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. Laura Nicholson, Board Secretary

REGULAR MEETING – Board Notes April 28, 2025

Арпі 28, 2025							
I move to approve the Minutes of the March 24, 2025 Regular Meeting.							
Motion	L	Mr. Funkhouser	Second	Mrs. Collwell	Vote Passed		
I move to approve the Treasurer's Reports for March 2025.							
Motion	l	Mrs. Ceratti	Second	Mrs. Collwell	Vote <u>Passed</u>		
I move to approve the Cafeteria Reports for March 2025.							
Motion	l	Mrs. Crisci	Second	Mrs. Collwell	Vote Passed		
I move to approve the General Funds Bills from March 21, 2025 through April 23, 2025.							
Motion		Mr. Powell	_Second	Mrs. Collwell	Vote Passed		
EXECUTIVE – Mrs. Collwell							
I move	to app	rove Executive item	s 1, 2 and 3.				
1. Approval of the Second reading of revisions to the following Policies:							
	103 Discrimination/Harassment Affecting Students 104 Discrimination/Harassment Affecting Staff 234 Pregnant/Parenting/Married Students						
	 Approval to renew a contract with FAB Reporting Solutions for the 2025-2026 school year for PIMS Administration Services. 						
	 Approval to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly. 						
Motion	L	Mrs. Collwell	Second	Mr. Funkhouser	Vote Passed		

EDUCATION – Mrs. Crisci

I move to approve Education items 1 and 2.

- 1. Approval of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2025-2026 school year.
- 2. Approval of an agreement to lease classroom space to HAP Enterprise, Inc., operator of Tiny Tots for the 2025-2026 school year.

Motion Mrs. Crisci Second Mrs. Collwell Vote Passed 3. I move to approve the extension of Homebound Instruction for Middle School Student #229107 from April 28, 2025 through May 30, 2025. Motion Mrs. Crisci Second Mrs. Collwell Vote Passed 4. I move to approve the purchase of textbook and online learning resources "Math & You" for Kindergarten through 8th grade from National Geographic and Cengage Learning for approximately \$122,745.75: exact cost will be determined with end of the year enrollment figures. Motion Mrs. Crisci Second Mrs. Collwell Vote Passed FINANCE – Mr. Funkhouser 1. I move to approve Board Resolution No. 2 for the 2024-2025 school year for the adoption of the Beaver County Career and Technology Center (BCCTC) budget for the 2025-2026 school year in the amount of \$8,114,319.00. Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed 2. I move to approve to ratify the exoneration of the 2018-2024 school property taxes for Parcel 59-006-0103.000-01-1 located at 0 Myrtle Avenue, Daugherty Township. The property is being purchased by William and Linda Carver, 302 N. 4th Street, New Brighton from the Repository of Unsold Properties. Total exoneration is approximately \$46.55. Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed I move to approve Finance items 3 and 4.

- 3. Approval of a contract with KeySolution Staffing, LLC to provide School Psychologist services for the New Brighton Area School District from July 1, 2025 through June 30, 2026.
- 4. Approval of a contract with KeySolution Staffing, LLC to provide educational support staff including speech and language pathology services to the New Brighton Area School District from July 1, 2025 through June 30, 2026.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

5.	I move to approve a contract with Lexadan Consulting for technology, infrastructure, and e-Rate support for the 2025-2026 school year.						
Motion	ion Mr. Funkhouser Second Mrs. Collwell Vote Passed						
6.	6. I move to approve the renewal of the contract with Medic Rescue for the 2025-20 year in the amount of \$3,600.00.	26 school					
Motion	ion Mr. Funkhouser Second Mrs. Collwell Vote Passed						
BUILD	LDING AND GROUNDS – Mr. Powell						
1.	1. I move to approve a contract with Eckles Construction Services to provide clerk-or services for the pipe tunnel repair project. Eckles Construction Services will provide administrative, and consulting oversight services at a cost of \$3,500 per month du construction phase, \$7,500 per month during the construction phase and \$5,000 per during the close-out phase.	de on-site, ring the pre-					
Motion	ion Mr. Powell Second Mrs. Collwell Vote Passed						
2.	2. I move to approve the quote from Metro Fence Co., Inc. to replace the 8 foot fenc surrounds the perimeter of the track, at a cost of approximately \$51,876. The cost through CoStars and will be paid for with grant funding.						
Motion	ion Mr. Powell Second Mrs. Collwell Vote Passed						
3.	3. I move to approve the quote from Metro Fence Co., Inc. to replace the 7 foot fencing that surrounds the Oak Hill complex, at a cost of approximately \$56,744. The cost is provided through CoStars and will be paid for with grant funding.						
Motion	ion Mr. Powell Second Mrs. Collwell Vote Passed						
PERSC	SONNEL – Mrs. Ceratti						
I move	ove to approve Personnel items 1, 2, 3, 5 and 9.						
1.	 Approval of the retirement of Melisa Smith-Frank as the Literacy Teacher at the E School, effective August 21, 2025. 	Elementary					
2.	Approval to ratify an intermittent Family Medical Leave for Marydenise Feroce from March 25, 2025 through March 24, 2026.						
3.	3. Approval of a Family Medical Leave for Jessica Smith from approximately Augusthrough September 26, 2025.	st 21, 2025					

PAEducator.net, and the New Brighton Area School District for the use of PAEDucator.net to

5. Approval of a contract between the Allegheny Intermediate Unit #3, operator of

advertise for school district positions for the 2025-2026 school year.

9.	Approval of the April revised list of bus and van drivers for the 2024-2025 school year from McCarter Transit, Inc., as presented.						
Motion	Mrs. Ceratti	_ Second	Mrs. C	ollwell	Vote <u>Passed</u>		
4.	 I move to approve to renew the Athletic Director Supplemental Contract from July 1, 202 through June 30, 2026. 						
Motion	Mrs. Ceratti	_ Second	Mrs. C	ollwell	Vote <u>Passed</u>		
6.	I move to approve the following summer school personnel based on enrollment needs:						
	High School Stacy Bruno Robert Budacki Rachael Didio Lance Frederick Michelle Hubbard Kate King Hailey Kohan Traci Mercer Nicole Nardulli Bryan Pasquale Linda Runatz Dominic Salvucci Kate Shatal Joseph Tabay Aimee Young	Middle Sch Krista Berg Nick Ehko Lindsay Pej Samantha S	er oper	Instruction Corey Tamara Ashley Halle G	Holsinger d Walton tional Assistants Betz a Carter Donaldson Gratkowski		
Motion	Mrs. Ceratti	_ Second	Mrs. C	ollwell	Vote <u>Passed</u>		
7.	1.1	•			the 2025-2026 school year at iinistrative review of all required		
	Head Coach - Cross Countr	Stephen Rea					
	Head Coach – Golf Assistant Coach – Golf		Lance Frederick Rob Wahl Amanda Ardinger Lindsay Pepper				
	Head Coach – Varsity Volla Assistant Coach – Varsity V						
	Varsity Head Coach – Footl Varsity Assistant Head Coa Varsity 1 st Assistant Coach Varsity 2 nd Assistant Coach Varsity 3 rd Assistant Coach Varsity 4 th Assistant Coach	John Macuga Harry Girting Joseph Tabay Matthew Circle Ashton Fath Caleb Shuler					

	Field House Coordinator	Nicholas Henry					
	Middle School Head Coach Middle School Assistant Co		Jeff Childs Bryan Davis				
	Varsity Head Coach – Chee Varsity Assistant Coach – C	U	Racheal Cattive Marissa Manner				
Motion	Mrs. Ceratti	Second	Mrs. Collwell	_Vote	Passed		
8.	I move to approve the following individuals as sports volunteers for the 2025-2026 school year, pending receipt of and Administrative review of all required forms and clearances.						
	Varsity Football Girls Varsity Basketball		Ronald Callahar Andrew Ottavia				
Motion	Mrs. Ceratti	Second	Mrs. Collwell	_Vote	Passed		
10.	I move to approve a Family 2025.	Medical Leave	for Regina McNa	ally fro	m May 6, 2025 to May 20,		
Motion	Mrs Ceratti	Second I	Mrs. Collwell	Vote	Passed		