

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
May 13, 2024

I move to approve the Minutes of the April 22, 2024 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer’s Reports for April, 2024.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from April 19, 2024 through May 8, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Collwell

1. I move to approve the first reading of revisions to the following Policy:

210.1 Medications

Motion _____ Second _____ Vote _____

2. I move to approve to reaffirm Policy #249 Bullying/Cyberbullying.

Motion _____ Second _____ Vote _____

3. I move to approve to appoint Bernadette Mattica as the Board Treasurer.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

1. I move to approve the submission of the Title I application for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 2. I move to approve the submission of the Title II application for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 3. I move to approve the submission of the Title IV application for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve to adopt the proposed Final budget for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 2. I move to approve to extend the Agreement with Precision HR Solutions, Inc. for substitute nurse and custodian services from July 1, 2024 through June 30, 2025.

Motion _____ Second _____ Vote _____

- 3. I move to approve to renew an agreement between the New Brighton Area School District and Adelphoi Education, Inc. for the 2024-2025 school year.

Motion _____ Second _____ Vote _____

- 4. I move to approve to renew the contract with Medic Rescue for the 2024-2025 school year in the amount of \$3,600.00.

Motion _____ Second _____ Vote _____

- 5. I move to approve to award The Nutrition Group, Inc. the contract to provide food services for the New Brighton Area School District for the 2024-2025 school year with the District retaining the option to extend the contract for four (4) additional years until 2028-2029.

Motion _____ Second _____ Vote _____

- 6. I move to approve an amendment to the Transportation Agreement with McCarter Transit which includes an extension through the 2029-2030 school year.

Motion _____ Second _____ Vote _____

- 7. I move to approve First National Bank as the depository for bank accounts for the General, Activity, and Food Service funds.

Motion _____ Second _____ Vote _____

- 8. I move to approve to exonerate the 2010-2023 property taxes for Parcel 42-002-0413.000 located at 401 11th Avenue, New Brighton Borough. The property is being purchased by Johnathan Proano of 1101 Fifth Avenue, New Brighton Borough from the Repository of Unsold Properties. The structure was demolished in 2013. Total Exoneration is \$2350.34.

Motion _____ Second _____ Vote _____

BUILDINGS & 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 2024-2025 school year with the second date designated as a rain date only:

August 24 / 25	September 28 / 29
September 7 / 8	October 5 / 6

They are planning on scheduling pictures on Saturday, July 27, 2024 and Sunday, July 28, 2024 with a rain dates of Saturday, August 3, 2024 and Sunday, August 4, 2024.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

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

<u>High School</u>	<u>Student Assistants</u>
Traci Mercer	Katie Ryan
Rob Wahl	

Motion _____ Second _____ Vote _____

- 2. I move to approve the following individuals as summer Band instructors for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Summer Percussion Instructor	Jamie Hinkle
Summer Woodwind Instructor	Sarah Alhabib
Summer Low Brass Instructor	Rob Wahl
Summer Lionette Instructor	Katie Laughlin

Motion _____ Second _____ Vote _____

- 3. I move to approve to hire summer workers for the New Brighton Area School District effective June 3, 2024, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 4. I move to approve the April and May revised lists of bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

- 5. I move to ratify an intermittent Family Medical Leave for Diana Godfrey from May 10, 2024 through August 13, 2024.

Motion _____ Second _____ Vote _____

- 6. I move to approve an intermittent Family Medical Leave for Kelley Cardosi from May 30, 2024 through December 30, 2024.

Motion _____ Second _____ Vote _____

- 7. I move to approve the Athletic Director Supplemental Contract for Jerrod Planitzer from July 1, 2024 through June 30, 2025 for the New Brighton Area School District.

Motion _____ Second _____ Vote _____

- 8. I move to approve the resignation of Terri Gallagher as a Nurse Assistant for the New Brighton Area School District, effective June 30, 2024.

Motion _____ Second _____ Vote _____

- 9. I move to approve to hire Hannah Claerbaut as a Music Teacher for the New Brighton Area School District, at Step 1 of the Bachelor’s Scale and Band Director at a salary as indicated by the Index, effective August 12, 2024, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 10. I move to approve to hire Kaitlyn Morrison as a Nurse Assistant for the New Brighton Area School District, at Step 1 of the Support Association Contract, effective August 19, 2024, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 11. I move to approve to hire Brian Fadden as the Middle School Principal for the New Brighton Area School District under the Act 93 Agreement, effective June 1, 2024 or upon release from his current employment, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

12. I move to approve to hire Samantha Sullebarger as an English/Language Arts Teacher for the New Brighton Area School District, effective August 12, 2024 at Step 3 of the Bachelors Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

13. I move to approve to hire Emily Bucheit as an Elementary School Teacher for the New Brighton Area School District, effective August 12, 2024 at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

14. 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 required forms and clearances.

Cross Country Assistant Coach (Split)	Jason Walker
	Stephen Rea

Motion _____ Second _____ Vote _____