

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 Nicholson, Board Secretary

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REGULAR MEETING  
October 27, 2025

I move to approve the Minutes of the September 22, 2025 Regular meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Treasurer Reports for September 2025.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the Cafeteria Reports for September 2025.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I move to approve the General Fund Bills from September 18, 2025 through October 22, 2025.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

EXECUTIVE – Mrs. Collwell

1. I move to approve the Third and Final reading of revisions to the following Policies:

- 102 Academic Standards
- 105 Curriculum
- 122 Extracurricular Activities
- 122.1 Non-school-Sponsored Student Groups
- 123 Interscholastic Athletics
- 209.2 Diabetes management
- 626 Federal Fiscal Compliance
- 626.1 Travel Reimbursement – Federal Programs
- 827 Conflict of Interest
- 918 Title 1 Parent and Family Engagement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## EDUCATION – Mrs. Mattica

I move to approve Education items 1, 2, 3 and 4.

1. Approval for the Varsity Baseball Team trip to Lebanon, TN to the Wilson County Invitational Tournament from March 16-21, 2026. All costs will be paid for by fundraising and student payments.
2. Approval for qualifying students in grades 5-12 to attend the National Academic Games Competition on April 23-28, 2026 in Charlotte, North Carolina.
3. Approval for ski trips for students in grades 7-12 for the 2025-2026 school year. All costs will be paid by the students.
4. Approval of an Affiliation Agreement for Internship/Practicum Pre-Clinical and Student Teaching between Robert Morris University and New Brighton Area School District effective October 2025 through October 2031.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## FINANCE – Mr. Funkhouser

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

1. Ratify the approval of Change Order HC 004 for the removal and replacement of additional hot water piping insulation in the tunnel in the amount of \$24,753.75.
2. Approval of the updated Code of Conduct for the Children and Adult Care Food Program (CACFP), otherwise known as the Dinner Program, offered by the Department of Food and Nutrition.
3. Approval of Resolution No. 1 for the 2025-2026 school year authorizing the Board of School Directors of the Beaver Valley Intermediate Unit #27 as operating agent of the New Horizon School to incur debt in an amount not to exceed Twenty Million and 00/100 (\$20,000,000.00) Dollars for the remediation of the presence of mold and asbestos present in the New Horizon School building.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. I move to approve the payment of the second installment of the Special Education Programs and Services invoice to the Beaver Valley Intermediate Unit in the amount of \$109,395.83.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## PERSONNEL – Mrs. Ceratti

1. I move to approve the following individuals as coaches for the 2025-2026 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

|                                             |                |
|---------------------------------------------|----------------|
| Field House Weight Lifting Coordinator      | Nick Henry     |
| Varsity Girls Basketball Coach              | Paul Hervatine |
| Assistant Varsity Girls Basketball Coach    | Erin Warvell   |
| Varsity Boys Basketball Coach               | Nick Ehko      |
| Assistant Varsity Boys Basketball Coach     | Richard Walton |
| 7 <sup>th</sup> Grade Boys Basketball Coach | Derek Sears    |
| 8 <sup>th</sup> Grade Boys Basketball Coach | Dave Anderson  |

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. I move to approve the following individuals as sports volunteers for the 2025-2026 school year, pending receipt of and Administrative review of all required forms and clearances.

|                                    |                 |
|------------------------------------|-----------------|
| Varsity Girls Basketball Volunteer | Steve Hervatine |
| Varsity Girls Basketball Volunteer | Antjuan Harris  |
| Varsity Boys Basketball Volunteer  | Dave Anderson   |
| Varsity Boys Basketball Volunteer  | Devin Campbell  |

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

3. Approval to accept the resignation of Shawn Konter as an Instructional Assistant for the New Brighton Area School District, effective October 3, 2025.
4. Approval of the revised list of October bus and van drivers for the 2025-2026 school year from McCarter Transit, Inc., as presented.
5. Approval to ratify an intermittent Family Medical Leave for Michele Estright from October 1, 2025 through September 30, 2026.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_