

NEW BRIGHTON AREA SCHOOL DISTRICT
REGULAR VOTING MEETING - Minutes
April 24, 2023

A Regular Meeting of the New Brighton Area School Board of Directors was called to order at 7:30 p.m. on Monday, April 24, 2023, in the New Brighton High School Little Theater. Members in attendance were: Mrs. Collwell; Mrs. Fazio; Mrs. Hough; Mr. LeDonne; Mrs. Mattica; Mr. Powell; Mrs. Ceratti; Mr. Ludwig; Dr. Joseph A. Guarino – Superintendent; Non-Members in Attendance: Mr. Nick Long – Director of Student Services; Ms. Marydenise Feroce – Business Manager; Mr. Gabriel Engel – Middle School Principal; Mr. Ryan Yates – High School Principal; Mr. Robert Budacki – High School Assistant Principal; Dr. Jason Hall – Elementary School Principal; Mr. Jim Bobin – Director of Buildings and Grounds; and 5 citizens.

- APPROVE THE MINUTES OF THE MARCH 27, 2023 REGULAR MEETING Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve the Minutes of the March 27, 2023 Regular meeting.
All voted aye, motion carried.
- APPROVE THE MARCH 2023 TREASURER’S REPORTS Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve the Treasurer’s Reports for March 2023.
All voted aye, motion carried.
- APPROVE THE MARCH 2023 CAFETERIA REPORTS Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve the Cafeteria Reports for March 2023.
All voted aye, motion carried.
- APPROVE THE GENERAL FUND BILLS FROM 3/24/2023 – 4/20/2023 Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve the General Fund Bills from March 24, 2023 through April 20, 2023.
Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE THE FINAL READING OF REVISIONS TO POLICIES Mrs. Fazio motioned, seconded by Mrs. Collwell, to approve the Final reading of revisions to the following Policies:
137 Home Education Programs
137.1 Extracurricular Participation by Home Education Students
137.2 Participation in Cocurricular Activities & Academic Courses by Home Education Students
137.3 Participation in Career and Technical Education Programs by Home Education Students
Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE TO APPOINT MR. LUDWIG & MRS. CERATTI AS VOTING DELEGATES TO THE PSBA DELEGATE ASSEMBLY Mrs. Fazio motioned, seconded by Mrs. Collwell, to approve to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE TO RENEW A CONTRACT WITH FAB REPORTING SOLUTIONS FOR 23-24- SY FOR PIMS ADMINISTRATIVE SERVICES.

Mrs. Fazio motioned, seconded by Mrs. Collwell, to approve to renew a contract with FAB Reporting Solutions for the 2023-2024 school year for PIMS Administration Services.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE TO AUTHORIZE THE SUPERINTENDENT, IN CONSULTATION WITH BOARD PRESIDENT, TO HIRE A SCHOOL POLICE OFFICER.

Mrs. Fazio motioned, seconded by Mrs. Collwell, to approve to authorize the Superintendent, in consultation with the Board President, to hire a School Police Officer.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE AN AFFILIATION AGREEMENT BETWEEN DUQUESNE UNIVERSITY & NBASD FOR STUDENT TEACHERS

Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve an Affiliation Agreement between Duquesne University School of Education and the New Brighton Area School District for student teachers from June 1, 2023 through June 1, 2028.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE HOMEBOUND INSTRUCTION FOR A HS STUDENT (ID 225039)

Mrs. Mattica motioned, seconded by Mrs. Collwell, to approve Homebound Instruction for a High School student (ID 225039) from April 19, 2023 through May 31, 2023.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE RESOLUTION NO. 6 – TO ADOPT THE BCCTC BUDGET FOR THE 2023-2024 SY

Mr. Powell motioned, seconded by Mrs. Collwell, to approve Resolution No. 6 for the 2022-2023 school year for the adoption of the Beaver County Career and Technology Center (BCCTC) budget for 2023-2024 in the amount of \$6,915,699.00.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE AN AGREEMENT TO LEASE CLASSROOM SPACE TO HEAD START (PRIVATE INDUSTRY COUNCIL) FOR THE 23-24 SY

Mr. Powell motioned, seconded by Mrs. Collwell, to approve an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2023-2024 school year.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

APPROVE AN AGREEMENT TO LEASE CLASSROOM SPACE TO TINY TOTS (HAP ENTERPRISES) FOR THE 23-24 SY

Mr. Powell motioned, seconded by Mrs. Collwell, to approve an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2023-2024 school year.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

- APPROVE RESOLUTION NO. 7 - APPROVE OF THE DISTRICT'S PARTICIPATION IN THE AIU'S JOINT PURCHASING PROGRAM FOR GASOLINE & DIESEL FUEL PURCHASE FOR 23-24 SY
- Mr. Powell motioned, seconded by Mrs. Collwell, to approve Resolution No. 7 for the 2022-2023 school year of the District's participation in the Allegheny Intermediate Unit's Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2023-2024 school year.
Roll call vote, all voted aye, motion carried on a vote of 8-0.
- MOTION TO MERGE PERSONNEL ITEMS 1, 5, 6, 7, AND 8 INTO ONE VOTING ITEM
- Mrs. Mattica motioned, seconded by Mrs. Collwell, to merge Personnel items 1, 5, 6, 7, and 8 into one voting item.
Roll call vote, all voted aye, motion carried on a vote of 8-0.
- APPROVE PERSONNEL ITEMS 1, 5, 6, 7, AND 8.
- Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve Personnel items 1, 5, 6, 7, and 8.
- APPROVE A 23-24 CONTRACT BETWEEN AIU#3 AND NBASD FOR USE OF PA EDUCATOR
1. I move to approve a contract between the Allegheny Intermediate Unit #3, operator of PAEducator.net, and the New Brighton Area School District for the use of PAEducator.net to advertise for school district positions for the 2023-2024 school year.
- APPROVE TO RATIFY AN INTERMITTENT FMLA FOR LORIE FOSTER
5. I move to approve to ratify an intermittent Family Medical Leave for Lorie Foster from March 30, 2023 through March 29, 2024.
- APPROVE TO RATIFY AN INTERMITTENT FMLA FOR ERIN FUSETTI
6. I move to approve to ratify an intermittent Family Medical Leave for Erin Fusetti from April 1, 2023 through March 31, 2024.
- APPROVE REVISED LIST OF BUS & VAN DRIVERS FROM McCARTER TRANSIT, INC.
7. I move to approve the April revised list of bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.
- APPROVE TO ACCEPT THE RETIREMENT OF ERIC GUTHRIE
8. I move to approve to accept the retirement of Eric Guthrie as a Network Administrator- Technology for the New Brighton Area School District, effective June 30, 2023.
Roll call vote, all voted aye, motion carried on a vote of 8-0.

MINUTES

April 24, 2023
Regular Board Meeting

APPROVE TO HIRE
NICHOLAS EHKO AS A
MATHEMATICS
TEACHER

Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve to hire Nicholas Ehko as a Mathematics teacher at Step 1 of the Bachelor's Scale effective April 25, 2023, pending receipt of and administrative review of all required clearances, certifications, and forms.

Roll call vote, all voted aye, motion carried on a vote of 8-0.

ADJOURN

There being no further business to discuss, the meeting was adjourned at 7:49 p.m. on a motion by Mrs. Mattica, seconded by Mrs. Collwell.

All voted aye, motion carried.

Respectfully submitted,

Lorie K. Foster
Board Secretary