NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mr. Jay Funkhouser Mrs. Bernadette Mattica Mrs. Jewel Collwell Mr. Matthew LeDonne Mr. Steven Powell Mrs. Amy Fazio Mr. John Ludwig Mr. Travis Whalen

Dr. Joseph A. Guarino, Superintendent Mrs. Lorie Foster, Board Secretary

REGULAR MEETING February 28, 2022

Motion	Second	Vote
I move to approve	the Minutes of the January 24, 2022	Regular Meeting.
Motion	Second	Vote
I move to approve	the Treasurer's Reports for January 2	2022.
Motion	Second	Vote
I move to approve	e the Cafeteria Report for January 2022	2.
Motion	Second	Vote
I move to approve	the General Funds Bills from January	y 21, 2022 through February 24, 2022.
Motion	Second	Vote
EXECUTIVE – M	Irs. Fazio	
I move to approve	Executive items 1 and 2.	
* *		resentative to the Beaver Valley Intermediate term of office commencing on July 1, 2022.
2. Approval	of the second reading of revisions to t	he following policies:
	rchases Subject to Bid/Quotation rchases budgeted	
Motion	Second	Vote

3. I move to approve a revision to the New Brighton Area School District's Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor's Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor's office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

Motion	Second	Vote	
EDUCATION – Mrs. M	Iattica		
I move to approve Educ	ation items 1 and 2.		
1. Approval of the	2022-2023 School District Cale	ndar	
2. Approval for the	District to operate a Grades K-	12 Summer School	
Motion	Second	Vote	
Covid-19 pander instructional plan	mic an emergency and authorizins to employ in-person, virtual atte in accordance with 24 P.S. 52	021-2022 school year; Resolution declaring the Superintendent to develop alternand distance learning as the Superintende 20.1 of the Pennsylvania School Code f	ate dent
Motion	Second	Vote	
FINANCE – Mr. Funkh	ouser		

I move to approve Finance items 1 through 3.

1. Approval of the appointment of the following individuals to serve on the EIT (Earned Income Tax) Committee for the 2022 year.

Ms. Marydenise Feroce – Delegate Dr. Joseph Guarino – Alternate

2. Approval to exonerate the 2022 school property taxes for Parcel 39-007-1210-000 owned by New Brighton Borough located at 816 Thirteenth Street, New Brighton Borough. The structure is to be demolished and the property repurposed as an open space and/or parking lot in an existing congested neighborhood. Once demolition of the structure is accomplished the proper papers will be filed with the County to designate the property as tax-exempt.

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1, 2, 8, and 9.

congested neighborhood. Once demolition of the structure is accomplished the proper papers will be filed with the County to designate the property as tax-exempt. Motion Second Vote 4. Approval to exonerate the school property taxes for Parcel 41-003-0106.000 from 2018 through 2021 purchased by Trey Bolen, 378 Deer Lane, Rochester, PA from the Repository of Unsold Property. Approximate exoneration \$2,836.44. Motion ______ Second _____ Vote _____ 5. I move to approve payment of the third invoice to the BVIU Special Education Programs and Services for the 2021-2022 school year in the amount of \$66,996.67. Motion _____ Vote _____ 6. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for 2022-2023 school year in the amount of \$1,459,600.00. Motion ______ Second _____ Vote _____ BUILDINGS AND GROUNDS – Mr. Powell 1. I move to approve to permit the New Brighton Recreation Commission to build a 4-season, multi-use building on the back tennis court near the New Brighton Middle School. All aspects of the project and funding would be responsibility of the New Brighton Recreation Commission. Motion ______ Second _____ Vote _____ ATHLETICS – Mrs. Collwell 1. I move to approve the UPMC Sports Medicine Athletic Training Services Agreement for the term beginning on July 1, 2022 and concluding on June 30, 2025. Motion ______ Second _____ Vote _____

3. Approval to exonerate the 2022 school property taxes for Parcel 40-003-0308-000 owned by

New Brighton Borough located at 907 Tenth Street, New Brighton Borough. The structure is to be demolished and the property repurposed as an open space and/or parking lot in an existing

1. Approval to accept the resignation of Lauren Hendrix Marion as a Special Education teacher for the New Brighton Area School District, effective January 25, 2022.

- 2. Approval to accept the retirement of René Sligh, as a custodian for the New Brighton Area School District, effective May 31, 2022.
- 8. Approval to ratify the resignation of Janet Dewhirst as an Instructional Assistant at the New Brighton Area School District, effective February 9, 2022.
- 9. Approval to accept the resignation of Jamie Dobson as an Instructional Assistant at the New Brighton Area School District, effective February 25, 2022.

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Motion	Second	Vote	
of ar	nd Administrative review of all re	dual at a stipend as indicated by the Index, pending receipt equired forms and clearances. Approval is contingent to operate the positions for the 2021-2022 school year.	
	Musical Set	Albert Astala, III	
Motion	Second	Vote	
and.	Administrative review of all requ	es, at stipends as indicated by the Index pending receipt of aired forms and clearances. Approval is contingent upon rate the positions for the 2021-2022 school year.	
	Varsity Assistant 3 Track Coa	aches Conner McQuiston	
	(Stipend to be split)	Scott Sullivan	
	Middle School Assistant Trac	ck Coach Richard Walton	
Motion	Second	Vote	
	roval of the following volunteer ired forms and clearances:	pending receipt of and Administrative review of all	
	Track	Beth Boffo	
Motion	Second	Vote	
I move to ap	pprove Personnel items 6 and 7.		
	roval to ratify an intermittent Far 2 through June 15, 2022.	mily Medical Leave for Laura Schooley from January 21,	
	Approval of the February revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.		
Motion	Second	Vote	

	tify to accept the resignation of Elizal ighton Area School District, effective	beth Newman as an Instructional Assistant at February 25, 2022
Motion	Second	Vote
Area School	District, effective February 23, 2022	euown as a Custodian for the New Brighton e, at Step 1 of the Support Association eview of all required forms and clearances.

Motion ______ Second _____ Vote _____

February 28, 2022

Regular Meeting Agenda