

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mrs. Bernadette Mattica

Mrs. Jewel Collwell
Mr. Matthew LeDonne
Mr. Steven Powell

Mrs. Amy Fazio
Mr. John Ludwig
Mr. Travis Whalen

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

SPECIAL VOTING MEETING
August 8, 2022

EDUCATION – Mrs. Mattica

1. I move to approve a revision to the School Wide Program Assurances and Plan requirements for the 2022-2023 school year.

Motion Mrs. Mattica Second Mrs. Fazio Vote Passed

ATHLETICS – Mrs. Collwell

1. I move to approve the renewal of the Cooperative Sports agreement with the Freedom Area School District for Boys Wrestling for the 2022-2023 school year.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve the payment of the first 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 \$35,660.80.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

2. I move to ratify the payment of the fourth invoice to the Beaver County Career and Technology Center for the 2021-2022 school year in the amount of \$123,178.29.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

3. I move to approve an Addendum to the September 24, 2019 Agreement with STAT Staffing Medical Services, Inc. to provide nurse substitutes for the New Brighton Area School District.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

BUILDINGS AND GROUNDS – Mr. Powell

1. I move to ratify a change order from D. J. Hannon & Sons, Inc. for additional plumbing work at the New Brighton Area High School in the amount of \$14,690.00.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

2. I move to ratify a change order from D. J. Hannon & Sons, Inc. for additional plumbing work at the New Brighton Area High School in the amount of \$2,995.00.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

3. I move to ratify a change order from GEM Building Contractors and Developers, Inc. for additional structural work at the New Brighton Area High School in the amount of \$17,243.00.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

Mr. Ludwig asked for a motion to merge Personnel items 1 through 4 into one voting item.

Mr. Whalen motioned, seconded by Mrs. Mattica, to merge Personnel items 1 through 4 into one voting item.

Motion Mr. Whalen Second Mrs. Mattica Vote Passed

I move to approve Personnel items 1 through 4.

1. I move to approve to accept the resignation of Katelyn Kelly as an instructional assistant for the New Brighton Area School District, effective July 22, 2022.
2. I move to approve to accept the resignation of Kristen Runinger as an instructional assistant for the New Brighton Area School District, effective July 29, 2022.
3. I move to approve to accept the resignation of Brittany Hartman as a Special Education teacher for the New Brighton Area School District, effective August 1, 2022.
4. I move to approve to accept the resignation of Anne Bernacki as a School Nurse for the New Brighton Area School District, effective August 2, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

5. I move to approve the hiring of Katie Ryan as an Instructional Assistant for the New Brighton Area School District effective August 22, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

6. I move to approve the hiring of Ashley Donaldson as an Instructional Assistant for the New Brighton Area School District effective August 22, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

7. I move to approve the hiring of Kelsee Goehring as an Instructional Assistant for the New Brighton Area School District effective August 22, 2022, at Step 1 of the Support Association Contract, 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 the hiring of Shawn Konter as an Instructional Assistant for the New Brighton Area School District effective August 22, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

9. I move to approve the hiring of Tierney Westfall as a Custodian for the New Brighton Area School District effective August 9, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to approve the hiring of Rebecca D'Addio for the position of Certified School Nurse (CSN), recognizing that the District will seek emergency certification for Mrs. D'Addio during the 2022-2023 and 2023-2024 school years while she completes and attains her PDE issued CSN certification prior to the start of the 2024-2025 school year. Mrs. D'Addio must qualify for and maintain the emergency certification. The hiring is effective August 15, 2022, at Step 1 of the Bachelor's Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed