

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti

Mrs. Jewel Collwell

Mrs. Amy Fazio

Mr. Jay Funkhouser

Mr. Matthew LeDonne

Mr. John Ludwig

Mrs. Bernadette Mattica

Mr. Steven Powell

Mr. Travis Whalen

Dr. Joseph A. Guarino, Superintendent

Mrs. Lorie Foster, Board Secretary

REGULAR MEETING

December 5, 2022

I move to approve the Minutes of the November 14, 2022 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Funds Bills from November 11, 2022 through December 1, 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

1. I move to approve the Final 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. Fazio Second Mrs. Collwell Vote Passed

2. I move to approve the first reading of revisions to the following Policies:

- 011 Principles for Governance and Leadership
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 204 Attendance
- 217 Graduation
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
- 810 Transportation

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

3. I move to approve the review of the New Brighton Area School District's Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor's Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor's office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

4. I move to approve Resolution No. 2 for the 2022-2023 school year; Resolution between the New Brighton Area School District and the New Brighton Borough for the continuation of the shared services within the School Resource Officer agreement.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

5. I move to approve the appointment of Mrs. Elizabeth Hough to fill a Board member vacancy.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

1. I move to approve Board Resolution No. 3 for the 2022-2023 school year which certifies that the New Brighton Area School District will not increase real estate taxes for the 2023-2024 school year above the established index as set by the State. Index is 6.2%.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

2. I move to approve Board Resolution No. 4 for the 2022-2023 school year for 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.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

3. I move to approve to exonerate the school property taxes for Parcel 41-003-0106.000 from 2019 through 2022 purchased by Jessica Wilson, 1721 Fifth Street, New Brighton, PA from the Repository of Unsold Property. Approximate exoneration is \$3,888.76.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

4. I move to ratify the approval of an emergency replacement of the cooler and freezer in the high school kitchen due to equipment failure. The equipment will be purchased and installed by Guy's Mechanical, Inc. at an approximate cost of \$136,500. This purchase was approved by the PA Department of Education, Division of Food and Nutrition.

Motion Mr. Powell Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to ratify the resignation of Dr. Julian Underwood as the Middle School Principal for the New Brighton Area School District, effective November 23, 2022.

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- 2. I move to ratify an intermittent Family Medical Leave for Katherine King from November 8, 2022 through February 08, 2023.

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- 3. I move to approve the following individual as a volunteer for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Varsity Softball Beth Boffo

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- 4. I move to approve the following individual to serve in an Index/Stipend position for the 2022-2023 school year, pending receipt of and Administrative review of all required forms and clearances.

Fieldhouse Custodian Weightlifting Richard Porter

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

- 5. I move to approve the December revised list of bus and van drivers for the 2022-2023 school year from McCarter Transit, Inc., as presented. There were no bus and van driver updates for November.

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

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

Musical Set Assistant Megan Davis

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed