

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

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ANNUAL REORGANIZATION MEETING  
December 4, 2023

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       Mr. Funkhouser       Vote   Passed  

Election of Temporary President.

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

Motion       Mrs. Collwell       Second       Mr. Funkhouser       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. Collwell       Second       Mrs. Ceratti

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       Mr. Funkhouser       Vote   Passed  

Election of Board President.

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

Motion       Mrs. Collwell       Second       Mr. Funkhouser       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. Collwell       Second       Mrs. Mattica      

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. Collwell       Second       Mrs. Mattica       Vote   Passed  

Election of Vice President.

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

Motion       Mrs. Collwell       Second       Mrs. Mattica       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 2024 as:

Committee Meetings - 2<sup>nd</sup> Monday of each month  
 Voting Meetings - 4<sup>th</sup> Monday of each month

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

Exceptions as follows:

May	Only 1 meeting on 5/13/2024.
July	There will not be a meeting.
August	8/12/2024 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 11/18/2024.
Reorganization	12/2/2024 at 7:00 p.m. with a Voting meeting to immediately follow.

The voting on the Proposed Final Budget will be 5/13/2024. Voting for the Final Budget will be 6/24/2024. The budget will be available for public review as of 6/1/2024 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