

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

REGULAR MEETING
March 28, 2022

I move to approve the Minutes of the February 28, 2022 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for February 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Funds Bills from February 25, 2022 through March 24, 2022.

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:

610 Purchases Subject to Bid/Quotation
611 Purchases budgeted

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

1. I move to approve the list of graduates for the 2021-2022 school year pending completion of all academic and financial obligations.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

BUILDING & GROUNDS – Mr. Powell

1. I move to approve that the Board of School Directors of the New Brighton Area School District by resolution approves the advertisement and bidding of the New Brighton High School Structural Repairs project. The project will be advertised for three consecutive weeks. The project consists of the repairs to the damaged floor slab and restrooms. The tentative out to bid date is Mid-April. Advertisement and bidding requirements are detailed in the document 00 1113 Advertisement for Bids.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve all budgetary transfers for the 2021-2022 school year as required by law.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

2. I move to approve to exercise the contract extension with Nutrition, Inc. to provide food services for the District for the 2022-2023 school year.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, and 6.

1. Approval of the March revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.
2. Approval to ratify the resignation of Patricia Ramirez Rojo as an Instructional Assistant at the New Brighton Area School District, effective February 28, 2022.
6. Approval of the retirement of Mark Vogler as the Courier for the New Brighton Area School District, effective June 30, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

3. I move to ratify the hiring of Kirsten Frazzini as a Special Education teacher for the New Brighton Area School District at Step 1 of the Bachelor’s Scale, effective upon receipt of, and Administration review of, all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 4. I move to approve to replace Leah Jackson with Kirsten Frazzini as the Assistant 2 Softball Coach for the 2021-2022 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 5. I move to approve of Leah Jackson as a volunteer for Softball for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Failed: 0 in favor, 9 against

- 7. I move to approve the resignation of Scott Sullivan as a Varsity Assistant 3 Track Coach, effective March 11, 2022

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 8. I move to approve the resignation of Conner McQuiston as a Varsity Assistant 3 Track Coach, effective March 11, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 9. I move to approve to hire Erin Fritz as the Assistant 3 Track Coach for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 10. I move to approve the following staff member to serve as a Mentor for a new teacher:

<u>Mentor</u>	<u>Mentee</u>
Jodi Zuchelli	Kirsten Frazzini

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed