NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mrs. Jewel Collwell Mrs. Katherine Crisci Mr. Jay Funkhouser Mrs. Elizabeth Hough Mr. Matthew LeDonne Mr. John Ludwig Mrs. Bernadette Mattica Mr. Steven Powell

Dr. Joseph A. Guarino, Superintendent Mrs. Laura Nicholson, Board Secretary

REGULAR MEETING October 27, 2025							
I move to approve the Minutes of the September 22, 2025 Regular meeting.							
Motion	Mrs. Mattica	_Second	Mr. LeDonne	_Vote <u>Passed</u>			
I move to approve the Treasurer Reports for September 2025.							
Motion	Mrs. Mattica	_Second	Mr. LeDonne	_Vote <u>Passed</u>			
I move to approve the Cafeteria Reports for September 2025.							
Motion	Mrs. Mattica	_Second	Mr. LeDonne	Vote _ <u>Passed</u>			
I move to approve the General Fund Bills from September 18, 2025 through October 22, 2025.							
Motion	Mrs. Mattica	_Second	Mr. LeDonne	Vote _ <u>Passed</u>			
EXECUTIVE – Mrs. Crisci							
1. I move to approve the Third and Final reading of revisions to the following Policies:							
102	Academic Standards						
105							
122	Extracurricular Activities						
	Non-school-Sponsored Student Groups						
123							
	Diabetes management						
626	1						
626.1 827	Travel Reimbursement – Federal Programs Conflict of Interest						
918							
Motion	Mrs. Crisci	Second	Mrs. Mattica_	_ Vote <u>Passed</u>			

EDUCATION - Mrs. Mattica

I move to approve Education items 1, 2, 3 and 4.

- 1. Approval for the Varsity Baseball Team trip to Lebanon, TN to the Wilson County Invitational Tournament from March 16-21, 2026. All costs will be paid for by fundraising and student payments.
- 2. Approval for qualifying students in grades 5-12 to attend the National Academic Games Competition on April 23-28, 2026 in Charlotte, North Carolina.
- 3. Approval for ski trips for students in grades 7-12 for the 2025-2026 school year. All costs will be paid by the students.
- 4. Approval of an Affiliation Agreement for Internship/Practicum Pre-Clinical and Student

Teaching between Robert Morris University and New Brighton Area School District effective October 2025 through October 2031.								
Motion	Mrs. Mattica	Second	Mr. LeDonne	Vote Passed				
FINANCE – Mr. Powell								
I move to approve Finance items 1, 2 and 3.								
1. Ratify the approval of Change Order HC 004 for the removal and replacement of additional hot water piping insulation in the tunnel in the amount of \$24,753.75.								
2.	2. Approval of the updated Code of Conduct for the Children and Adult Care Food Program (CACFP), otherwise known as the Dinner Program, offered by the Department of Food and Nutrition.							
3. Approval of Resolution No. 1 for the 2025-2026 school year authorizing the Board of School Directors of the Beaver Valley Intermediate Unit #27 as operating agent of the New Horizon School to incur debt in an amount not to exceed Twenty Million and 00/100 (\$20,000,000.00) Dollars for the remediation of the presence of mold and asbestos present in the New Horizon School building.								
Motion	Mr. Powell	Second	Mrs. Mattica_	_Vote <u>Passed</u>				
4. I move to approve the payment of the second installment of the Special Education Programs and Services invoice to the Beaver Valley Intermediate Unit in the amount of \$109,395.83.								
Motion	Mr. Powell	_ Second	Mrs. Mattica	_ Vote <u>Passed</u>				

PERSONNEL – Mrs. Ceratti

1. I move to approve the following individuals as coaches for the 2025-2026 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Field House Weight Lifting Coordinator
Varsity Girls Basketball Coach
Assistant Varsity Girls Basketball Coach
Varsity Boys Basketball Coach
Assistant Varsity Boys Basketball Coach
Assistant Varsity Boys Basketball Coach
7th Grade Boys Basketball Coach
8th Grade Boys Basketball Coach
Derek Sears
Dave Anderson

Motion _____ Mrs. Ceratti Second ____ Mrs. Mattica___ Vote _Passed

2. 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 Girls Basketball Volunteer
Varsity Girls Basketball Volunteer
Varsity Boys Basketball Volunteer

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

I move to approve Personnel items 3, 4 and 5.

- 3. Approval to accept the resignation of Shawn Konter as an Instructional Assistant for the New Brighton Area School District, effective October 3, 2025.
- 4. Approval of the revised list of October bus and van drivers for the 2025-2026 school year from McCarter Transit, Inc., as presented.
- 5. Approval to ratify an intermittent Family Medical Leave for Michele Estright from October 1, 2025 through September 30, 2026.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed