NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mrs. Jewel Collwell Mr. Jay Funkhouser Mrs. Bernadette Mattica Mr. Matthew LeDonne Mr. John Ludwig Mr. Steven Powell Dr. Joseph A. Guarino, Superintendent Mrs. Laura Nicholson, Board Secretary ANNUAL REORGANIZATION MEETING December 1, 2025 **Board Secretary** Call to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania Please rise for the Pledge of Allegiance. Roll Call Nominations are open for the position of Temporary President. 1. I move to nominate ______ as Temporary President. Motion Second 2. I move to close nominations for the position of Temporary President. Motion ______ Second ______ Vote _____ Election of Temporary President. 3. I ask for a motion to vote for ______ as Temporary President. Motion ______ Vote _____ Temporary President takes the Chair. Temporary President calls for Nominations for President. 4. I move to nominate ______ as President. Motion ______ Second _____ Are there any other nominations for President?

Motion Second Vote ____

5. I move to close nominations for President.

Election of Board President.

6. I ask for a motion to vote for _	as President.		
Motion	_ Second	Vote	
Board President takes the Chair.			
President calls for nominations for Vi	ce President.		
7. I move to nominate	as Vice Pres	ident.	
Motion	_ Second		
Are there any other nominations for V	ice President?		
8. I move to close nominations for	or Vice President.		
Motion	_ Second	Vote	
Election of Vice President.			
9. I ask for a motion to vote for _		as Vice President.	
Motion	_ Second	Vote	
Vice President takes the Chair.			
10. I move to approve to accept th a member of the New Brighton	•	w LeDonne for the two-year seat as loard of School Directors.	
Motion So	econd	Vote	
11. I move to approve the appointmember seat for the New Brig	ment of hton Area School Distri	to fill a vacant Board ct Board of School Directors.	
Motion So	econd	Vote	
12. I move to approve the reappoint Solicitor for a one-year term a		tz, from Tucker Arensberg, P.C. as ent.	
Motion	_ Second	Vote	

13. I move to establish the dates, times, and location of Committee and Regular Meetings for 2026 as:

 $\begin{array}{ll} Committee \ Meetings - 1^{st} \ Monday \ of \ each \ month \\ Voting \ Meetings & -2^{nd} \ Monday \ of \ each \ month \\ \end{array}$

All meetings will be held in the High School Little Theatre, 3202 43rd Street, New Brighton, PA at 7:30 p.m.

Exceptions as follows:

April	Only 1 meeting on 4/13/2026.
July	There will not be a meeting.
August	8/3/2026 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
September	Only 1 meeting on 9/14/2026.
Reorganization	12/7/2026 at 7:00 p.m. with a Voting meeting to immediately
	follow.

The voting on the Proposed Final Budget will be 5/11/2026. Voting for the Final Budget will be 6/8/2026. The budget will be available for public review as of 5/12/2026 during regular business hours in the District Administration Office.

Motion	Second	Vote
14. I move that all n	neetings be conducted in accordance wi	th Board Policy.
Motion	Second	Vote
	cers of the Board be authorized to draw ds, interest, utilities, and other pertinent	1 0
Motion	Second	Vote
16. I move to reaffin Conduct. See Po	rm the Principles for Governance and Loolicy # 011.	eadership and the PSBA Code of
Motion	Second	Vote