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 ave, 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.

APPOVE 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

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 ave, motion carried on a vote of 8-0.

APPROVE HOMEBOUND INSTRUCTION FOR A HS STUDENT (ID 225039)

TEACHERS

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 ave, motion carried on a vote of 8-0.

MINUTES

APPROVE SUMMER SCHOOL PERSONNEL

Mrs. Ceratti motioned, seconded by Mrs. Collwell to approve the following summer school personnel based on enrollment needs:

High School	Middle School	Elementary School
Joe Tabay	Kate Na-Shatal	Lindsay Boffo
Lance Frederick	Krista Berger	Lori Marazzi
Kate King	Samantha Shaffer	Don Mittner
Aimee Young	Shawnna Roknick	Deb Ramsey
Dominic Salvucci	Nicholas Ehko	Kristie Little
Nicole Cummins		Aimee Mayer
Kate Na-Shatal		Kara Smith
Alex Poellnitz		
Krista Berger		
Michelle Hubbard		
Traci Mercer		
Robert Budacki		

<u>Instructional Assistants</u>

Robin Cancelliere

Dawnette D'Biagio

Katie Ryan

Lucinda Schooley

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

APPROVE FALL COACHES FOR THE 2023-2024 SCHOOL YEAR Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve the following individuals as coaches for the 2023-2024 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Head Coach – Volleyball	Wes Remley
Assistant Coach – Volleyball	Tiffany Bowser
Cross Country Coach	Michael Campbell
Cross Country Assistant Coach	Jason Walker
7 th Grade Basketball Coach – Girls	Samantha Giannetti
8 th Grade Basketball Coach – Girls	Richard Walton

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

APPROVE A CROSS COUNTRY VOLUNTEER FOR THE 23-24 SY Mrs. Ceratti motioned, seconded by Mrs. Collwell, to approve the following individual as a volunteer for Cross Country for the 2023-2024 school year, pending receipt of and Administrative review of all required forms and clearances.

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

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