

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

ANNUAL REORGANIZATION MEETING
December 5, 2022

Board Secretary Call to order for the Purpose of Reorganization under Act IV of the School
Laws of Pennsylvania

Please rise for the Pledge of Allegiance.

Roll Call

Nominations are open for the position of Temporary President.

- 1. I move to nominate Bernadette Mattica as Temporary President.

Motion Mrs. Collwell Second Mrs. Ceratti

Are there any other nominations for the position of Temporary President?
There were no other nominations for Temporary President.

- 2. I move to close nominations for the position of Temporary President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Election of Temporary President.

- 3. I ask for a motion to vote for Bernadette Mattica as Temporary President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

- 4. I move to nominate John Ludwig as President.

Motion Mrs. Ceratti Second Mrs. Collwell

Are there any other nominations for President?

There were no other nominations for President.

5. I move to close nominations for President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Election of Board President.

6. I ask for a motion to vote for John Ludwig as President.

Motion Mrs. Collwell Second Mrs. Fazio Vote Passed

Board President takes the Chair.

President calls for nominations for Vice President.

7. I move to nominate Christeen Ceratti as Vice President.

Motion Mrs. Mattica Second Mrs. Collwell

Are there any other nominations for Vice President?

There were no other nominations for Vice President.

8. I move to close nominations for Vice President.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Election of Vice President.

9. I ask for a motion to vote for Christeen Ceratti as Vice President.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Vice President takes the Chair.

10. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one-year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

11. I move to establish the dates, times, and location of Committee and Regular Meetings for 2023 as:

Committee Meetings - 2nd Monday of each month
 Voting Meetings - 4th Monday of each month

All meetings will be held in the High School Little Theatre, 3202 43rd Street, New Brighton, PA at 7:30 p.m.

Exceptions as follows:

April	Only 1 meeting on 4/24/2023.
July	There will not be a meeting.
August	8/14/2023 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
November	Only 1 meeting on 11/13/2023.
Reorganization	12/4/2023 at 7:00 p.m. with a Voting meeting to immediately follow.

The voting on the Proposed Final Budget will be 5/22/2023. Voting for the Final Budget will be 6/26/2023. The budget will be available for public review as of 6/1/2023 during regular business hours in the District Administration Office.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

12. I move that all meetings be conducted in accordance with Board Policy.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

13. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills, as they come due.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

14. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 011.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed