

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mrs. Amy Fazio
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR MEETING
January 22, 2024

I move to approve the Minutes of the December 4, 2023 Reorganization Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Minutes of the December 4, 2023 Regular Meeting.

Motion _____ Second _____ Vote _____

I move to approve the Treasurer's Reports for November 2023 and December 2023.

Motion _____ Second _____ Vote _____

I move to approve the Cafeteria Reports for November 2023 and December 2023.

Motion _____ Second _____ Vote _____

I move to approve the General Funds Bills from November 29, 2023 through January 18, 2024.

Motion _____ Second _____ Vote _____

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

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

815 Acceptable Use of Internet, Computers and Network Resources
819 Suicide Awareness, and Prevention and Response

2. Approval of the first 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

Motion _____ Second _____ Vote _____

EDUCATION – Mrs. Mattica

- 1. I move to approve the High School Band trip to King’s Island and the Underground Railroad Museum in Mason, Ohio from Friday, May 3, 2024 through Saturday, May 4, 2024. All payments for the trip will be made by students and parents/guardians through fundraisers and out of pocket.

Motion _____ Second _____ Vote _____

- 2. I move to approve a Memorandum of Understanding (MOU) between the New Brighton Area School District and Flourish Beaver County for the launch of the Beaver County Education Initiative to foster educational opportunities for our students and the coordination of a post-secondary scholarship.

Motion _____ Second _____ Vote _____

FINANCE – Mr. Funkhouser

- 1. I move to approve the payment of the second invoice to the Beaver County Career and Technology center for the 2023-2024 school year in the amount of \$132,898.54.

Motion _____ Second _____ Vote _____

PERSONNEL – Mrs. Ceratti

- 1. I move to approve to ratify the hiring of Carley Pasquale as a Business Office Secretary for the New Brighton Area School District, effective December 13, 2023, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion _____ Second _____ Vote _____

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

- 2. Approval to ratify an intermittent Family Medical Leave for Diane Mittner-D’Addio from November 20, 2023 through November 19, 2024.
- 3. Approval of a Family Medical Leave for Erika Kinkead from approximately February 1, 2024 through May 3, 2024.

- 4. Approval of the revised list of December bus and van drivers for the 2023-2024 school year from McCarter Transit, Inc., as presented.

Motion _____ Second _____ Vote _____

- 5. I move to approve to hire the following coaches/individuals, at stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Assistant 1 Baseball Coach	Chris Bakertges
Assistant 2 Baseball Coach	Bryan Pasquale
Assistant 3 Baseball Coach	Tony Kordecki
(Assistant 3's stipend will come from a portion of Assistants' 1 & 2 stipends)	

Varsity Softball Coach	Mike Bridges
Assistant 1 Varsity Softball Coach	Amanda Ardingner
Assistant 2 Varsity Softball Coach	Kirsten Frazzini

Varsity Track Coach	Matt Stuber
Assistant 1 Varsity Track Coach	Richard Walton
Assistant 2 Varsity Track Coach	Stephen Rea
Assistant 3 Varsity Track Coach (split)	Jeremy Glover
Assistant 3 Varsity Track Coach (split)	Ryan White

Middle School Head Track Coach	Samantha Giannetti
Middle School Assistant Track Coach	Tony Caltury

Middle School Volleyball Coach	Lindsay Pepper
Middle School Assistant Volleyball Coach	Breana Finch

Fieldhouse Coordinator Weightlifting	Nick Henry
Memorial Field Coordinator	David Houk

Motion _____ Second _____ Vote _____

- 6. I move to approve of the following volunteers pending receipt of and Administrative review of all required forms and clearances.

Varsity Baseball	RJ Debo
	Devin Hennessy
	Justyn Francona
	Dave Anderson
	Mike Kirschner

Softball	Nadine Witt
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Varsity Track	Erin Fritz
	Beth Boffo

Motion _____ Second _____ Vote _____

- 7. I move to approve to hire the following individual as a coach for the 2024-2025 school year at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Varsity Volleyball Coach

Amanda Ardinger

Motion _____ Second _____ Vote _____

- 8. I move to approve an intermittent Family Medical Leave for Broc Atkinson from approximately January 30, 2024 through March 26, 2024.

Motion _____ Second _____ Vote _____

- 9. I move to approve the retirement of Lorie K. Foster as the Administrative Assistant to the Superintendent, effective October 1, 2024.

Motion _____ Second _____ Vote _____

- 10. I move to approve the retirement of the Lorie K. Foster as the Board Secretary for the New Brighton Area School District, effective October 1, 2024.

Motion _____ Second _____ Vote _____

INFORMATION:

Tenure has been awarded to the following individual upon satisfactory completion of three (3) years of successful teaching:

Amanda Ardinger