

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mrs. Katherine Crisci  
Mr. Matthew LeDonne  
Mr. Steven Powell

Dr. Joseph A. Guarino, Superintendent  
Mrs. Laura Nicholson, Board Secretary

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ANNUAL REORGANIZATION MEETING  
December 2, 2024

Board Secretary      Call to order for the Purpose of Reorganization under Act IV of the School  
Laws of Pennsylvania  
Please rise for the Pledge of Allegiance.  
Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate \_\_\_\_\_ as Temporary President.

Motion \_\_\_\_\_ Second \_\_\_\_\_

2. I move to close nominations for the position of Temporary President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Election of Temporary President.

3. I ask for a motion to vote for \_\_\_\_\_ as Temporary President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

4. I move to nominate \_\_\_\_\_ as President.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Are there any other nominations for President?

5. I move to close nominations for President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Election of Board President.

6. I ask for a motion to vote for \_\_\_\_\_ as President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Board President takes the Chair.

President calls for nominations for Vice President.

7. I move to nominate \_\_\_\_\_ as Vice President.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Are there any other nominations for Vice President?

8. I move to close nominations for Vice President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Election of Vice President.

9. I ask for a motion to vote for \_\_\_\_\_ as Vice President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Vice President takes the Chair.

10. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one-year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

11. I move to establish the dates, times, and location of Committee and Regular Meetings for 2025 as:

Committee Meetings - 2<sup>nd</sup> Monday of each month  
Voting Meetings - 4<sup>th</sup> Monday of each month

All meetings will be held in the High School Little Theatre, 3202 43<sup>rd</sup> Street, New Brighton, PA at 7:30 p.m.

Exceptions as follows:

May	Only 1 meeting on 5/12/2025.
July	There will not be a meeting.
August	8/11/2025 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
November	Only 1 meeting on 11/10/2025.
Reorganization	12/1/2025 at 7:00 p.m. with a Voting meeting to immediately follow.

The voting on the Proposed Final Budget will be 5/12/2025. Voting for the Final Budget will be 6/23/2025. The budget will be available for public review as of 6/1/2025 during regular business hours in the District Administration Office.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

12. I move that all meetings be conducted in accordance with Board Policy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

13. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills, as they come due.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

14. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_