bank.

Motion _____ Second _____ Vote _____

- 2. I move to approve Board Resolution No. 1 for the 2023-2024 school year which certifies that the New Brighton Area School District will not increase real estate taxes for the 2024-2025 school year above the established index as set by the State. Index is 8.0%.

Motion _____ Second _____ Vote _____

- 3. I move to approve Board Resolution No. 2 for the 2023-2024 school year for the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve to purchase the Nightlock door locking system from Taylor Brothers Door Lock, LLC for the approximate cost of \$13,422.57. This will be paid for with grant funding.

Motion _____ Second _____ Vote _____

- 2. I move to approve to purchase installation services for the Nightlock door locking system for the approximate cost of \$10,800. This will be paid for with grant funding.

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

- 1. I move to approve the following individual as a volunteer coach with Competitive Spirit for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

Competitive Spirit	Logan Collwell
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Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to ratify a Family Medical Leave for Kelly King from November 22, 2023 through February 22, 2024.

Motion _____ Second _____ Vote _____

- 2. I move to approve to ratify an intermittent Family Medical leave for Cynthia Murphy from November 14, 2023 through June 1, 2024.

Motion _____ Second _____ Vote _____

- 3. I move to approve to hire Jillian Hernandez as an Elementary Teacher for the New Brighton Area School District, effective December 4, 2023 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 4. 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.

Musical Set	Albert Astala III
Musical Set Assistant	Sara Deppenbrook

Motion _____ Second _____ Vote _____