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 May 22, 2023

Way 22, 2023							
I move to approve the Minutes of the April 24, 2023 Regular meeting.							
Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote Passed			
I move to app	I move to approve the Treasurer's Reports for April 2023.						
Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote Passed			
I move to app	prove the Cafeteria Rep	port for April	2023.				
Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote Passed			
I move to approve the General Fund Bills from April 21, 2023 through May 18, 2023.							
Motion Mrs. Mattica Second Mrs. Collwell Vote Passed							
EXECUTIVE – Mrs. Fazio							
I move to approve Executive items 1 and 2.							
1. Approval to reaffirm Policy #249 Bullying/Cyberbullying.							
 Approval of a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2023 to June 30, 2025. 							
Motion	Mrs. Fazio	Second	Mrs. Collwell	_Vote <u>Passed</u>			
3. I move to approve the first reading of revisions to the following Policies:							
800 830	e						
Motion	Mrs. Fazio	Second	Mrs. Collwell	Vote Passed			

4.	I move	e to approve the first	reading of a ne	ew Policy:	
	830.1	Data Governance –	Storage/Secur	ity	
Motion	n	Mrs. Fazio	_Second	Mrs. Collwell	Vote Passed
5.	I move	e to appoint Bernadet	te Mattica as t	he Board Treasurer	
Motion	n	Mrs. Fazio	_Second	Mrs. Collwell	_Vote <u>Passed</u>
EDUC	CATION	N – Mrs. Mattica			
I move	e to app	rove Education items	1 through 3.		
1.	Appro	val for the submissio	n of the Title I	application for the	2023-2024 school year.
2.	Appro	val for the submissio	n of the Title I	I application for the	e 2023-2024 school year.
3.	Appro	val for the submissio	n of the Title I	V application for the	ne 2023-2024 school year.
Motion	n	Mrs. Mattica	_ Second	Mrs. Collwell	Vote Passed
FINA	NCE – I	Mr. Funkhouser			
1.	I move	e to approve to adopt	the proposed l	Final budget for the	2023-2024 school year.
Motion	n	Mr. Funkhouser	Second	Mrs. Collwell	Vote Passed
2.		e to approve to renew at of \$3,500.00.	the contract w	vith Medic Rescue	for the 2023-2024 school year in the
Motion	n	Mr. Funkhouser	Second	Mrs. Collwell	Vote Passed
I move	to app	rove Finance items 3	, 4, and 6.		
3.			-	•	rom the 2022-2023 premium.
4.		val of First National Service funds.	Bank as the de	pository for bank a	ccounts for the General, Activity, and
6.		val to extend the Agr ian services from Jul			ons, Inc. for substitute nurse and
Motion	n	Mr. Funkhouser	Second	Mrs. Collwell	Vote Passed

	ove to approve the pay ter for the 2022-2023					and Technology
Motion	Mr. Funkhouser	Second	Mrs. Collwell	Vote	Passed	
	ove to approve to renewalphoi Education, Inc. 1	-		w Brighto	on Area Schoo	l District and
Motion	Mr. Funkhouser	_ Second	Mrs. Collwell	Vote	Passed	
BUILDING	SS & GROUNDS – M	r. Powell				
	ove to approve the requesting dates for the 202				-	
	September 9 / 10 September 16 / 17		eptember 23 / 24 October 8 / 9			
	y are planning on sche 2023.	duling pictui	res on July 22 and 2	23, 2023 v	vith a rain date	e of July 29 and
Motion	Mr. Powell	Second	Mrs. Collwell	Vote	Passed	
PERSONN	EL – Mrs. Ceratti					
1. I mo	ove to approve the foll	owing summ	er school personnel	l based or	n enrollment n	eeds:
	Special Education Dawn Holsinger	N Jo	tudent Assistants licole Chewning be Chewning be Ann Kalantzis			
Motion	Mrs. Ceratti	Se	cond Mrs. Co	llwell	_ Vote <u>Passe</u>	<u>ed</u>
	ove to approve to ratify ugh July 18, 2023 and	•				-
Motion	Mrs. Ceratti	Se	cond Mrs. Co	ollwell	_ Vote <u>Passe</u>	<u>ed</u>
	ove to approve the foll r, pending receipt of ar					
	Summer Low Brass Summer Lionette In		Rob Wahl Katie Laughlin			
Motion	Mrs. Ceratti	Se	cond Mrs. Co	llwell	Vote _ Passe	<u>d</u>

4.	I move to approve to hire 20 effective June 5, 2023, pend clearances.			_	
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
5.	I move to approve to hire Ni Brighton Area School Distri pending receipt of and Admi	ct, at Step 1 of the	Bachelor's Scale, et	ffective A	August 14, 2023,
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
6.	I move to approve to hire Co Area School District, at Step Association Contract, effecti required forms and clearance	o 1 of the New Brig ive June 12, 2023,	hton Area Educatio	nal Supp	ort Professional
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
7.	I move to approve to ratify the Assistant for the New Bright and Administrative review of	ton Area School Di	strict, effective Ma		
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
8.	I move to approve to hire Ky year at a salary as indicated required forms and clearance	by the Index, pendi			
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
9.	I move to approve the follow as indicated by the Index, pe clearances.				
	Varsity Head Coach – Footh Varsity Assistant Head Coach Varsity 1 st Assistant Coach Varsity 2 nd Assistant Coach Varsity 3 rd Assistant Coach Varsity 4th Assistant Coach 7 th & 8 th Grade Head Coach 7 th & 8 th Grade Assistant Co Fieldhouse Coordinator Varsity Head Cheerleading Varsity Assistant Cheerleading	ch — Football - Football - Football - Football - Football - Football - Football aches — Football	Anthony Caltu John Macuga Harry Girting Steve Campos Jake Turley Brandyn DeFe Jeff Childs Russ Davis & Nicholas Hen Racheal Cattiv Kirsten Frazzi	elice Bryan D y yera	Pavis (Split)
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed

Footba	11	Mike Rittelmann Joe Tabay			
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed	
	•			eptember 25, 2023 through 31, 2024.	_
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed	
	to approve the May ter Transit, Inc., as p		nd van drivers for t	he 2022-2023 school yea	r from
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed	
	to approve to renew 2023 through June 3		r Supplemental Co	ontract for Joseph Greco f	rom
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote <u>Passed</u>	
New B	11	•		a School Science teacher teaching LOLA courses for	
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote <u>Passed</u>	
15. I move	to approve to increa	use the Mail Courier J	pay rate to \$9.00 pe	er hour effective July 1, 2	2023.
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed	
16. I move 2023.	to ratify a Family M	Medical Leave for Ha	lle Gratkowski froi	m May 15, 2023 through	June 1
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote <u>Passed</u>	

10. I move to approve the following individuals as volunteers for the 2023-2024 school year, pending

receipt of and Administrative review of all required forms and clearances.