

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
October 23, 2023

I move to approve the Minutes of the September 25, 2023 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for September 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for September 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from September 22, 2023 through October 19, 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

1. I move to approve the Final 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 and 2.

1. Approval for qualifying students in grade 5-12 to attend the National Academic Games Competition scheduled for April 19 through April 22, 2024, in Atlanta, Georgia.

- 2. Approval of ski trips for students in grades 7-12 for the 2023-2024 school year. All costs will be paid by the students.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

- 1. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2023-2024 school year in the amount of \$130,501.93.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, 3, 4, 5, and 10.

- 1. Approval to ratify an intermittent Family Medical Leave for Marydenise Feroce from September 28, 2023 through September 27, 2024.
- 2. Approval to ratify an intermittent Family Medical Leave for Melinda Phillips from September 25, 2023 through September 24, 2024.
- 3. Approval to ratify an intermittent Family Medical Leave for Linda Natali from September 28, 2023 through approximately December 28, 2023.
- 4. Approval to ratify an intermittent Family Medical Leave for Dominic Salvucci from October 5, 2023 through October 4, 2024.
- 5. Approval to accept the resignation of Jill DeMarco as the Musical Director for the 2023-2024 school year, effective September 24, 2023.
- 10. Approval of the revised list of October bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 6. I move to approve the following individual to serve in an Index/Stipend position for the 2023-2024 school year.

Musical Director

Sandy Reigel

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 7. I move to approve to hire the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Boys Varsity Basketball Coach	Franzee Barlamas
Boys Varsity Assistant Basketball Coach	John Proano
Boys 8 th grade Basketball Coach	Dave Anderson
Girls Varsity Basketball Coach	Jerrod Planitzer
Girls Varsity Assistant Basketball Coach	Richard Walton

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 8. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances.

Boys Basketball	Nick Ehko
Girls Basketball	Samantha Giannetti

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 9. I move to approve to ratify to hire Madison Forsythe as an Instructional Assistant for the New Brighton Area School District, effective October 16, 2023, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 11. I move to approve an intermittent Family Medical Leave for Michelle Hubbard from October 10, 2023 through October 9, 2024.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 12. I move to approve the following individuals as volunteers pending receipt of and Administrative review of all required forms and clearances.

NB High School Musical	Bernadette Mattica and Rachel Mattica
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Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

- 13. I move to approve to accept the resignation of Kara Stormfels as a Business Office Secretary for the New Brighton Area School District, effective November 22, 2023.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

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

Megan Kauffman