

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mr. John Ludwig

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernadette Mattica

Mrs. Amy Fazio
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR VOTING MEETING
January 23, 2023

I move to approve the Minutes of the December 5, 2022 Reorganization meeting.

Motion _____ Second _____ Vote _____

I move to approve the Minutes of the December 5, 2022 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for November 2022 and December 2022.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for November 2022 and December 2022.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from December 2, 2022 through January 19, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

1. Approval of the second reading of revisions to the following Policies:

- 011 Principles for Governance and Leadership
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 204 Attendance
- 217 Graduation
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
- 810 Transportation

2. Approval for the appointment of Mrs. Kelly Romasco and Ms. Michelle Micija to the Flourish Beaver County Operating Committee to represent the Beaver County School Directors.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

1. I move to approve the 2023-2024 High School Curriculum Handbook.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

1. I move to approve the purchase of a PA system in the New Brighton Middle School from Dobil Laboratories in the amount of \$30,600.00.

Motion _____ Second _____ Vote _____

2. I move to approve the payment of the second invoice to the Beaver County Career and Technology Center for the 2022-2023 school year in the amount of \$129,668.80.

Motion _____ Second _____ Vote _____

3. I move to approve to exonerate the 2021 school property taxes for Parcel 39-007-1210-000 and Parcel 40-003-0308-000. These properties are owned by New Brighton Borough and were purchased from the Repository of Unsold Property on June 8, 2021. At the time of purchase past taxes through 2020 were exonerated. Taxes for 2021 were overlooked and exoneration is requested. Structures have since been demolished and the properties are now being advertised for sale with the intent to place back on the tax rolls.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 through 7.

1. Approval to ratify the resignation of Anna Carlini as a Special Education Teacher for the New Brighton Area School District effective December 22, 2022.
2. Approval to ratify the resignation of Susan Yorns as an Instructional Assistant for the New Brighton Area School District effective January 3, 2023.
3. Approval to ratify the resignation of Karen Mooney as a Business Office Secretary for the New Brighton Area School District effective December 31, 2022.
4. Approval of a Family Medical Leave for Maureen Anderson from January 27, 2023 through April 21, 2023.

- 5. Approval of a Family Medical Leave and intermittent Family Medical Leave for Wesley Remley from approximately March 23, 2023 through June 2, 2023.
- 6. Approval of a Family Medical Leave for Kapeka Burnette from approximately February 1, 2023 through April 10, 2023.
- 7. Approval of a Family Medical Leave for Melissa Pfeifer from approximately March 1, 2023 through June 2, 2023.

Motion _____ Second _____ Vote _____

- 8. I move to ratify the hiring of Robert Zahn as an Athletic Worker for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances, effective December 2, 2022.

Motion _____ Second _____ Vote _____

- 9. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances.

Musical	Harry Lupinacci
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Motion _____ Second _____ Vote _____

- 10. I move to approve to hire the following coaches, at stipends as indicated by the Index pending receipt of and Administrative review of all required forms and clearances.

Varsity Softball Coach	Michael Bridges
Assistant 1 Varsity Softball Coach	Amanda Ardinger
Assistant 2 Varsity Softball Coach	Kirsten Frazzini

Middle School Volleyball Coach	Wes Remley
Middle School Assistant Volleyball Coach	Lindsay Pepper

Varsity Baseball Coach	Mike Kirschner
Assistant 1 Baseball Coach	Chris Mineard
Assistant 2 Baseball Coach	Dave Anderson

Varsity Track Coach	Matt Stuber
Assistant 1 Track Coach	Richard Walton
Assistant 2 Track Coach	Steve Rea
Assistant 3 Track Coach	Jeremy Glover
Assistant 3 Track Coach	Ryan White

Middle School Head Track Coach	Samantha Giannetti
Middle School Assistant Track Coach	Tony Caltury

Motion _____ Second _____ Vote _____

11. I move to approve the following volunteers pending receipt of and Administrative review of all required forms and clearances:

Varsity Baseball

Vince Gratteri
Tony Kordecki
Bryan Pasquale
Robert Zahn

Varsity Track

Erin Fritz
Jason Walker
Beth Boffo

Middle School Volleyball

Tiffany Bowser

Motion _____ Second _____ Vote _____

12. I move to approve the January revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

13. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances:

Musical

Jensyn Main

Motion _____ Second _____ Vote _____

14. I move to ratify an intermittent Family Medical Leave for Stacy Bruno from January 19, 2023 through April 19, 2023.

Motion _____ Second _____ Vote _____

15. I move to ratify an intermittent Family Medical Leave for Michele Estright from January 13, 2023 through July 28, 2023.

Motion _____ Second _____ Vote _____

16. I move to ratify an intermittent Family Medical Leave for Jocelyn Cornman from January 10, 2023 through July 10, 2023.

Motion _____ Second _____ Vote _____

17. I move to approve the resignation of Kirsten Frazzini as the Elementary School Student Council Index/Stipend position.

Motion _____ Second _____ Vote _____

18. I move to approve the resignation of Bernice Ferralli as an Instructional Assistant with the New Brighton Area School District effective February 3, 2023.

Motion _____ Second _____ Vote _____

19. I move to approve the Act 93 agreement effective July 1, 2023 through June 30, 2028.

Motion _____ Second _____ Vote _____

20. I move to approve the hiring of Heather River as an Instructional Assistant for the New Brighton Area School District, effective January 24, 2023, at Step 1 of the Educational Support Professional Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____