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 VOTING MEETING January 23, 2023

I move to approve the Minutes of the December 5, 2022 Reorganization meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Minutes of the December 5, 2022 Regular meeting.

Motion <u>Mrs. Mattica</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

I move to approve the Treasurer's Reports for November 2022 and December 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for November 2022 and December 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from December 2, 2022 through January 19, 2023.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

- 1. Approval of the second reading of revisions to the following Policies:
 - 011 Principles for Governance and Leadership
 - 200 Enrollment of Students
 - 202 Eligibility of Nonresident Students
 - 204 Attendance
 - 217 Graduation
 - 221 Dress and Grooming
 - 233 Suspension and Expulsion
 - 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
 - 810 Transportation

2. Approval for the appointment of Mrs. Kelly Romasco and Ms. Michelle Micija to the Flourish Beaver County Operating Committee to represent the Beaver County School Directors.

Motion <u>Mrs. Fazio</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

EDUCATION – Mrs. Mattica

1. I move to approve the 2023-2024 High School Curriculum Handbook.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve the purchase of a PA system in the New Brighton Middle School from Dobil Laboratories in the amount of \$30,600.00.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

2. I move to approve the payment of the second invoice to the Beaver County Career and Technology Center for the 2022-2023 school year in the amount of \$129,668.80.

Motion _	Mr. Powell	Second	Mrs. Collwell	Vote	Passed
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3. I move to approve to exonerate the 2021 school property taxes for Parcel 39-007-1210-000 and Parcel 40-003-0308-000. These properties are owned by New Brighton Borough and were purchased from the Repository of Unsold Property on June 8, 2021. At the time of purchase past taxes through 2020 were exonerated. Taxes for 2021 were overlooked and exoneration is requested. Structures have since been demolished and the properties are now being advertised for sale with the intent to place back on the tax rolls.

Motion <u>Mr. Powell</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 7.

- 1. Approval to ratify the resignation of Anna Carlini as a Special Education Teacher for the New Brighton Area School District effective December 22, 2022.
- 2. Approval to ratify the resignation of Susan Yorns as an Instructional Assistant for the New Brighton Area School District effective January 3, 2023.
- 3. Approval to ratify the resignation of Karen Mooney as a Business Office Secretary for the New Brighton Area School District effective December 31, 2022.
- 4. Approval of a Family Medical Leave for Maureen Anderson from January 27, 2023 through April 21, 2023.

- 5. Approval of a Family Medical Leave and intermittent Family Medical Leave for Wesley Remley from approximately March 23, 2023 through June 2, 2023.
- 6. Approval of a Family Medical Leave for Kapeka Burnette from approximately February 1, 2023 through April 10, 2023.
- 7. Approval of a Family Medical Leave for Melissa Pfeifer from approximately March 1, 2023 through June 2, 2023.

Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed
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8. I move to ratify the hiring of Robert Zahn as an Athletic Worker for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances, effective December 2, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell	Vote Passed
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9. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances.

Musical		H	arry Lupinacci	
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed

10. 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.

	Varsity Softball Coach Assistant 1 Varsity Softball Coach Assistant 2 Varsity Softball Coach		Michael Bridges Amanda Ardinger Kirsten Frazzini		
	Middle School Volleyball Coach		Wes Remley		
	Middle School Assistant Volleyball	Coach	Lindsay Pepper		
	Varsity Baseball Coach		Mike Kirschner		
	Assistant 1 Baseball Coach		Chris Mineard		
	Assistant 2 Baseball Coach		Dave Anderson		
	Varsity Track Coach		Matt Stuber		
	Assistant 1 Track Coach		Richard Walton		
	Assistant 2 Track Coach		Steve Rea		
	Assistant 3 Track Coach		Jeremy Glover		
	Assistant 3 Track Coach		Ryan White		
	Middle School Head Track Coach		Samantha Giannetti		
	Middle School Assistant Track Coac	ch	Tony Caltury		
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed

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

Varsity Baseball Varsity Track Middle School Volleyball		Tony Bryan	Gratteri Kordecki Pasquale t Zahn		
		Erin F Jason Beth F	Walker		
		Tiffan	y Bowser		
Motion	Mrs. Ceratti	Second <u>N</u>	Irs. Collwell	Vote _	Passed

Mrs. Ceratti motioned, seconded by Mrs. Collwell, to merge Personnel items 12, 14, 15, 16, 17, and 18 into one voting item.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

I move to approve Personnel items 12, 14, 15, 16, 17, and 18.

- 12. I move to approve the January revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented.
- 14. I move to ratify an intermittent Family Medical Leave for Stacy Bruno from January 19, 2023 through April 19, 2023.
- 15. I move to ratify an intermittent Family Medical Leave for Michele Estright from January 13, 2023 through July 28, 2023.
- 16. I move to ratify an intermittent Family Medical Leave for Jocelyn Cornman from January 10, 2023 through July 10, 2023.
- 17. I move to approve the resignation of Kirsten Frazzini as the Elementary School Student Council Index/Stipend position.
- 18. I move to approve the resignation of Bernice Ferralli as an Instructional Assistant with the New Brighton Area School District effective February 3, 2023.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

13. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances:

Musical

Jensyn Main

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

19. I move to approve the Act 93 agreement effective July 1, 2023 through June 30, 2028.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

20. I move to approve the hiring of Heather River as an Instructional Assistant for the New Brighton Area School District, effective January 24, 2023, at Step 1 of the Educational Support Professional Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
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