

NEW BRIGHTON AREA SCHOOL DISTRICT

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

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernadette Mattica

Mrs. Amy Fazio
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR MEETING
August 28, 2023

I move to approve the Minutes of the June 26, 2023 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for June 2023 and July 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for July 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from June 23, 2023 through June 30, 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from July 1, 2023 through August 24, 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 through 3.

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

800	Records Management
830	Security of Computerized Personal Information/Breach Notification

2. Approval of the Final reading of a new Policy:

830.1	Data Governance - Storage/Security
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3. Approval of the first reading of revisions to the following Policies:

- 006 Meetings
- 216.1 Supplemental Discipline Records
- 251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability
- 805.2 School Security Personnel

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 4.

1. Approval of an Agreement with Beaver Valley Intermediate Unit to provide Title I services to eligible New Brighton students attending Nonpublic schools.
2. Approval to operate the Dare2XL afterschool program; the program will be funded by ESSER-ARP funding.
3. Approval to provide a snack to the Dare2XL afterschool program.
4. Approval of the Elementary, Middle, and High Schools’ Handbooks for the 2023-2024 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve for the Business Manager to set up an account for the Competitive Spirit Team within the Activity Fund. This allows the Business Office to track the team’s fundraising activities and spending outside of the General Fund Budget.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

2. I move to approve a contract with Lexadan consulting to provide training for the technology department at a cost not to exceed \$3,000.00 for the year.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

3. I move to approve to exonerate the 2017 through 2022 school property taxes for Parcel 43-003-0828.000 located at 1830 4th St, New Brighton Borough to be purchased by Nathan Giles of 1400 8th Ave, New Brighton, PA 15066 from the Repository of Unsold Property. The structure was previously removed in 2017. Total exoneration to total \$1922.05.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 4. I move to approve to accept a donation of a 2014 Chevrolet Caprice, as is and as currently outfitted, from the Borough of New Brighton, in exchange for the replacement cost of the vehicle radio system.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

BUILDINGS AND GROUNDS – Mr. Powell

- 1. I move to approve to authorize the Superintendent to finalize and enter into a contract with Constellation for roof replacements at Oak Hill Field and the Central Mechanical Room. The approximate cost of the work will be \$563,400 and will be funded through bond proceeds.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, 3, 4, 10, 11, and 12.

- 1. Approval for the Superintendent to hire substitute teachers for the 2023-2024 school year on an emergency basis.
- 2. Approval for Dr. Marc Clayton and Clayton Dentistry to serve as the school dentist for the 2023-2024 school year at a stipend of \$1,900.00.
- 3. Approval for Dr. Susan Saunders to serve as the school physician for the 2023-2024 school year.
- 4. Approval of the following rates for substitutes for the 2023-2024 school year.

Custodial	\$14.00
Lunchroom Monitor	\$ 9.00
Secretarial	\$12.00
Instructional Assistant	\$12.00

- 10. Approval of the McCarter Transit, Inc. bus routes for the 2023-2024 school year for the New Brighton Area School District.
- 11. Approval of the revised list of August bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.
- 12. Approval of an intermittent Family Medical Leave for Sundy Gentile from August 9, 2023 through August 8, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- I move to approve the following individuals to serve as lunchroom monitors for the 2023-2024 school year at a stipend of \$10.00 per hour.

Leslie Strum
Erica Milcic

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- I move to approve the following individual to serve as a Study Hall Monitor for the 2023-2024 school year at a stipend of \$10.50 per hour.

Jerry Wright High School

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- I move to approve the following staff to serve as Saturday Detention monitors for the 2023-2024 school year.

Carol Postupac
Wesley Remley
Samantha Shaffer

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- I move to approve the following individuals to serve in Index/Stipend positions for the 2023-2024 school year.

Gifted Coordinator	Krista Braymer
High School After School Detention Monitor	Linda Runatz
Middle School After School Detention Monitor	Joanne Snair
Middle School Stage	Jason Davis
High School Choral Director	Mark Alexander
Middle School Choral Director	Mark Alexander
Middle School Band Director	Jeff Frankenstein
Elementary School Choral Director	Stephanie Chiocchi
Elementary School Yearbook	Deborah Ramsey
Middle School Yearbook	Teresa Hamilton
Chic Clique Sponsor	Samantha Shaffer
Boys Club Sponsor	Matt Wagner
Career Portfolio Coordinators	Aimee Young and Michelle Hubbard
Senior Class Advisor	Hailey Kohan
Junior Class Advisor	Nicole Cummins
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Rachael Didio
Band Director	Jamie Beilstein
Assistant Band Director	Jeff Frankenstein
Band Auxiliary Instructor	Pam Laughlin
Auxiliary Instructor – Choreographer	Katie Laughlin

Ushers Club Sponsor	Krista Berger
High School Student Council Sponsor	Amanda Szymoniak
Mock Trial Sponsor	Katelyn Debogovich
Mock Trial Assistant Sponsor	David Hartung
Interact Club Sponsor	Joseph Tabay
S.A.D.D. Sponsor	Bryan Pasquale
Lioness Sponsor	Hailey Kohan
High School National Honor Society	Joseph Tabay
Homecoming Sponsor	Katelyn Debogovich
Auditorium Manager	Broc Atkinson
Math Counts Sponsor	Wes Remley
Middle School National Junior Honor Society	Keith Wolfgong
Elementary School Student Council Sponsors	Jocelyn Cornman & Stephanie Chiochi
Musical Director	Jill DeMarco
Communicator	Linda Runatz
High School Yearbook Sponsor	Linda Runatz
Academic Games Coordinator	Krista Braymer
Academic Games Coach-Social Studies	Frank Phelps
Academic Games Coach-Language Arts & Math	Krista Braymer

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve the following individuals as Summer/Fall Band instructors for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

Robert Wahl
Hannah D'Egidio

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

13. I move to approve a Family Medical Leave for William Lamb from August 22, 2023 through November 14, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

14. I move to approve the resignation of Tierney Westfall as a Custodian for the New Brighton Area School District, effective September 1, 2023.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

15. I move to approve the following individual as a coach for the 2023-2024 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Girls 8th Grade Basketball Coach Jerrod Planitzer

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

16. I move to approve to ratify the hiring of Joelle Finch as an Instructional Assistant for the New Brighton Area School District, effective August 28, 2023, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

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

Helen Chontos
Kimberly Hay
Jessica Inman