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. Laura Nicholson, Board Secretary

REGULAR MEETING – Board Notes May 12, 2025

I move to approve the Minutes of the April 28, 2025 Regular Meeting.

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

I move to approve the Treasurer's Reports for April 2025.

Motion <u>Mrs. Mattica</u> Second <u>Ms. Powell</u> Vote <u>Passed</u>

I move to approve the General Funds Bills from April 24, 2025 through May 7, 2025.

Motion <u>Mrs. Mattica</u> Second <u>Mrs. Crisci</u> Vote <u>Passed</u>

EXECUTIVE - Mrs. Crisci

I move to merge Executive voting items 1, 2,3, 4 and 5.

Motion Mrs. Crisci Second Mrs. Mattica Vote Passed

I move to approve Executive items 1, 2, 3, 4, and 5.

- 1. Approval of the Third and final reading of revisions to the following Policies:
 - 103 Discrimination/Harassment Affecting Students
 - 104 Discrimination/Harassment Affecting Staff
 - 234 Pregnant/Parenting/Married Students
- 2. Approval of the First reading of revisions to the following Policies:
 - 317 Conduct/Disciplinary Procedures
 - 317.1 Educator Misconduct
 - 320 Freedom of Speech by Employees
 - 718 Service Animals in Schools
- 3. Approval to appoint Bernadette Mattica as the Board Treasurer.
- 4. Approval to reaffirm Policy #249 Bullying/Cyberbullying.

Regular Meeting Agenda – Board Notes

5. Approval of a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2025 to June 30, 2027.

Motion <u>Mrs. Crisci</u> Second <u>Mrs. Mattica</u> Vote <u>Passed</u>

EDUCATION – Mrs. Mattica

1. I move to approve the submission of the Title I application for the 2025-2026 school year.

Motion <u>Mrs. Mattica</u> Second <u>Mr. Powell</u> Vote <u>Passed</u>

2. I move to approve the submission of the Title II application for the 2025-2026 school year.

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

3. I move to approve the submission of the Title IV application for the 2025-2026 school year.

Motion <u>Mrs. Mattica</u> Second <u>Mrs. Crisi</u> Vote <u>Passed</u>

FINANCE – Mrs. Crisci

1. I move to approve to adopt the proposed Final Budget for the 2025-2026 school year.

Motion Mrs. Crisci Second Mr. Powell Vote Passed

2. I move to approve to renew an agreement between the New Brighton Area School District and Adelphoi Education, Inc. for the 2025-2026 school year.

Motion <u>Mrs. Crisci</u> Second <u>Mrs. Mattica</u> Vote <u>Passed</u>

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

Motion <u>Mrs. Crisci</u> Second <u>Mrs. Mattica</u> Vote <u>Passed</u>

BUILDING AND GROUNDS – Mr. Powell

1. I move to approve the request of the Little Lions to use Oak Hill Field and ancillary facilities on the following dates for the 2025-2026 school year with the second date designated as a rain date only:

September 6/7	September 13/14
September 20/21	October 4/5

They are planning on scheduling pictures on Saturday, August 2, 2025 with a rain date of Sunday, August 3, 2025.

Motion Mr. Powell Second Mrs. Ceratti Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the following individuals as summer band instructors for the 2025-2026 school year, pending receipt of and Administrative review of all required forms and clearances.

Su	mmer Woodwind Instru mmer Low Brass Instruct mmer Lionette Instructo	ctor	Sarah Alhbib Rob Wahl Katie Laughlin	
Motion	Mrs. Ceratti	Second	Mrs. Mattica_	_Vote <u>Passed</u>
2. I m 202	11	y Medical Lea	ave for Robert Warn	er from June 6, 2025 to July 20,
Motion	Mrs. Ceratti	Second	Mrs. Mattica_	Vote <u>Passed</u>
3. I move to approve to hire summer workers for the New Brighton Area School District effective June 2, 2025, pending receipt of and Administrative review of all required forms and clearances.				

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

4. I move to approve to hire Evan Diulus as a Music Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale and Choral Director at a salary as indicated by the Index, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

5. I move to approve to hire Rebecca Shultz as a Science Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

6. I move to approve to hire Matthew Ours as a Health and Physical Education Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

7. I move to approve to hire Sarah Jackson as a Special Education Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

8. I move to approve to hire Bailey Griffith as an Elementary Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

Motion	Mrs. Ceratti	Second	Mrs. Mattica_	Vote	Passed
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9. I move to approve to hire Derek Sears as a Mathematics Teacher for the New Brighton Area School District, at Step 1 of the Bachelor's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

10. I move to approve to hire Emily DeLuca as a Family Consumer Science Teacher for the New Brighton Area School District, at Step 7 of the Master's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

11. I move to approve to hire Mackenzie Haines as a School Psychologist for the New Brighton Area School District, at Step 1 of the Master's Scale, effective August 11, 2025, pending receipt of and Administrative review of all required forms and clearances.

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

12. I move to approve the following staff as Mentors for new teachers:

<u>Mentor</u>			Mentee			
]	Megan Kauffman			Ashton Fath		
Damian Cassano and Teresa Hamilton			Evan Diulus			
Linda Natali			Bailey Griffith			
Kelly King			Mackenzie Haines			
Jodi Zuchelli			Sarah Jackson			
Samantha Venezie		Matthew Ours				
Hailey Kohan			Derek Sears			
Rick Schwartz			Rebecca Shultz			
Kate Shatal		Emily DeLuca				
Motion	Mrs. Ceratti	_Second	Mrs. Mattica_	Vote Passed		