

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

I move to approve the Minutes of the April 24, 2023 Regular meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report 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.
2. 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 Passed

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

- 800 Records Management
- 830 Security of Computerized Personal Information/Breach Notification

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

4. I move to approve the first reading of a new Policy:

830.1 Data Governance – Storage/Security

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

5. I move to appoint Bernadette Mattica as the Board Treasurer.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 3.

1. Approval for the submission of the Title I application for the 2023-2024 school year.
2. Approval for the submission of the Title II application for the 2023-2024 school year.
3. Approval for the submission of the Title IV application for the 2023-2024 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve to adopt the proposed Final budget for the 2023-2024 school year.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

2. I move to approve to renew the contract with Medic Rescue for the 2023-2024 school year in the amount of \$3,500.00.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

I move to approve Finance items 3, 4, and 6.

3. Approval to renew the All Sports and Voluntary Student Accident Insurance for the 2023-2024 school year at a premium of \$7,900.00; there is no increase from the 2022-2023 premium.
4. Approval of First National Bank as the depository for bank accounts for the General, Activity, and Food Service funds.
6. Approval to extend the Agreement with Precision HR Solutions, Inc. for substitute nurse and custodian services from July 1, 2023 through June 30, 2024.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 5. I move to approve the payment of the third invoice to the Beaver County Career and Technology Center for the 2022-2023 school year in the amount of \$135,680.22.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 7. I move to approve to renew an agreement between the New Brighton Area School District and Adelphoi Education, Inc. for the 2023-2024 school year.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

BUILDINGS & GROUNDS – Mr. Powell

- 1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2023-2024 school year with the second date designated as a rain date only:

September 9 / 10	September 23 / 24
September 16 / 17	October 8 / 9

They are planning on scheduling pictures on July 22 and 23, 2023 with a rain date of July 29 and 30, 2023.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the following summer school personnel based on enrollment needs:

<u>Special Education</u>	<u>Student Assistants</u>
Dawn Holsinger	Nicole Chewning
	Joe Chewning
	Jo Ann Kalantzis

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 2. I move to approve to ratify a Family Medical Leave for Thomas Kohlman from April 24, 2023 through July 18, 2023 and an extended leave from July 19, 2023 through July 31, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3. I move to approve the following individuals as summer Band instructors for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

Summer Low Brass Instructor	Rob Wahl
Summer Lionette Instructor	Katie Laughlin

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

