

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

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

SPECIAL VOTING MEETING
January 3, 2022

EXECUTIVE – Mrs. Fazio

- 1. I move to approve the appointment of Mr. Travis Whalen to fill a Board member vacancy.

Motion _____ Second _____ Vote _____

- 2. I move to approve a Memorandum of Understanding between the New Brighton Area School District (NBASD) and the New Brighton Area Education Association (NBEA) for the purpose of substitute coverage through June 30, 2025.

Motion _____ Second _____ Vote _____

FINANCE –

- 1. I move to approve to authorize the Administration to work with Janney Montgomery Scott LLC, as Investment Banker, and John F. Salopek, Esquire, as Bond Counsel in conjunction with the structuring, marketing, and issuing of the General Obligation Bonds, series of 2022, for the purpose of providing funds for a Capital Improvement Project, with the understanding that the final approval of the financing requires formal Board approval.

Motion _____ Second _____ Vote _____

- 2. I move to approve Resolution No. 4 for the 2021-2022 school year; Resolution making a declaration of official intent for Capital Expenditures to be reimbursed from subsequent tax-exempt borrowings.

Motion _____ Second _____ Vote _____