

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Robert Beer  
Mrs. Amy Fazio  
Mr. Matthew LeDonne

Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Mr. John Ludwig

Mrs. Jewel Collwell  
Mr. Thomas Haddox  
Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent  
Mrs. Lorie K. Foster, Board Secretary

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REGULAR MEETING  
November 15, 2021

I move to approve the Minutes of the October 25, 2021 Regular Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Treasurer’s Reports for October 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the General Fund Bills from October 22, 2021 through November 11, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Athletic Bills from October 22, 2021 through November 11, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

EXECUTIVE – Mrs. Fazio

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

- 006 Meetings
- 903 Public Participation in Board Meetings

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. I move to approve Resolution No. 1 for the 2021-2022 school year; Resolution between the New Brighton Area School District and the New Brighton Borough for the continuation of the shared services within the School Resource Officer agreement.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Information: The Reorganization meeting will be held on Monday, December 6, 2021 at 7:00 p.m. in the High School Auditorium with the regular voting meeting held immediately afterwards.

EDUCATION – Mrs. Mattica

- 1. I move to approve a contract with the Beaver Valley Intermediate Unit #27 to provide English as a Second Language (ESL) services to the New Brighton Area School District.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

FINANCE – Mr. Beer

- 1. I move to approve payment of the second invoice to the BVIU Special Education Programs and Services for the 2021-2022 school year in the amount of \$53,066.67.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 2. I move to approve of the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2021-2022 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the November revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 2. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Boys Varsity Basketball	Alex Poellnitz
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 3. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the position for the 2021-2022 school year.

Girls Varsity Basketball	Samantha Giannetti
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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_