NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mrs. Jewel Collwell Mrs. Bernadette Mattica Mr. Jay Funkhouser Mr. Matthew LeDonne Mr. John Ludwig Mr. Steven Powell Dr. Joseph A. Guarino, Superintendent Mrs. Laura Nicholson, Board Secretary ANNUAL REORGANIZATION MEETING – Board Notes December 1, 2025 **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 Bernadette Mattica as Temporary President. Motion Mrs. Collwell Second Mr. LeDonne 2. I move to close nominations for the position of Temporary President. Motion Mrs. Collwell Second Mr. Ceratti Vote Passed Election of Temporary President. 3. I ask for a motion to vote for <u>Bernadette Mattica</u> as Temporary President. Motion Mrs. Collwell Second Mr. LeDonne Vote Passed Temporary President takes the Chair. Temporary President calls for Nominations for President. 4. I move to nominate John Ludwig as President. Motion Mr. Funkhouser Second Mrs. Collwell Are there any other nominations for President? 5. I move to close nominations for President. Motion Mrs. Collwell Second Mr. LeDonne Vote Passed

Election of Board President.

6.	I ask f	For a motion to vote for	or <u>John Ludwi</u> g	g as President.		
Motion	1	Mrs. Ceratti	Second	Mr. LeDonne	_ Vote _ Passe	<u>ed</u>
Board :	Preside	ent takes the Chair.				
Preside	ent call	s for nominations for	Vice President	t.		
7.	I mov	e to nominate <u>Christe</u>	<u>en Ceratti</u> as V	ice President.		
Motion	1	Mrs. Collwell	Second	Mrs. Mattica		
Are the	ere any	other nominations fo	or Vice Preside	nt?		
8.	I mov	e to close nomination	s for Vice Pres	ident.		
Motion	n	Mrs. Mattica	Second _	Mrs. Collwell	Vo	te Passed
Electio	on of V	ice President.				
9.	I ask f	For a motion to vote for	or <u>Christeen Ce</u>	eratti as Vice Presid	lent.	
Motion	1	Mrs. Mattica	Second _	Mrs. Collwell	Vo	te Passed
Vice P	resider	nt takes the Chair.				
10.		e to approve to accep ober of the New Brigh	_			•
Motion	1	Mrs. Mattica	Second _	Mrs. Collwell	Vo	te Passed
11.		e to approve the appo e New Brighton Area				rd member seat
Motion	1	Mrs. Mattica	Second _	Mrs. Collwell	Vo	te Passed
12.		e to approve the reap tor for a one-year terr			n Tucker Arei	nsberg, P.C. as
Motion	1	Mrs. Mattica	Second	Mrs. Collwell	Vo	te Passed

13. I move to establish the dates, times, and location of Committee and Regular Meetings for 2026 as:

 $\begin{array}{ll} Committee \ Meetings - 1^{st} \ Monday \ of \ each \ month \\ Voting \ Meetings & -2^{nd} \ Monday \ of \ each \ month \\ \end{array}$

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

Exceptions as follows:

April	Only 1 meeting on 4/13/2026.		
July	There will not be a meeting.		
August	8/3/2026 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.		
September	Only 1 meeting on 9/14/2026.		
Reorganization	12/7/2026 at 7:00 p.m. with a Voting meeting to immediately		
	follow.		

The voting on the Proposed Final Budget will be 5/11/2026. Voting for the Final Budget will be 6/8/2026. The budget will be available for public review as of 5/12/2026 during regular business hours in the District Administration Office.

Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote <u>Passed</u>						
14. I me	ove that all meetings be	e conducted in ac	cordance with Board I	Policy.						
Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote <u>Passed</u>						
15. 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	Mrs. Mattica	Second	Mrs. Collwell	Vote Passed						
	ove to reaffirm the Prinduct. See Policy # 011	•	nance and Leadership	and the PSBA Code of						
Motion	Mrs Mattica	Second	Mrs Collwell	Vote Passed						