

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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REGULAR MEETING  
March 24, 2025

I move to approve the Minutes of the February 24, 2025 Regular Meeting.

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

I move to approve the Treasurer’s Reports for February 2025.

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

I move to approve the Cafeteria Reports for February 2025.

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

I move to approve the General Funds Bills from February 21, 2025 through March 20, 2025.

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

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

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

- 103 Discrimination/Harassment Affecting Students
- 104 Discrimination/Harassment Affecting Staff
- 234 Pregnant/Parenting/Married Students

2. Approval of the Revisions to the Reporting Forms associated with the following Policies:

- 247 Hazing
- 249 Bullying/Cyberbullying
- 252 Dating Violence

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

EDUCATION – Mrs. Mattica

- 1. I move to approve the list of graduates for the 2024-2025 school year pending completion of all academic and financial obligations.

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

FINANCE – Mr. Funkhouser

I move to approve Finance items 1, 2 and 4.

- 1. Approval of all budgetary transfers for the 2024-2025 school year as required by law.
- 2. Approval for the adoption of the Beaver Valley Intermediate Unit #27 General Operating Budget for the 2025-2026 school year in the amount of \$2,340,106.00 as presented.
- 4. Approval of the Cyber Services Agreement with the Beaver Valley Intermediate Unit for the use of Edgenuity Courses from July 1, 2025 through June 30, 2030.

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

- 3. I move to approve the payment of the third invoice to the BVIU for Special Education Services for the 2024-2025 school year in the amount of \$130,444.34.

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

- 5. I move to approve to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2025-2026 school year.

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

BUILDING AND GROUNDS – Mr. Powell

- 1. I move to approve to award the bid for General Construction for the Tunnel Repairs Project to 3D Murin Construction in the Base Bid amount of \$1,625,000, and Alternates G-1 (Entrance Canopy) for \$129,000 for a total contract amount of \$1,754,000.

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

- 2. I move to approve to award the bid for HVAC Construction for the Tunnel Repairs Project to First American Industries in the Base Bid amount of \$270,000. No Alternative Bids are associated with this Contract.

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

- 3. I move to approve to award the bid for Electrical Construction for the Tunnel Repairs Project to Sargent Electric Company in the Base Bid amount of \$78,988, and Alternates E-1 (Entrance Canopy) for \$1,605 for a total contract amount of \$80,593.

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

ATHLETICS – Mr. LeDonne

- 1. I move to approve the UPMC Sports Medicine Athletic Training Services Agreement for the term beginning on July 1, 2025 and concluding on June 30, 2028.

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

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to accept the retirement of Frankie Phelps as the Science Teacher for the New Brighton Middle School, effective June 2, 2025.

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

- 2. I move to approve to ratify an intermittent Family Medical Leave for Brian Fadden from March 4, 2025 through April 15, 2025.

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

- 3. I move to approve the March revised list of bus and van drivers for the 2024-2025 school year from McCarter Transit, Inc., as presented.

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

INFORMATION: Tenure has been awarded to the following individual upon satisfactory completion of three (3) years of successful teaching:

Kirsten Phillis