

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell  
Mr. Tom Haddox

Mr. Robert Beer  
Mrs. Amy Fazio  
Mr. John Ludwig

Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Mrs. Bernadette Mattica

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

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REGULAR MEETING  
February 24, 2020

I move to approve the Minutes of the January 27, 2020 Regular Meeting.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

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

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Cafeteria Report for January, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from January 24, 2020 through February 20, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from January 24, 2020 through February 20, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive items 1 and 2.

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

233 Suspension and Expulsion

2. Approval of the first reading of revisions to the following Policies:

222 Tobacco and Vaping Products

323 Tobacco and Vaping Products

707 Use of School Facilities

805.2 School Security Personnel

810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers  
904 Public Attendance at School Events

Motion  Mrs. Fazio  Second  Mrs. Collwell  Vote  Passed

EDUCATION – Mrs. Mattica

I move to approve Education items 1 through 3.

1. Approval of the 2020-2021 school district calendar.
2. Approval for the District to operate a Grades 6-12 Summer School.
3. Approval for Homebound instruction for a High School student, ID# 220060.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

FINANCE – Mr. Beer

1. I move to approve the appointment of the following individuals to serve on the EIT (Earned Income Tax Committee) for the 2020 year:

Marydenise Feroce – Delegate  
Joseph Guarino – Alternate

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

2. I move to approve the payment of the third invoice to the Beaver County Career and Technology Center for the 2019-2020 school year in the amount of \$114,340.23.

Motion  Mr. Beer  Second  Mrs. Collwell  Vote  Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve the following coaches at stipends as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:

Varsity Baseball Coach	Mike Kirschner
Varsity Baseball Assistant 1	Chris Mineard
Varsity Baseball Assistant 2	Dave Anderson

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

2. I move to approve the following volunteers, pending receipt of and Administrative review of all required forms and clearances:

Baseball

Bryan Pasquale  
Vince Gratteri  
Robert Zahn

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

3. I move to approve the revised list of January bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

4. I move to approve a Family Medical leave and an extended leave for Sheena Liberatore from April 6, 2020 to June 5, 2020.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

5. I move to approve to ratify the hiring of Kim Piersol as an Instructional Assistant, effective February 10, 2020 at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

6. I move to approve the revised list of February bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

7. I move to approve an intermittent Family Medical Leave for Lance Frederick from March 30, 2020 through April 17, 2020.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

8. I move to accept the retirement of Samuel Pagani as a High School Teacher for the New Brighton Area School District, effective June 5, 2020.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed

9. I move to accept the retirement of Susan Harrison as a High School Teacher for the New Brighton Area School District, effective June 5, 2020.

Motion  Mrs. Mattica  Second  Mrs. Collwell  Vote  Passed