

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

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

REGULAR MEETING
December 6, 2021

I move to approve the Minutes of the November 15, 2021 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for October 2021.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from November 12, 2021 through December 2, 2021.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

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

- 006 Meetings
- 903 Public Participation in Board Meetings

Motion _____ Second _____ Vote _____

FINANCE –

1. I move to approve Board Resolution No. 2 for the 2021-2022 school year which certifies that the New Brighton Area School District will not increase real estate taxes for the 2022-2023 school year above the established index as set by the State. Index is 5.1%.

Motion _____ Second _____ Vote _____

2. I move to approve Resolution No. 3 for the 2021-2022 school year of the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

BUILDINGS & GROUNDS – Mrs. Fazio

- 1. I move to approve a proposal for architectural/engineering services from Eckles Architecture for structural repairs at the New Brighton Area High School. The cost for services from Eckles will be \$70,000 if the total construction cost is at or below \$1,000,000, or a fee of 7% of the total construction cost if the total construction cost is above \$1,000,000.

Motion _____ Second _____ Vote _____

- 2. I move to approve the Superintendent to work with Eckles Architecture and award a contract for geotechnical engineering investigation and services at a cost not to exceed \$40,000.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the resignation of Angela Daniels as an Instructional Assistant for the New Brighton Area School District, effective January 4, 2022.

Motion _____ Second _____ Vote _____

- 2. I move to approve a Family Medical Leave for Anna Carlini from December 20, 2021 through March 24, 2022.

Motion _____ Second _____ Vote _____

- 3. I move to approve an extended leave for Kerri Heymann from November 17, 2021 through December 22, 2021.

Motion _____ Second _____ Vote _____

- 4. I move to approve the following individual to serve in an Index/Stipend position for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration’s decision to operate the positions for the 2021-2022 school year.

Fieldhouse Custodian-Weightlifting	Richard Porter
------------------------------------	----------------

Motion _____ Second _____ Vote _____

- 5. I move to approve to hire Jessica Smith as an Elementary teacher for the New Brighton Area School District, effective December 7, 2021 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required form and clearances.

Motion _____ Second _____ Vote _____