

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

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

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REGULAR MEETING  
December 6, 2021

I move to approve the Minutes of the November 15, 2021 Regular Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Cafeteria Report for October 2021.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the General Funds Bills from November 12, 2021 through December 2, 2021.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

EXECUTIVE – Mrs. Fazio

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

- 006 Meetings
- 903 Public Participation in Board Meetings

Motion     Mrs. Fazio     Second     Mrs. Collwell     Vote Passed

FINANCE –

1. I move to approve Board Resolution No. 2 for the 2021-2022 school year which certifies that the New Brighton Area School District will not increase real estate taxes for the 2022-2023 school year above the established index as set by the State. Index is 5.1%.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote Passed

2. I move to approve Resolution No. 3 for the 2021-2022 school year of the District's participation in the Allegheny Intermediate Unit's Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2022-2023 school year.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote Passed

BUILDINGS & GROUNDS – Mrs. Fazio

1. I move to approve a proposal for architectural/engineering services from Eckles Architecture for structural repairs at the New Brighton Area High School. The cost for services from Eckles will be \$70,000 if the total construction cost is at or below \$1,000,000, or a fee of 7% of the total construction cost if the total construction cost is above \$1,000,000.

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

2. I move to approve the Superintendent to work with Eckles Architecture and award a contract for geotechnical engineering investigation and services at a cost not to exceed \$40,000.

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the resignation of Angela Daniels as an Instructional Assistant for the New Brighton Area School District, effective January 4, 2022.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

2. I move to approve a Family Medical Leave for Anna Carlini from December 20, 2021 through March 24, 2022.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

3. I move to approve an extended leave for Kerri Heymann from November 17, 2021 through December 22, 2021.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

4. I move to approve the following individual to serve in an Index/Stipend position for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the positions for the 2021-2022 school year.

Fieldhouse Custodian-Weightlifting                      Richard Porter

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

5. I move to approve to hire Jessica Smith as an Elementary teacher for the New Brighton Area School District, effective December 7, 2021 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required form and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed