

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. Lorie Foster, Board Secretary

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SPECIAL VOTING MEETING – Board Notes  
August 12, 2024

EXECUTIVE – Mrs. Collwell

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

210.1 Medications

Motion       Mrs. Collwell       Second       Mrs. Mattica       Vote Passed

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

222 Tobacco and Vaping Products  
227 Controlled Substances/Paraphernalia  
323 Tobacco and Vaping Products  
351 Controlled Substance Abuse  
707 Use of School Facilities  
815.1 Use of Generative Artificial Intelligence in Education

Motion       Mrs. Collwell       Second       Mrs. Mattica       Vote Passed

3. I move to approve the first reading of revisions to the following Policies:

103 Discrimination/Harassment Affecting Students  
103.1 Nondiscrimination – Qualified Students with Disabilities  
104 Discrimination/Harassment Affecting Staff  
146.1 Trauma-Informed Approach  
218 Student Discipline  
218.1 Weapons  
218.2 Terroristic Threats  
234 Pregnant/Parenting/Married Students  
247 Hazing  
249 Bullying/Cyberbullying  
252 Dating Violence  
317.1 Educator Misconduct  
336 Personal Necessity Leave  
339 Uncompensated Leave  
801 Public Records

- 803 School Calendar
- 805 Emergency Preparedness and Response
- 805.1 Relations with Law Enforcement Agencies
- 805.2 School Security Personnel
- 806 Child Abuse
- 807 Opening Exercises/Moment of Silence/Flag Displays
- 824 Maintaining Professional Adult/Student Boundaries
- 904 Public Attendance at School Events
- 909 Municipal Government Relations

Motion  Mrs. Collwell  Second  Mrs. Mattica  Vote  Passed

EDUCATION – Mrs. Mattica

- 1. I move to approve a revision to the School Wide Program Assurances and Plan requirements for the 2024-2025 school year.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

- 2. I move to approve the Elementary, Middle, and High Schools’ Handbooks for the 2024-2025 school year.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

FINANCE – Mr. Funkhouser

- 1. I move to approve a revision to the cost of Adult meals through the New Brighton Cafeteria for the 2024-2025 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.85  
Lunch: \$4.75

Motion  Mr. LeDonne  Second  Mrs. Collwell  Vote  Passed

- 2. I move to ratify the payment of the fourth installment of the Special Education Programs and Services invoice for the 2023-2024 school year to the Beaver Valley Intermediate Unit in the amount of \$103,637.91.

Motion  Mr. LeDonne  Second  Mrs. Collwell  Vote  Passed

- 3. I move to approve the payment of the first 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 \$89,000.00.

Motion  Mr. LeDonne  Second  Mrs. Collwell  Vote  Passed

- 4. I move to approve the revised Staffing Agreement between STAT Staffing Medical Services, Inc. and the New Brighton Area School District to provide Nurse substitutes to the New Brighton Area School District, dated June 20, 2024.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve a contract with Rekortan Corporation for repairs to the New Brighton High School Track surface. The approximate cost of the work will be \$20,390. Pricing is based on a COSTARS Supplier.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to hire Bethany Hokenbrough as a Certified School Nurse for the New Brighton Area School District, effective August 12, 2024 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

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

<u>Mentor</u>	<u>Mentee</u>
Erika Kinkead	Bethany Hokenbrough

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3. I move to approve to accept the resignation of Laura Sudo as a High School Teacher for the New Brighton Area School District, effective June 28, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 4. I move to approve to accept the resignation of Felicia Kier as an Instructional Assistant for the New Brighton Area School District, effective August 8, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 5. I move to approve to accept the resignation of Madison Forsythe as an Instructional Assistant for the New Brighton Area School District, effective July 30, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 6. I move to hire Dana Norman as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to hire Melissa Pfeuffer as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

8. I move to hire Breana Finch as an Instructional Assistant for the New Brighton Area School District, effective August 19, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

9. I move to approve an intermittent Family Medical Leave for Sundy Gentile from August 9, 2024 through August 8, 2025.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

10. I move to approve a Family Medical Leave for Amanda Ardinger from approximately October 28, 2024 through January 9, 2025.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

11. I move to approve the following individuals as coaches for the 2024-2025 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Varsity Coach – Softball	Anthony Ross
Varsity Assistant Coach – Softball	Bailey Griffith
Varsity Coach – Girls Basketball	Paul Hervatine
Varsity Coach – Boys Basketball	Nick Ehko
Varsity Assistant Coach – Golf	Robert Wahl
7 <sup>th</sup> Grade Basketball Coach – Girls	Antjuan Harris
8 <sup>th</sup> Grade Basketball Coach – Girls	Paul Hervatine

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

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

Middle School Volunteer – Football	Ronald Callahan
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Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed