

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

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REGULAR MEETING  
February 28, 2022

I move to approve the Minutes of the January 3, 2022 Special Voting Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Minutes of the January 24, 2022 Regular Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

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

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Cafeteria Report for January 2022.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the General Funds Bills from January 21, 2022 through February 24, 2022.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

1. Approval of Christeen Ceratti to serve as the representative to the Beaver Valley Intermediate Unit Board of School Directors for a three-year term of office commencing on July 1, 2022.
2. Approval of the second reading of revisions to the following policies:  
  
610 Purchases Subject to Bid/Quotation  
611 Purchases budgeted

Motion     Mrs. Fazio     Second     Mrs. Collwell     Vote Passed

1. I move to approve 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     Mrs. Fazio     Second     Mrs. Collwell     Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

1. Approval of the 2022-2023 School District Calendar
2. Approval for the District to operate a Grades K-12 Summer School

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

3. I move to approve of Resolution No. 5 for the 2021-2022 school year; Resolution declaring the Covid-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S. 520.1 of the Pennsylvania School Code for the 2022-2023 school year.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

FINANCE – Mr. Funkhouser

I move to approve Finance items 1 through 3.

1. Approval of the appointment of the following individuals to serve on the EIT (Earned Income Tax) Committee for the 2022 year.

Ms. Marydenise Feroce – Delegate  
 Dr. Joseph Guarino – Alternate

2. Approval to exonerate the 2022 school property taxes for Parcel 39-007-1210-000 owned by New Brighton Borough located at 816 Thirteenth Street, New Brighton Borough. The structure is to be demolished and the property repurposed as an open space and/or parking lot in an existing congested neighborhood. Once demolition of the structure is accomplished the proper papers will be filed with the County to designate the property as tax-exempt.

- 3. Approval to exonerate the 2022 school property taxes for Parcel 40-003-0308-000 owned by New Brighton Borough located at 907 Tenth Street, New Brighton Borough. The structure is to be demolished and the property repurposed as an open space and/or parking lot in an existing congested neighborhood. Once demolition of the structure is accomplished the proper papers will be filed with the County to designate the property as tax-exempt.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 4. Approval to exonerate the school property taxes for Parcel 41-003-0106.000 from 2018 through 2021 purchased by Trey Bolen, 378 Deer Lane, Rochester, PA from the Repository of Unsold Property. Approximate exoneration \$2,836.44.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 5. I move to approve payment of the third invoice to the BVIU Special Education Programs and Services for the 2021-2022 school year in the amount of \$66,996.67.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 6. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for 2022-2023 school year in the amount of \$1,459,600.00.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

**BUILDINGS AND GROUNDS – Mr. Powell**

- 1. I move to approve to permit the New Brighton Recreation Commission to build a 4-season, multi-use building on the back tennis court near the New Brighton Middle School. All aspects of the project and funding would be responsibility of the New Brighton Recreation Commission.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

**ATHLETICS – Mrs. Collwell**

- 1. I move to approve the UPMC Sports Medicine Athletic Training Services Agreement for the term beginning on July 1, 2022 and concluding on June 30, 2025.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

**PERSONNEL – Mrs. Ceratti**

I move to approve Personnel items 1, 2, 8, and 9.

- 1. Approval to accept the resignation of Lauren Hendrix Marion as a Special Education teacher for the New Brighton Area School District, effective January 25, 2022.

- 2. Approval to accept the retirement of René Sligh, as a custodian for the New Brighton Area School District, effective May 31, 2022.
- 8. Approval to ratify the resignation of Janet Dewhirst as an Instructional Assistant at the New Brighton Area School District, effective February 9, 2022.
- 9. Approval to accept the resignation of Jamie Dobson as an Instructional Assistant at the New Brighton Area School District, effective February 25, 2022.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed  

- 3. Approval to hire the following individual at a stipend as indicated by the Index, 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.

Musical Set	Albert Astala, III
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Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed  

- 4. Approval to hire the following coaches, at stipends as indicated by the Index 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.

Varsity Assistant 3 Track Coaches (Stipend to be split)	Conner McQuiston Scott Sullivan
Middle School Assistant Track Coach	Richard Walton

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed  

- 5. Approval of the following volunteer pending receipt of and Administrative review of all required forms and clearances:

Track	Beth Boffo
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Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed  

I move to approve Personnel items 6 and 7.

- 6. Approval to ratify an intermittent Family Medical Leave for Laura Schooley from January 21, 2022 through June 15, 2022.
- 7. Approval of the February revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote   Passed

10. I move to ratify to accept the resignation of Elizabeth Newman as an Instructional Assistant at the New Brighton Area School District, effective February 25, 2022

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

11. I move to approve ratify to hire Christopher McQuown as a Custodian for the New Brighton Area School District, effective February 23, 2022, 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