NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Robert Beer Mrs. Amy Fazio Mr. Matthew LeDonne Mrs. Christeen Ceratti Mr. Jay Funkhouser Mr. John Ludwig Mrs. Jewel Collwell Mr. Thomas Haddox Mrs. Bernadette Mattica

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

REGULAR MEETING October 25, 2021

I move to approve the Minutes of the September 27, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Treasurer's Reports for September 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for September 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from September 24, 2021 through October 21, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from September 24, 2021 through October 21, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

EXECUTIVE - Mrs. Fazio

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

006 903	Meetings Public Participa	tion in Board M	eetings	
Motion	Mrs. Fazio	Second	Mrs. Collwell	Vote Passed

REGULAR MEETING

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

- 1. Approval for the Middle School trip to Washington D. C., from May 25-27, 2022. All costs for the trip will be paid by the students.
- 2. Approval for the Varsity Baseball Team trip to Mrytle Beach, SC and the Ripken Baseball Center from March 23-27, 2022. All costs will be paid for by fundraising and student payments.

Motion	Mrs. Mattica	Second	Mrs. Collwell	Vote Passed
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3. I move to approve qualifying students in grade 5-12 to attend the National Academic Games Competition scheduled for April 22 through April 25, 2022 in Knoxville, TN.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

1. I move to approve Marydenise Feroce, Business Manager for the New Brighton Area School District, to close the payroll account at First National Bank. After updating our accounting system, we no longer need to maintain a separate bank account for payroll purposes. All transactions will run through our General Fund account.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

2. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2021-2022 school year in the amount of \$116,048.63.

Motion	Mr. Beer	Second	Mrs. Collwell	Vote	Passed
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3. I move to approve the New Brighton Area School Districts' Libraries to hold a used book sale. The books are being taken out of circulation and all proceeds will benefit resources for NBASD libraries.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to accept the retirement of Cheri Velto as a teacher for the New Brighton Area School District, effective January 2, 2022.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

I move to approve Personnel Items 2 and 6.

- 2. Approval of an Intermittent Family Medical Leave for Rebecca Zmok from September 23, 2021 through September 22, 2022.
- 6. Approval of the revised list of October bus and van drivers for the 2021-2022 school year from McCarter Transit, Inc., as presented.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

3. I move to approve to hire the following coaches, at stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration's decision to operate the positions for the 2021-2022 school year.

Boys Varsity Basketball Co	bach	Franzee Barlama	as
Boys Varsity Assistant Bas		John Proano	
Boys 7 th grade Basketball C	Coach	Scott Alaksin	
Boys 8 th grade Basketball C	Coach	Dave Anderson	
Girls Varsity Basketball Co	Jerrod Planitzer		
Girls Varsity Assistant Bas	ketball Coach	Richard Walton	
Motion <u>Mrs. Ceratti</u>	_Second	Mrs. Collwell	Vote Passed

4. I move to approve the following volunteer pending receipt of and Administrative review of all required forms and clearances. Approval is contingent upon the Administration's decision to operate the position for the 2021-2022 school year.

	Boys Varsity Basketbal	1	T. J. Dicero		
Motion _	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed

5. 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. Approval is contingent upon the Administration's decision to operate the positions for the 2021-2022 school year.

Musical Drama			Kaitlyn Emes		
Musical Choreographer			Racheal Cattivera		
Ν	Musical Orchestra		Kevin Newton		
Ν	Musical Set Assistant		Kaitlyn Emes		
Motion	Mrs. Ceratti	_Second	Mrs. Collwell	_Vote	Passed

7. I move to approve to hire Lindsay Pepper as an English teacher at the New Brighton Area School District, at Step 1 of the Master's Scale, effective October 25, 2021, pending receipt of and Administrative review of all required forms and clearances.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

8. I move to approve Samantha Dawson to serve as a Mentor for Lindsay Pepper.

Motion <u>Mrs. Ceratti</u> Second <u>Mrs. Collwell</u> Vote <u>Passed</u>

9. I move to approve of the following individual to serve in an Index/Stipend position for the 2021-2022 school year. Approval is contingent upon the Administration's decision to operate the position for the 2021-2022 school year.

Teresa Hamilton - Middle School Student Council Sponsor

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

10. I move to approve an Intermittent Family Medical Leave for Holly Ziegler from October 14, 2021 through November 24, 2021.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

11. I move to approve an Intermittent Family Medical Leave for Laura Schooley from October 15, 2021 through January 15, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed