

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mr. Matthew LeDonne  
Mr. Steven Powell

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

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REGULAR MEETING  
March 25, 2024

I move to approve the Minutes of the February 26, 2024 Regular Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Treasurer's Reports for February 2024.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Cafeteria Reports for February 2024.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the General Funds Bills from February 23, 2024 through March 21, 2024.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

EXECUTIVE – Mrs. Collwell

I move to approve Executive items 1 and 2.

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

- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 217 Graduation
- 254 Educational Opportunity for Military Children
- 810 Transportation

2. Approval of the second reading of revisions to the following Policy:

- 903 Public Comment in Board Meetings

Motion     Mrs. Collwell     Second     Mrs. Mattica     Vote Passed

- 3. I move to approve for the New Brighton Area School District to consider submission of a grant to the Public School Facility Improvement Grant program and for Dr. Joseph A. Guarino and Mrs. Marydenise Feroce to serve as the District representatives in the preparation of and submission of all required documentation.

Motion       Mrs. Collwell       Second       Mrs. Mattica       Vote Passed

- 4. I move to approve the appointment of Katherine Crisci to fill a vacant Board Member seat for the New Brighton Area School District.

Motion       Mrs. Collwell       Second       Mrs. Mattica       Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

- 1. Approval of the list of graduates for the 2023-2024 school year pending completion of all academic and financial obligations.
- 2. Approval of a change of destination for the High School Band trip; they will now be attending Hershey Park on Friday, May 3, 2024. All payments for the trip will be made by students and parents/guardians through fundraisers and out of pocket.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

Information: The 2024-2027 Special Education Plan will be available for public review on the New Brighton Area School District website from March 22, 2024 through April 22, 2024.

FINANCE – Mr. Funkhouser

- 1. I move to approve all budgetary transfers for the 2023-2024 school year as required by law.

Motion       Mr. Funkhouser       Second       Mrs. Collwell       Vote Passed

- 2. I move to approve the adoption of the Beaver Valley Intermediate Unit #27 General Operating Budget for the 2024-2025 school year in the amount of \$2,313,189.00.

Motion       Mr. Funkhouser       Second       Mrs. Collwell       Vote Passed

- 3. I move to approve an Owner-Architect agreement between the New Brighton Area School District and DRAW Collective for the purpose of the creation and implementation of the work associated with the campus pipe tunnel renovation and sub-projects related to the tunnel renovation.

Motion       Mr. Funkhouser       Second       Mrs. Collwell       Vote Passed

ATHLETICS – Mrs. Collwell

- 1. I move to approve the dissolution of Competitive Spirit for the New Brighton Area School District.

Motion       Mrs. Collwell       Second       Mrs. Mattica       Vote Passed

PERSONNEL – Mrs. Ceratti

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

- 1. Approval to accept the retirement of Joseph Greco as the Dean of Students and a Teacher for the New Brighton Area School District, effective December 8, 2024.
- 2. Approval to accept the retirement of Joseph Greco as the Athletic Director for the New Brighton Area School District, effective June 30, 2024.
- 3. Approval to ratify the resignation of Ryan White as one of the High School Assistant 3 Track Coaches for the New Brighton Area School District, effective March 1, 2024.
- 4. Approval to ratify the resignation of Julie Young as a Custodian for the New Brighton Area School District, effective February 23, 2024

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 5. I move to approve to ratify the hiring of the following coach at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

High School Assistant 3 Track Coach            Corey Price

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 6. I move to approve to ratify the following individual as a volunteer pending receipt of and Administrative review of all required forms and clearances.

Varsity Track    Ryan White

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 7. I move to approve to hire Laura Nicholson as the Administrative Assistant to the Superintendent, effective July 1, 2024 with a contract to run from July 1, 2024 to June 30, 2028. This action is pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

8. I move to approve to hire Laura Nicholson as the Board Secretary, effective October 1, 2024 at a stipend prorated for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed