

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

REGULAR MEETING
April 22, 2024

I move to approve the Minutes of the March 25, 2024 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for March 2024.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for March 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from March 22, 2024 through April 18, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

1. Approval of the Final reading of revisions to the following Policy:

903 Public Comment in Board Meetings

2. Approval to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.

Motion _____ Second _____ Vote _____

3. I move to approve to renew a contract with FAB Reporting Solutions for the 2024-2025 school year for PIMS Administration Services.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 3.

1. Approval of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2024-2025 school year.
2. Approval of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2024-2025 school year.
3. Approval of the Special Education Plan as required by the Department of Education.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve the transfer of unused funds from the Competitive Spirit activity account to the Cheerleading activity account.

Motion _____ Second _____ Vote _____

2. I move to approve a contract with Lexadan Consulting for technology, infrastructure, and e-Rate support for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

I move to approve Finance items 3 and 4.

3. Approval for the payment of the third invoice to the Beaver County Career and Technology Center for the 2023-2024 school year in the amount of \$131,841.40.
4. Approval of Board Resolution No. 4 for the 2023-2024 school year for the adoption of the Beaver County Career and Technology Center (BCCTC) budget for 2024-2025 in the amount of \$7,546,214.00.

Motion _____ Second _____ Vote _____

5. I move to approve to exonerate the 2012-2023 school property taxes for Parcel 39-007-0701.000 located at 706 13th Street, New Brighton Borough. The property is being purchased by John Ramer, 1818 Third Avenue, New Brighton Borough from the Repository of Unsold Properties. The structure was demolished in 2023. Total Exoneration is \$11,407.00.

Motion _____ Second _____ Vote _____

Varsity 2 nd Assistant Coach – Football	Matthew Circle
Varsity 3 rd Assistant Coach – Football	Ashton Fath
Varsity 4 th Assistant Coach – Football	Caleb Shuler

Middle School Head Coach – Football	Jeffrey Childs
Middle School Assistant Coach – Football	Bryan Davis

Varsity Head Coach – Cheerleading	Racheal Cattivera
Varsity Assistant Coach – Cheerleading	Marissa Mannerino

Motion _____ Second _____ Vote _____

- 4. I move to approve the following individuals as Sports volunteers for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Golf	Robert Wahl
Varsity Football	Joel Coleman
Middle School Football	Joe Spooner
Varsity Cheerleading	Kirsten Phillis
Varsity Cheerleading	Chris Lindsay
Varsity Cheerleading	Nichole Willis

Motion _____ Second _____ Vote _____

- 7. I move to accept the resignation of Jamie Bielstein as the Band Director and Teacher for the New Brighton Area School District, effective May 31, 2024.

Motion _____ Second _____ Vote _____

- 8. I move to approve to hire Rocco Beightley as a Custodian for the New Brighton Area School District, effective April 22, 2024, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____