

NEW BRIGHTON AREA SCHOOL DISTRICT

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

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernice Mattica

Mrs. Amy Fazio
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR VOTING MEETING
February 27, 2023

I move to approve the Minutes of the January 9, 2023 Special Voting meeting.

Motion _____ Second _____ Vote _____

I move to approve the Minutes of the January 23, 2023 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for January 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for January 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from January 20, 2023 through February 23, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

1. I move to approve the Final reading of the following Policies:

- 011 Principles for Governance and Leadership
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 204 Attendance
- 217 Graduation
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability
- 810 Transportation

Motion _____ Second _____ Vote _____

2. I move to approve the first reading of the following policies:

- 137 Home Education Programs
 - 137.1 Extracurricular Participation by Home Education Students
 - 137.2 Participation in Cocurricular Activities & Academic Courses by Home Education Students
 - 137.3 Participation in Career and Technical Education Programs by Home Education Students

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

- 1. Approval of the 2023-2024 School District Calendar
- 2. Approval for the District to operate a Grades K-12 Summer School.

Motion _____ Second _____ Vote _____

3. I move to approve a dual enrollment agreement, as required by the PA Department of Education (PDE), between the New Brighton Area School District and the Pennsylvania State University (PSU). The agreement is for five (5) years and shall automatically renew for successive twelve (12) month increments.

Motion _____ Second _____ Vote _____

4. I move to approve a dual enrollment agreement, as required by the PA Department of Education (PDE), between the New Brighton Area School District and the Community College of Beaver County (CCBC). The agreement is for one (1) year and shall automatically renew for successive twelve (12) month increments.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax) Committee for the 2023 year.

- Ms. Marydenise Feroce – Delegate
- Dr. Joseph A. Guarino – Alternate

Motion _____ Second _____ Vote _____

2. I move to exonerate the 2019 through 2022 school property taxes for Parcel 74-003-0704.000 to be purchased by Dawn Mohrbacher of 3308 North 31st Avenue, New Brighton, PA 15066 from the Repository of Unsold Property. Exoneration total: \$1,018.88.

Motion _____ Second _____ Vote _____

- 3. I move to approve the payment of the third installment of the Special Education Programs and Services invoice for the 2022-2023 school year to the Beaver Valley Intermediate Unit in the amount of \$55,520.67.

Motion _____ Second _____ Vote _____

- 4. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for the 2023-2024 school year in the amount of \$1,608,913.00.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve the purchase and installation of new bathroom partitions for two restrooms in the New Brighton Middle School at an approximate cost of \$9,406 from Braden and McSweeney, Inc. The cost will be split between the New Brighton Area School District and Head Start.

Motion _____ Second _____ Vote _____

- 2. I move to approve the replacement of stair treads at the New Brighton Middle School at an approximate cost of \$48,735 from AEI Interiors, LLC. This is a Costars purchase.

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

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

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 and 2.

- 1. Approval of the retirement of Mary Kubis as an Instructional Assistant for the New Brighton Area School District, effective June 10, 2023.
- 2. Approval to ratify a Family Medical Leave for Reneé Scobie from January 30, 2023 through January 29, 2024.

Motion _____ Second _____ Vote _____

- 3. I move to approve the following individuals to serve in Index/Stipend positons for the 2022-2023 school year.

Elementary School Student Council Sponsors Stephanie Chiocchi & Jocelyn Cornman

Motion _____ Second _____ Vote _____

- 4. I move to ratify the hiring of Brittany Caldwell as an Instructional Assistant for the New Brighton Area School District, effective February 27, 2023, at Step 1 of the Educational Support Professional Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____