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. Lorie Foster, Board Secretary

REGULAR MEETING – Board Notes April 22, 2024

I move to approve the Minutes of the March 25, 2024 Regular Meeting.

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

I move to approve the Treasurer's Reports for March 2024.

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

I move to approve the Cafeteria Reports for March 2024.

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

I move to approve the General Funds Bills from March 22, 2024 through April 18, 2024.

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

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

- 1. Approval of the Final reading of revisions to the following Policy:
 - 903 Public Comment in Board Meetings
- 2. Approval to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.

Motion Mrs. Collwell Second Mr. Funkhouser Vote Passed

3. I move to approve to renew a contract with FAB Reporting Solutions for the 2024-2025 school year for PIMS Administration Services.

Motion Mrs. Collwell Second Mr. Funkhouser Vote Passed

EDUCATION – Mr. Powell

I move to approve Education items 1 through 3.

- 1. Approval of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2024-2025 school year.
- 2. Approval of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2024-2025 school year.
- 3. Approval of the Special Education Plan as required by the Department of Education.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve the transfer of unused funds from the Competitive Spirit activity account to the Cheerleading activity account.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

2. I move to approve a contract with Lexadan Consulting for technology, infrastructure, and e-Rate support for the 2024-2025 school year.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

I move to approve Finance items 3 and 4.

- 3. Approval for the payment of the third invoice to the Beaver County Career and Technology Center for the 2023-2024 school year in the amount of \$131,841.40.
- 4. Approval of Board Resolution No. 4 for the 2023-2024 school year for the adoption of the Beaver County Career and Technology Center (BCCTC) budget for 2024-2025 in the amount of \$7,546,214.00.

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

5. I move to approve to exonerate the 2012-2023 school property taxes for Parcel 39-007-0701.000 located at 706 13th Street, New Brighton Borough. The property is being purchased by John Ramer, 1818 Third Avenue, New Brighton Borough from the Repository of Unsold Properties. The structure was demolished in 2023. Total Exoneration is \$11,407.00.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 5, and 6.

- 1. Approval of a contract between the Allegheny Intermediate Unit #3, operator of PAEducator.net, and the New Brighton Area School District for the use of PAEducator.net to advertise for school district positions for the 2024-2025 school year.
- 5. Approval of an intermittent Family Medical Leave for Sarah Martin from April 2, 2024 through April 1, 2025.
- 6. Approval of an intermittent Family Medical Leave for Jodi Zuchelli from April 17, 2024 through April 16, 2025.

Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
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2. I move to approve the following summer school personnel based on enrollment needs:

	High School	Middle School	Elementary School	Special Education
P	Aimee Young	Samantha Shaffer	Kristie Little	Dawn Holsinger
K	Kate Na'Shatal	Nicholas Ehko	Zachary Hill	Richard Walton
Ν	Nicole Cummins	Krista Berger	Deborah Ramsey	Angela Daniels
L	Linda Runatz	Louis Didio	Lindsay Boffo	
E	Bryan Pasquale		Alexi Milburn	
Γ	Dominic Salvucci			
J	oseph Tabay		Instructional Assistants	
R	Robert Budacki		Dawnette Servik	
L	Lance Frederick		Robin Cancelliere	
S	Stacy Bruno		Nicole Chewning	
K	Krista Berger		Joseph Chewning	
Ν	Nicholas Ehko		Joelle Finch	
R	Richard Walton		Shannon Stojan	
L	Louis Didio			
Motion	Mrs. Ceratti	SecondN	Irs. Collwell Vote Pa	assed

3. I move to approve the following individuals as coaches for the 2024-2025 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all

Head Coach – Golf	Lance Frederick
Head Coach – Cross Country	Michael Campbell
Varsity Assistant Head Coach – Football Varsity 1 st Assistant Coach – Football	Harry Girting Joseph Tabay

required forms and clearances.

•	Varsity 2 nd Assistant Coacl Varsity 3 rd Assistant Coach Varsity 4 th Assistant Coach	n – Football	Matthew Circle Ashton Fath Caleb Shuler	2
	Middle School Head Coacl Middle School Assistant C		Jeffrey Childs Bryan Davis	
	Varsity Head Coach – Che Varsity Assistant Coach –	0	Racheal Cattiv Marissa Manne	
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed

4. I move to approve the following individuals as Sports volunteers for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

	Golf	Robert Wahl		
	Varsity Football	Joel Coleman		
	Middle School Football	ll Joe Spooner		
Varsity Cheerleading		Kirsten Phillis		
Varsity Cheerleading		Chris Lindsay		
	Varsity Cheerleading	Nichole Wi	llis	
Motion	Mrs. Ceratti	_Second	Mrs. Collwell	Vote Passed

7. I move to accept the resignation of Jamie Bielstein as the Band Director and Teacher for the New Brighton Area School District, effective May 31, 2024.

Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote Passed
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8. I move to approve to hire Rocco Beightley as a Custodian for the New Brighton Area School District, effective April 22, 2024, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

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