

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. Laura M. Nicholson, Board Secretary

REGULAR MEETING
October 28, 2024

I move to approve the Minutes of the September 23, 2024 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer Reports for September 2024.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for September 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from September 20, 2024 through October 23, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

1. Approval of the First reading of revisions to the following Policies:

113.1 Discipline of Students with Disabilities

113.2 Behavior Support

202 Eligibility of Nonresident Students

236.1 Threat Assessment

254 Educational Opportunity for Military Children

607 Tuition Income

805.2 School Security Personnel

2. Approval of Bernadette Mattica to serve as the New Brighton Area School District’s representative, and Christeen Ceratti to serve as the New Brighton Area School District’s alternate representative to the Beaver County Career and Technology Center’s Joint Operating Committee.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

1. I move to approve the High School Band trip to Pigeon Forge/Gatlinburg, TN from May 2-5, 2025. All payments for the trip will be made by students and parents/guardians through fundraisers and out of pocket payments. The Band will be performing at a designated spot within the Dollywood Theme Park on Sunday May 4, 2025.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2024-2025 school year in the amount of \$165,467.17.

Motion _____ Second _____ Vote _____

2. I move to approve the purchase of Nightlock Emergency Door Locks from Taylor Brothers, LLC at a cost of approximately \$11,063.87. This is the second phase of the emergency door lock project and all expenses are covered by grant funding.

Motion _____ Second _____ Vote _____

BUILDINGS AND GROUNDS – Mr. Powell

1. I move to approve to ratify an agreement with HF Lenz Engineering to provide civil engineering services for the New Brighton Area School District tunnel renovation project. HF Lenz will provide services throughout the project beginning with construction document preparation through project completion at a cost of approximately \$75,600.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

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

1. Approval of a Family Medical Leave and Extended Leave for Lindsay Boffo from November 14, 2024 through May 12, 2025.
2. Approval of a Family Medical Leave for Kirsten Phillis from January 6, 2025 through April 1, 2025.
3. Approval to ratify an intermittent Family Medical Leave for Dawnette Servick from October 23, 2024 through approximately December 7, 2024.

Motion _____ Second _____ Vote _____

- 4. I move to approve to ratify the hiring of Courtney Betz as an Instructional Assistant for the New Brighton Area School District, effective October 15, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 5. I move to approve the resignation of Scott Dibble, Assistant Girls Varsity Basketball Coach, per request of the Head Varsity Girls Basketball Coach, effective October 17, 2024.

Motion _____ Second _____ Vote _____

- 6. I move to approve the following individuals to serve as Athletic Volunteers for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Boys Varsity Basketball	Bain Marsh
Girls Varsity Basketball	Emily Bucheit

Motion _____ Second _____ Vote _____

- 7. I move to approve to ratify an intermittent Family Medical Leave for Michelle Hubbard from October 10, 2024 through October 9, 2025.

Motion _____ Second _____ Vote _____

- 8. I move to approve the following individuals to serve in Index/Stipend positions for the 2024-2025 school year.

Musical Choreographer	Nicole Spencer
Musical Vocal Assistant	Hannah Claerbaut
Musical Orchestra	Kevin Newton
Girls Varsity Basketball Assistant Coach	Erin Warvell
Fieldhouse Coordinator – Weight Lifting	Nicholas Henry

Motion _____ Second _____ Vote _____

- 9. I move to approve the revised list of September and October bus and van drivers for the 2024-2025 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

INFORMATION: Tenure has been awarded to the following individual upon satisfactory completion of three (3) years of successful teaching:

Lindsay Pepper