

NEW BRIGHTON AREA SCHOOL DISTRICT

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

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

Mrs. Katherine Crisci
Mr. Matthew LeDonne
Mr. Steven Powell

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

REGULAR MEETING – Board Notes
June 10, 2024

I move to approve the Minutes of the May 13, 2024 Regular meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from May 9, 2024 through June 6, 2024.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Collwell

1. I move to approve the second reading of revisions to the following Policy:

210.1 Medications

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

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

222 Tobacco and Vaping Products
227 Controlled Substances/Paraphernalia
323 Tobacco and Vaping Products
351 Controlled Substance Abuse
707 Use of School Facilities
815.1 Use of Generative Artificial Intelligence in Education

Motion Mrs. Collwell Second Mrs. Mattica 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. Collwell Second Mrs. Mattica Vote Passed

- I move to approve the Collective Bargaining Agreement between the New Brighton Area School District and the New Brighton Area Education Association (NBEA) effective July 1, 2025 through June 30, 2030.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

- I move to approve a contract with KeySolution Educational Staffing, LLC to provide School Psychologist services for the New Brighton Area School District from August 25, 2024 through July 30, 2025.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

- I move to approve a contract with KeySolution Educational Staffing, LLC to provide educational support staff including Behavior Therapy services to the New Brighton Area School District from August 25, 2024 through June 1, 2025.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

- I move to approve a contract with KeySolution Educational Staffing, LLC to provide educational support staff including speech and language pathology services to the New Brighton Area School District from August 25, 2024 through June 1, 2025.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Funkhouser

- I move to approve the adoption of the 2024-2025 General Fund Budget in the amount of \$29,286,695.90. Real Estate millage shall be set at 11.6698 mills; Per Capita Tax under the School code 679 at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupational Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at 1 mill on wholesale and 1 ½ mills on retail on each dollar volume of gross business; Business Privilege Tax at 1 ½ mills on each dollar of gross receipts on persons or business.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- I move to approve to ratify a contract with H.F. Lenz Engineering, as a subcontractor of DRAW Collective, to conduct Utility Locating Services, Topographic Surveying and Existing Conditions Planning, and Options for Corrective Action Planning, as part of the Tunnel rehabilitation project, at a cost of approximately \$24,410.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 3. I move to approve the payment of the fourth invoice to the Beaver County Career & Technology Center, for the 2023-2024 school year, in the amount of \$132,788.39.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

- 4. I move to approve Board Resolution No. 5 for the 2023-2024 school year; Resolution for the Homestead/Farmstead Exclusion for 2024-2025.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

ATHLETICS – Mr. LeDonne

- 1. I move to approve a one-year moratorium for the collection of the Pay2Participate fee for student-athletes for the 2024-2025 school year.

Motion Mrs. Crisci Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the following summer school personnel based on enrollment needs:

High School
Michelle Hubbard

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 2. I move to approve the following individuals as coaches for the 2024-2025 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Varsity Assistant Coach – Volleyball Lindsay Pepper

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 3. I move to approve the following individuals as sports volunteers for the 2024-2025 school year, pending receipt of and Administrative review of all required forms and clearances.

Cross Country Maddox Mengle

Varsity Volleyball Kolbe Cole

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 4. I move to approve to accept the resignation of Gary Stumpf as a Custodian for the New Brighton Area School District, effective June 5, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 5. I move to approve to accept the resignation of Rebecca D’Addio as a Nurse for the New Brighton Area School District, effective May 31, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 6. I move to approve a Family Medical Leave for Krista Braymer from August 19, 2024 through November 12, 2024 and an extended leave from November 13, 2024 through November 27, 2024.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 7. I move to approve to hire Ronald Callahan as a Physical Education/Health Teacher for the New Brighton Area School District, effective August 12, 2024 at Step 1 of the Master’s Scale, pending receipt of and Administrative review of all required forms and clearances.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 8. I move to approve the following staff as Mentors for new teachers:

<u>Mentor</u>	<u>Mentee</u>
Linda Runatz	Hannah Claerbaut
Michele Estright	Samantha Sullebarger
Kelsey Turnley	Jillian Hernandez
Lisa Patterson	Emily Bucheit
Samantha Giannetti	Ronald Callahan

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed