

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 M. Nicholson, Board Secretary

REGULAR MEETING
November 18, 2024

I move to approve the Minutes of the October 28, 2024 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer Reports for October 2024.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for October 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from October 24, 2024 through November 14, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

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

- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 202 Eligibility of Nonresident Students
- 236.1 Threat Assessment
- 254 Educational Opportunity for Military Children
- 607 Tuition Income
- 805.2 School Security Personnel

Motion _____ Second _____ Vote _____

INFORMATION: The Reorganization meeting will be held on Monday, December 2, 2024 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 ski trips for students in grades 7-12 for the 2024-2025 school year. All costs will be paid by the students.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve the payment of the second installment of the Special Education Programs and Services invoice for the 2024-2025 school year to the Beaver Valley Intermediate Unit in the amount of \$99,917.33.

Motion _____ Second _____ Vote _____

- 2. I move to approve of the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2025-2026 school year.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to ratify an intermittent Family Medical Leave for Kara Smith from August 22, 2024 through August 21, 2025.

Motion _____ Second _____ Vote _____

- 2. I move to approve to ratify an intermittent Family Medical Leave for Laura Schooley from September 30, 2024 through September 9, 2025.

Motion _____ Second _____ Vote _____

- 3. I move to approve an intermittent Family Medical Leave for Rebecca Zmok from December 19, 2024 through December 18, 2025.

Motion _____ Second _____ Vote _____

- 4. I move to approve the following individuals to serve in Index/Stipend positions for the 2024-2025 school year.

Musical Set Designer	Emily Carson
Musical Set Assistant	Sara Deppenbrook
Boys Basketball Coach – 8 th Grade	Andre Wilder

Motion _____ Second _____ Vote _____

5. I move to approve the following individual to serve as a Volunteer for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Musical Set Volunteer

Peter Carson

Motion _____ Second _____ Vote _____