

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Mrs. Bernadette Mattica

Mrs. Jewel Collwell  
Mr. Matthew LeDonne  
Mr. Steven Powell

Mrs. Amy Fazio  
Mr. John Ludwig  
Mr. Travis Whalen

Dr. Joseph A. Guarino, Superintendent  
Mrs. Lorie Foster, Board Secretary

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REGULAR MEETING  
November 14, 2022

I move to approve the Minutes of the October 24, 2022 Regular Meeting.

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

I move to approve the Treasurer’s Reports for October 2022.

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

I move to approve the Cafeteria Report for October 2022.

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

I move to approve the General Fund Bills from October 21, 2022 through November 10, 2022.

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

EXECUTIVE – Mrs. Fazio

- 1. I move to approve the resignation of Travis Whalen as a member of the New Brighton Board of School Directors effective December 6, 2022.

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

- 2. I move to approve the second reading of revisions to the following Policies:

- 236.1 Threat Assessment
- 805 Emergency Preparedness and Response
- 805.2 School Security Personnel
- 808 Food Services

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

INFORMATION: The Reorganization meeting will be held on Monday, December 5, 2022 at 7:00 p.m. in the High School Little Theater with a regular voting meeting held immediately afterwards.

EDUCATION – Mrs. Mattica

- 1. I move to approve the revised Articles of Agreement with the Beaver County Career and Technology Center.

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

FINANCE – Mr. Funkhouser

- 1. I move to approve Resolution No. 1 for the 2022-2023 school year; Resolution for the New Brighton Area School District to adopt the implementation of Act 57 of 2022 Property Tax Penalty Waiver Provisions.

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

- 2. I move to approve the purchase and installation of a new Elementary School playground from Snider Recreation, Inc. at a cost not to exceed \$70,000. The equipment and wage rate are from the COSTARS listing.

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

ATHLETICS – Mrs. Collwell

- 1. I move to approve a renewal of the 10-year Lease between New Brighton Youth Baseball (NBYB) and the New Brighton Area School District (NBASD).

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

PERSONNEL – Mrs. Ceratti

- 1. I move to ratify an intermittent Family Medical Leave for Mary-Rose Kubis from October 4, 2022 through October 3, 2023.

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

- 2. I move to ratify an intermittent Family Medical Leave for Reneé Scobie from October 12, 2022 through December 12, 2022.

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

- 3. I move to approve to hire the following individual to serve in an Index/Stipend position for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Elementary Student Council	Kirsten Frazzini
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. I move to approve to hire the following individual for the 2022-2023 school year, at a Stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Musical Set Assistant

Samantha Olszewski

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