NEW BRIGHTON AREA SCHOOL DISTRICT

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| Mrs. Christeen Ceratti | Mrs. Jewel Collwell | Mrs. Katherine Crisci |
| Mr. Jay Funkhouser | Mrs. Elizabeth Hough | Mr. Matthew LeDonne |
| Mr. John Ludwig | Mrs. Bernadette Mattica | Mr. Steven Powell |

Dr. Joseph A. Guarino, Superintendent
Mrs. Laura Nicholson, Board Secretary

REGULAR MEETING
November 9, 2026

I move to approve the Minutes of the October 12, 2026 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer Reports for October 2026.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for September 2026.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from October 9, 2026 through November 5, 2026.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

1. I move to approve the authorization for the New Brighton Area School District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, for the commencement of a legal action against the Social Media Companies (Meta, Tik Tok, YouTube, etc.) Said action shall be for the purpose of claiming money damages. The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The New Brighton Area School District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action. The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

Motion _____ Second _____ Vote _____

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

   102 Academic Standards
   105 Curriculum
   204.1 Virtual Attendance and Wellness Checks
   209 Health Examinations/Screenings
   246 School Wellness
   249 Bullying/Cyberbullying
   704 Maintenance
   803 School Calendar
   805.2 School Security Personnel
   822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)

Motion _____ Second _____ Vote _____

INFORMATION: The Reorganization meeting will be held on Monday, December 7, 2026 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 an Affiliation Agreement between Geneva College and the New Brighton Area School District for student-teacher internship placements beginning with the 2026-2027 school year for a period of 5 years.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve of the payment of the second installment of the Special Education Programs and Services invoice for the 2026-2027 school year to the Beaver Valley Intermediate Unit in the amount of $125,905.33.

Motion _____ Second _____ Vote _____

I move to approve Finance items 2, 3, 4, 5, 6, 7, 8, 9 and 10.

2. Ratify the approval of Change Order GC CO 07 for filler and waterproofing in the amount of $144,107.60.

3. Ratify the approval of Change Order GC CO 08 for galvanized anchoring and anchoring plates in the amount of $1,702.

4. Ratify the approval of Change Order GC CO 09 for replacement and repair of loose fencing and bolts around the elementary school playground areas in the amount of $1,619.48.

5. Ratify the approval of Change Order GC CO 10 for sanitary trap replacement in the amount of $2,514.68.

6. Ratify the approval of Change Order GC CO 11 for south slope drainage beyond the scope of the tunnel in the amount of $35,584.65.

7. Ratify the approval of Change Order GC CO 12 for additional waterproofing repairs in the amount of $13,685.

8. Ratify the approval of Change Order GC CO 13 for repairs of the window wells at the Elementary School in the amount of $2,049.70.

9. Ratify the approval of Change Order GC CO 14 for window well alignment back to the building and pipe repairs in the amount of $1,379.50.

10. Ratify the approval of Change Order GC CO 15 for unit costs credits in the amount of $29,352.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, 3, 4 and 5.

1. Approval of the revised list of November bus and van drivers for the 2026-2027 school year from McCarter Transit, Inc., as presented.

2. Approval to ratify an intermittent Family Medical Leave for Michelle Hubbard from October 10, 2026 through October 9, 2027.

3. Approval to ratify an intermittent Family Medical Leave for Jodi Zuchelli from September 29, 2026 through September 28, 2027.

4. Approval to ratify an intermittent Family Medical Leave for Sundy Gentile from October 7, 2026 through October 6, 2027.

5. Approval to authorize the following people to drive the school vehicles for the New Brighton Area School District for the 2026-2027 school year.

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| Hannah Claerbaut | Jeff Frankenstein |
| Michelle Hubbard | Carley Pasquale |
| Samantha Shaffer | Aimee Young |

Motion _____ Second _____ Vote _____

6. I move to approve a Family Medical Leave for Nicole Nardulli from approximately March 19, 2027 through June 1, 2027.

Motion _____ Second _____ Vote _____