

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

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REGULAR MEETING – Board Notes  
April 25, 2022

I move to approve the Minutes of the March 28, 2022 Regular Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Treasurer’s Reports for March 2022.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Cafeteria Report for March 2022.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the General Funds Bills from March 25, 2022 through April 21, 2022.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

1. Approval to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.
2. Approval to renew a contract with FAB Reporting Solutions for the 2022-2023 school year for PIMS Administration Services.

Motion     Mrs. Fazio     Second     Mrs. Collwell     Vote Passed

3. I move to approve the first reading of revisions to the following Policies:

- 218 Student Discipline
- 220 Student Expression/Dissemination of Materials
- 227 Controlled Substances/Paraphernalia
- 237 Electronic Devices
- 808 Food Services

Motion     Mrs. Fazio     Second     Mrs. Collwell     Vote Passed

EDUCATION – Mrs. Mattica

- 1. I move to approve the High School Band trip to Sandusky, OH from May 20-21, 2022. The band will perform in a parade at Cedar Point. All costs will be covered by fundraising and student payments.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote   Passed  

FINANCE – Mr. Funkhouser

I move to approve Finance items 1, 2, and 4.

- 1. Approval of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2022-2023 school year.
- 2. Approval of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2022-2023 school year.
- 4. Approval to renew the All Sports and Voluntary Student Accident Insurance for the 2022-2023 school year at a premium of \$7,900.00; there is no increase from the 2021-2022 premium.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote   Passed  

- 3. I move to approve Resolution No. 6 for 2021-2022, approving the Beaver County Career and Technology Center's General Fund Budget of \$6,445,645.00 for the 2022-2023 school year.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote   Passed  

- 5. I move to approve to exonerate the school property taxes for Parcel 41-003-0104.000 from 2011 through 2021 purchased by Academy of Vington, 424 3<sup>rd</sup> Ave, New Brighton Borough, PA from the Repository of Unsold Property. Approximate exoneration \$2,058.61.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote   Passed  

- 6. I move to approve to exonerate the school property taxes for Parcel 41-003-0106.000 from 2019 through 2021 purchased by N&D Holdings, LLC, 240 Ambridge Ave, Ambridge, PA from the Repository of Unsold Property. Approximate exoneration \$2,902.37.

Motion     Mr. Funkhouser     Second     Mrs. Collwell     Vote   Passed  

BUILDING & GROUNDS – Mr. Powell

- 1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2022-2023 school year with the second date designated as a rain date only:

September 10 / 11	October 1 / 2	October 22 / 23
September 24 / 25	October 15 / 16	

Motion     Mr. Powell     Second     Mrs. Collwell     Vote   Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 4.

1. Approval of an intermittent Family Medical Leave for Nicole Derbaum from March 29, 2022 through June 3, 2022.
2. Approval of an intermittent Family Medical Leave for Deborah Ramsey from April 11, 2022 through April 10, 2023.
3. Approval of the April revised list of bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.
4. 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 2022-2023 school year.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

5. I move to approve the following summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Elementary School</u>	<u>Special Education</u>
Kate King	Samantha Dawson	Don Mittner	Lori Marazzi
Aimee Young	Matthew Wagner	Zach Hill	Zach Hill
Bob Budacki	Wes Remley	Kristie Little	Amanda Ardinger
Alex Poellnitz	Nichole Tomczak	Lori Marazzi	
Nicole Cummins	Maureen Anderson	Mandy Cuddy	
Maureen Anderson			
Dominic Salvucci			
Linda Runatz			
Samantha Dawson			
Wes Remley			
Michelle Hubbard			
Joe Tabay			
<u>Instructional Assistants</u>			
Dawnette D’Biagio			
Lucinda Schooley			
Joe Chewning			
Nicole Chewning			
Susan Yorns			
Shawna Roknick			

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 6. I move to approve the following individuals as coaches for the 2022-2023 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Head Coach – Volleyball	Wes Remley
Assistant Coach – Volleyball	Tiffany Bowser
Cross Country Coach	Michael Campbell
Cross Country Assistant Coach	Jason Walker
7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Coach – Girls	Richard Walton

Motion     Mrs. Ceratti     Second     Mrs. Collwell     Vote Passed

- 7. I move to approve the retirement of Robin Carpenter as a Custodian for the New Brighton Area School District, effective April 14, 2022.

Motion     Mrs. Ceratti     Second     Mrs. Collwell     Vote Passed

- 8. I move to approve to hire Tony Caltury as the Varsity Head Football Coach for the New Brighton Area School District for the 2022-2023 school year, at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Motion     Mrs. Ceratti     Second     Mrs. Collwell     Vote Passed

- 9. I move to approve an intermittent Family Medical Leave for Kelly Parrish from April 11, 2022 through April 10, 2023.

Motion     Mrs. Ceratti     Second     Mrs. Collwell     Vote Passed