

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
March 25, 2024

I move to approve the Minutes of the February 26, 2024 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for February 2024.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for February 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from February 23, 2024 through March 21, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE –

I move to approve Executive items 1 and 2.

1. Approval of the Final reading of revisions to the following Policies:

- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 217 Graduation
- 254 Educational Opportunity for Military Children
- 810 Transportation

2. Approval of the second reading of revisions to the following Policy:

- 903 Public Comment in Board Meetings

Motion _____ Second _____ Vote _____

- 3. I move to approve for the New Brighton Area School District to consider submission of a grant to the Public School Facility Improvement Grant program and for Dr. Joseph A. Guarino and Mrs. Marydenise Feroce to serve as the District representatives in the preparation of and submission of all required documentation.

Motion _____ Second _____ Vote _____

- 4. I move to approve the appointment of _____ to fill a vacant Board Member seat for the New Brighton Area School District.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

- 1. Approval of the list of graduates for the 2023-2024 school year pending completion of all academic and financial obligations.
- 2. Approval of a change of destination for the High School Band trip; they will now be attending Hershey Park on Friday, May 3, 2024. All payments for the trip will be made by students and parents/guardians through fundraisers and out of pocket.

Motion _____ Second _____ Vote _____

Information: The 2024-2027 Special Education Plan will be available for public review on the New Brighton Area School District website from March 22, 2024 through April 22, 2024.

FINANCE – Mr. Funkhouser

- 1. I move to approve all budgetary transfers for the 2023-2024 school year as required by law.

Motion _____ Second _____ Vote _____

- 2. I move to approve the adoption of the Beaver Valley Intermediate Unit #27 General Operating Budget for the 2024-2025 school year in the amount of \$2,313,189.00.

Motion _____ Second _____ Vote _____

- 3. I move to approve an Owner-Architect agreement between the New Brighton Area School District and DRAW Collective for the purpose of the creation and implementation of the work associated with the campus pipe tunnel renovation and sub-projects related to the tunnel renovation.

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

- 1. I move to approve the dissolution of Competitive Spirit for the New Brighton Area School District.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, 3, and 4.

- 1. Approval to accept the retirement of Joseph Greco as the Dean of Students and a Teacher for the New Brighton Area School District, effective December 8, 2024.
- 2. Approval to accept the retirement of Joseph Greco as the Athletic Director for the New Brighton Area School District, effective June 30, 2024.
- 3. Approval to ratify the resignation of Ryan White as one of the High School Assistant 3 Track Coaches for the New Brighton Area School District, effective March 1, 2024.
- 4. Approval to ratify the resignation of Julie Young as a Custodian for the New Brighton Area School District, effective February 23, 2024

Motion _____ Second _____ Vote _____

- 5. I move to approve to ratify the hiring of the following coach at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

High School Assistant 3 Track Coach Corey Price

Motion _____ Second _____ Vote _____

- 6. I move to approve to ratify the following individual as a volunteer pending receipt of and Administrative review of all required forms and clearances.

Varsity Track Ryan White

Motion _____ Second _____ Vote _____

- 7. I move to approve to hire Laura Nicholson as the Administrative Assistant to the Superintendent, effective July 1, 2024 with a contract to run from July 1, 2024 to June 30, 2028. This action is pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 8. I move to approve to hire Laura Nicholson as the Board Secretary, effective October 1, 2024 at a stipend prorated for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____