

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. Tom Haddox  
Mrs. Bernadette Mattica

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

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REGULAR MEETING  
September 28, 2020

I move to approve the Minutes of the August 10, 2020 Special Voting Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Minutes of the August 24, 2020 Regular Meeting.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Treasurer's Reports for August 2020.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Cafeteria Report for August 2020.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the General Funds Bills from August 21, 2020 through September 24, 2020.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

I move to approve the Athletic Bills from August 21, 2020 through September 24, 2020.

Motion     Mrs. Mattica     Second     Mrs. Collwell     Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive Items 1 through 3.

1. Approval of the second reading of revisions to the following Policies:

- 103 Discrimination/Title IX Sexual Harassment Affecting Students
- 104 Discrimination/Title IX Sexual Harassment Affecting Staff
- 247 Hazing
- 249 Bullying/Cyberbullying
- 317.1 Educator Misconduct
- 824 Maintaining Professional Adult/Student Boundaries

2. Approval of the second reading of a new Policy:

252 Dating Violence

3. Approval of the following 2021 slate of candidates for the Pennsylvania School Boards Association:

President Elect	David Hein
Vice President	Daniel O’Keefe (Allegheny County)
Treasurer	Michael Gossert
Western at Large	Marsha Pleta (Washington County)
PSBA Insurance Trust Trustees	Michael Faccinetto
	Marianne Neel

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

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

- 111 Lesson Plans
- 203 Immunizations and Communicable Diseases
- 209 Health Examinations/Screenings
- 314 Physical Examinations
- 318 Attendance and Tardiness
- 331 Job Related Expenses
- 332 Working Periods
- 334 Sick Leave
- 340 Responsibility for Student Welfare
- 705 Facilities and Workplace Safety
- 803 School Calendar
- 904 Public Attendance at School Events
- 907 School Visitors

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

5. I move to approve the first reading of a new Policy.

309.1 Telework

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 and 2.

- 1. Approval of a revision to the Elementary School Parent Compact and Parent Family Engagement Policy for Title I for the 2020-2021 school year.

- 2. Approval of a revision to the Middle School Parent Compact and Parent Family Engagement Policy for Title I for the 2020-2021 school year.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

FINANCE – Mr. Beer

I move to approve Finance Items 1 and 2.

- 1. Approval to exonerate the 2020 property taxes for parcel 39-007-0802-000 located at 1411 Seventh Avenue, New Brighton Borough. The parcel is owned by New Brighton Borough and was recently demolished through the Community Development Program of Beaver County and is being repurposed for public use.
- 2. Approval to exonerate the 2020 property taxes for parcel 43-002-0104-000 located at 727 Seventh Avenue, New Brighton Borough. The parcel is owned by New Brighton Borough and was recently demolished through the Community Development Program of Beaver County and is being repurposed for public use.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

- 3. I move to approve to exonerate the school property taxes for Parcel 41-004-0523.000 located at 343 Seventh Avenue, New Brighton Borough from 2017 through 2020 purchased by Timothy and Sonya Hovancik of 3922 41<sup>st</sup> Street, New Brighton, PA from the Repository of Unsold Property.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

- 4. I move to approve the payment of the first invoice to the Beaver County Career and Technology Center for the 2020-2021 school year in the amount of \$101,282.52.

Motion       Mr. Beer       Second       Mrs. Collwell       Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the revised list of bus and van drivers for the 2020-2021 school year from McCarter Transit, Inc., as presented.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 2. I move to approve the following individual as a coach for the 2020-2021 school year at a salary as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Assistant Coach – Soccer

Vincenzo Kortstam

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

