

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser

Mrs. Jewel Collwell
Mrs. Elizabeth Hough

Mrs. Amy Fazio
Mr. Matthew LeDonne

Mr. John Ludwig

Mrs. Bernadette Mattica

Mr. Steven Powell

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

REGULAR VOTING MEETING
June 26, 2023

I move to approve the Minutes of the May 22, 2023 Regular meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for May 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Report for May 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Fund Bills from May 19, 2023 through June 22, 2023.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 through 3.

1. Approval for the review of the New Brighton Area School District's Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor's Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor's office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

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

- 800 Records Management
- 830 Security of Computerized Personal Information/Breach Notification

3. Approval of the second reading of a new Policy:

830.1 Data Governance – Storage/Security

Motion _____ Second _____ Vote _____

4. I move to approve a revision to the following Policy:

008 Organizational Chart

Motion _____ Second _____ Vote _____

5. I move to approve the job description for the School Police Officer.

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 3.

- 1. Approval of a contract with KeySolution Educational Staffing, LLC to provide School Psychologist services for the New Brighton Area School District from August 25, 2023 through July 30, 2024.
- 2. Approval of a contract with KeySolution Educational Staffing, LLC to provide educational support staff including Behavior Therapy services to the New Brighton Area School District from August 25, 2023 through June 1, 2024.
- 3. Approval of a contract with KeySolution Educational Staffing, LLC to provide educational support staff including speech and language pathology services to the New Brighton Area School District from August 25, 2023 through June 1, 2024.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve the adoption of the 2023-2024 General Fund Budget in the amount of \$27,907,797.30. Real Estate millage shall be set at 73.9627 mills; Per Capita Tax under the School code 679 at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupational Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at 1 mill on wholesale and 1 ½ mills on retail on each dollar volume of gross business; Business Privilege Tax at 1 ½ mills on each dollar of gross receipts on persons or business.

Motion _____ Second _____ Vote _____

- 2. I move to approve of Board Resolution No. 8 for the 2022-2023 school year; Resolution for the Homestead/Farmstead Exclusion for 2023-2024.

Motion _____ Second _____ Vote _____

- 3. I move to approve the payment of the fourth installment of the Special Education Programs and Services invoice for the 2022-2023 school year to the Beaver Valley Intermediate Unit in the amount of \$46,433.66.

Motion _____ Second _____ Vote _____

- 4. I move to approve to exonerate the 2019 through 2022 school property taxes for parcel 39-008-0113.000-011 located at 919 13th Street, New Brighton Borough to be purchased by Nathan Giles of 1400 Eighth Avenue, New Brighton, PA 15066 from the Repository of Unsold Property. The structure was previously removed in 2016. Total exoneration to total \$434.01

Motion _____ Second _____ Vote _____

- 5. I move to approve to exonerate the 2014 through 2022 school property taxes for Parcel 42-02-0413.000.01 located at 1021 Fifth Street, New Brighton Borough to be purchased by Nathan Giles of 1400 Eighth Avenue, New Brighton, PA 15066 from the Repository of Unsold Property. The structure was previously removed in 2014. Total exoneration to total \$1,303.23.

Motion _____ Second _____ Vote _____

- 6. I move to approve to exonerate the 2014 through 2022 school property taxes for Parcel 42-001-0507.000.001 located at 634 11th Avenue, New Brighton Borough to be purchased by Nathan Giles of 1400 Eighth Avenue, New Brighton, PA 15066 from the Repository of Unsold Property. The structure was previously removed in 2011. Total exoneration to total \$1,543.82.

Motion _____ Second _____ Vote _____

- 7. I move to approve the cost of Adult meals through the New Brighton Cafeteria for the 2023-2024 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.10
Lunch: \$4.75

Motion _____ Second _____ Vote _____

ATHLETICS – Mrs. Collwell

- 1. I move to approve a one year moratorium for the collection of the Pay2Participate fee for student-athletes for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

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

<u>Mentor</u>	<u>Mentee</u>
Jodi Zuchelli	Nicholas Henderson
Michele Estright	Nicholas Ehko

Motion _____ Second _____ Vote _____

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

Special Education
Helen Chontos

Motion _____ Second _____ Vote _____

- 3. I move to approve the following individual as a volunteer for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

Competitive Spirit Kourtney Bradley

Motion _____ Second _____ Vote _____

- 4. I move to approve a Family Medical Leave for Jamie Beilstein from August 21, 2023 through October 27, 2023.

Motion _____ Second _____ Vote _____

- 5. I move to approve to ratify the hiring of Scott Sullivan as the New Brighton Area School District’s School Police Officer, effective July 1, 2023, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

- 6. I move to approve the resignation of Michelle Keith as a Special Education teacher for the New Brighton Area School District, effective August 11, 2023.

Motion _____ Second _____ Vote _____

- 7. I move to approve the resignation of Lindsay Aley as a Language teacher for the New Brighton Area School District, effective June 16, 2023.

Motion _____ Second _____ Vote _____

- 8. I move to approve the resignation of Abbey Uebelacker as a Special Education teacher for the New Brighton Area School District, effective June 16, 2023.

Motion _____ Second _____ Vote _____

- 9. I move to approve the resignation of Kaylin Clingensmith as an Art teacher for the New Brighton Area School District, effective June 20, 2023.

Motion _____ Second _____ Vote _____

- 10. I move to approve the hiring of Robert Wahl for the position of Science teacher, recognizing that the District will seek emergency certification for Mr. Wahl during the 2023-2024 and 2024-2025 school years while he completes and attains his PDE issued certification prior to the start of the 2025-2026 school year. Mr. Wahl must qualify for and maintain the emergency certification. The hiring is effective August 14, 2023, at Step 1 of the Bachelor’s Scale, pending receipt of and Administrative review of all required forms and clearances, as well as the emergency certification from PDE.

Motion _____ Second _____ Vote _____