

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

REGULAR MEETING
October 24, 2022

I move to approve the Minutes of the September 26, 2022 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for September 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for September 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from September 23, 2022 through October 20, 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

1. Approval of the Final reading of the following Policy:

913 Nonschool Organizations/Groups/Individuals

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

236.1 Threat Assessment

805 Emergency Preparedness and Response

805.2 School Security Personnel

808 Food Services

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

1. Approval for qualifying students in grade 5-12 to attend the National Academic Games Competition scheduled for April 21 through April 24, 2023, in Orlando, Florida.
2. Approval of ski trips for students in grades 7-12 for the 2022-2023 school year. All costs will be paid by the students.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2022-2023 school year in the amount of \$128,933.79.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

2. I move to approve the District’s participation in the Allegheny Intermediate Unit’s Joint Purchasing Program for Gasoline and Diesel fuel purchase for the 2022-2023 school year.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

3. I move to approve the payment of the second 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 \$67,713.07.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

4. I move to approve a Memorandum of Understanding between the New Brighton Area School District and the New Brighton Area Educational Support Professional Association for the purpose of creating a voluntary payment schedule for employees who work part-year.

Motion Mr. Whalen Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel items 1 and 6.

1. Approval of an intermittent Family Medical Leave for Michelle Hubbard from October 5, 2022 through October 4, 2023.
6. Approval of the October revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

- 2. I move to ratify the hiring of Shannon Stojan as an Instructional Assistant for the New Brighton Area School District effective October 20, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

- 3. I move to ratify the hiring of Tamara Carter as an Instructional Assistant for the New Brighton Area School District effective October 20, 2022, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

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

Boys Varsity Basketball Coach	Franzee Barlamas
Boys Varsity Assistant Basketball Coach	John Proano
Boys 7 th grade Basketball Coach	Scott Alaksin
Boys 8 th grade Basketball Coach	Dave Anderson
Girls Varsity Basketball Coach	Jerrod Planitzer
Girls Varsity Assistant Basketball Coach	Richard Walton

Motion Mr. Powell Second Mrs. Collwell Vote Passed

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

Boys Basketball	T. J. Dicerio
Boys Basketball	Alex Poellnitz
Girls Basketball	Samantha Giannetti

Motion Mr. Powell Second Mrs. Collwell Vote Passed

- 7. I move to approve the resignation of Aimee Mayer as the Elementary School Student Council Co-Sponsor for the 2022-2023 school year.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

- 8. I move to approve the resignation of Krista Braymer as the Elementary School Student Council Co-Sponsor for the 2022-2023 school year.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

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

Samantha Giannetti
Teresa Hamilton