

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

REGULAR MEETING
June 27, 2022

I move to approve the Minutes of the May 23, 2022 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for May 2022.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for May 2022.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from May 20, 2022 through June 17, 2022.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 through 3.

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

- 218 Student Discipline
- 220 Student Expression/Dissemination of Materials
- 227 Controlled Substances/Paraphernalia
- 237 Electronic Devices
- 808 Food Services

2. Approval of the first reading of revisions to the following Policy:

- 913 Nonschool Organizations/Groups/Individuals

- 3. Approval of a revision to the New Brighton Area School District’s Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor’s Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor’s office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 5.

- 1. Approval of the Elementary, Middle, and High Schools’ Handbooks for the 2022-2023 school year.
- 5. Approval of the Comprehensive Plan as required by the Department of Education.

Motion _____ Second _____ Vote _____

I move to approve Education items 2 through 4.

- 2. Approval of a contract with KeySolution Educational Staffing, LLC to provide School Psychologist services for the New Brighton Area School District from August 25, 2022 through July 30, 2023.
- 3. Approval of a contract with KeySolution Educational Staffing, LLC to provide educational support staff including Behavior Therapy services to the New Brighton Area School District from August 25, 2022 through June 1, 2023.
- 4. Approval of a contract with KeySolution Educational Staffing, LLC to provide educational support staff including speech and language pathology services to the New Brighton Area School District from August 25, 2022 through June 1, 2023.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve the adoption of the 2022-2023 General Fund Budget in the amount of \$27,513,693.00 Real Estate millage shall be set at 71.9627 mills; Per Capita Tax under the School code 679 at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupational Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at 1 mill on wholesale and 1 ½ mills on retail on each dollar volume of gross business; Business Privilege Tax at 1 ½ mills on each dollar of gross receipts on persons or business.

Motion _____ Second _____ Vote _____

- 2. I move to approve Board Resolution No. 8 for the 2021-2022 school year; Resolution for the Homestead/Farmstead Exclusion for 2022-2023.

Motion _____ Second _____ Vote _____

- 3. Approval of a revised three (3) year Agreement with the New Brighton Police Department to provide coverage at athletic and school events for the time period of 2022-2023 through 2024-2025.

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

- 1. I move to approve of a one year moratorium for the collection of the Pay2Participate fee for student-athletes for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

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

Girls Middle School Assistant Basketball Coach	Samantha Giannetti
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Motion _____ Second _____ Vote _____

- 2. I move to approve the following individuals as coaches for the 2022-2023 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Varsity Assistant Head Coach – Football	Kyle Fabyanic
Varsity 1 st Assistant Coach – Football	Harry Girting
Varsity 2 nd Assistant Coach – Football	Jake Turley
Varsity 3 rd Assistant Coach – Football	John Proano
Varsity 4th Assistant Coach – Football	Brandyn DeFelice
7 th & 8 th Grade Head Coach – Football	Jeff Childs
7 th & 8 th Grade Assistant Coaches – Football	Russ Davis & Jesse Braun (Split)

Motion _____ Second _____ Vote _____

- 3. I move to approve the following individual as a volunteer for Varsity Football for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Varsity Football	Mike Rittelmann
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Motion _____ Second _____ Vote _____

4. I move to approve the following staff as Mentors for new teachers:

Mentor

Dawn Holsinger (ES/LSS)

Hailey Kohan (HS)

Brittany Hartman (LSS)

Mentee

Angela Daniels

Abbey Uebelacker

Abbey Uebelacker

Motion _____ Second _____ Vote _____