

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

---

REGUALR MEETING  
May 24, 2021

I move to approve the Minutes of the April 26, 2021 Regular Meeting.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

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

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

I move to approve the Cafeteria Report for April, 2021.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

I move to approve the General Fund Bills from April 23, 2021 through May 20, 2021.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

I move to approve the Athletic Bills from April 23, 2021 through May 20, 2021.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

EXECUTIVE – Mrs. Fazio

I move to approve Executive Items 1 through 4.

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

137.1 Extracurricular Participation by Home Education Students  
150 Title I – Comparability of Services  
810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers  
810.3 School Vehicle Drivers

2. Approval of the first reading of a revision to the following Policy:

916 Volunteers

3. Approval of the first reading of the following new Policies:

- 800.1 Electronic Signatures/Records
- 816 District Social Media

4. Approval to reaffirm Policy #249 Bullying/Cyberbullying

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

5. I move to approve to appoint Bernadette Mattica as the Board Treasurer.

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

6. I move to approve Resolution No. 6 for 2020-2021, calling for Charter School Funding Reform.

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

7. I move to approve a two-year Memorandum of Understanding between the New Brighton Police Department and the New Brighton Area School District to run from July 1, 2021 to June 30, 2023.

Motion       Mrs. Fazio       Second       Mrs. Collwell       Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 through 3.

- 1. Approval for the submission of the Title I application for the 2021-2022 school year.
- 2. Approval for the submission of the Title II application for the 2021-2022 school year.
- 3. Approval for the submission of the Title IV application for the 2021-2022 school year.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

4. I move to approve Into Reading Version 2 by Houghton Mifflin Harcourt for grades K through 5. The total cost will be approximately \$176,581.72.

Motion       Mrs. Mattica       Second       Mrs. Collwell       Vote Passed

FINANCE – Mr. Beer

- 1. I move to approve the renewal of the contract with Medic Rescue for the 2021-2022 school year.

Motion       Mr. LeDonne       Second       Mrs. Collwell       Vote Passed

2. I move to approve First National Bank as the depository for bank accounts for the General, Activity, Athletic, and Food Service funds.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

3. I move to approve to exercise the contract extension with The Nutrition Group, Inc. to provide food services for the New Brighton Area School District for the 2021-2022 school year.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

4. I move to approve the adoption of the proposed Final budget for the 2021-2022 school year.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

5. I move to approve to renew the All Sports and Voluntary Student Accident Insurance for the 2021-2022 school year at a premium of \$7,900.00.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

6. I move to approve a contract with Full Service Network to provide phone service to the District for a five (5) year term, beginning approximately July 1, 2021.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

#### ATHLETICS

1. I move to approve to begin a Middle School Cross Country team for the 2021-2022 school year.

Motion Mr. Haddox Second Mrs. Collwell Vote Passed

2. I move to approve to begin a Middle School Track team for the 2021-2022 school year.

Motion Mr. Haddox Second Mrs. Collwell Vote Passed

#### PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 3.

1. Approval to ratify an Intermittent Family Medical Leave for Diane Nuzzo from May 3, 2021 through May 2, 2022.
2. Approval to ratify a Family Medical Leave for Dawn Holsinger from April 26, 2021 through June 8, 2021.

- 3. Approval of the revised list of May bus and van drivers for the 2020-2021 school year from McCarter Transit, Inc., as presented.

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 4. I move to approve the following individuals as coaches for the 2021-2022 school year at salaries as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances.

Head Coach – Golf	Lance Frederick
Cross Country Coach	Michael Campbell
Cross Country Assistant Coach	Jason Walker
7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Coach – Girls	Richard Walton
Head Coach – Football	Joe Greco
Head Assistant Coach – Football	Don Mittner
1 <sup>st</sup> Assistant Coach – Football	Joe Tabay
2 <sup>nd</sup> Assistant Coach – Football	William Hand
3 <sup>rd</sup> Assistant Coach – Football	Gabe Greco
4 <sup>th</sup> Assistant Coach – Football	Harry Girting
Fieldhouse Coordinator	Rick Porter
Game Day Film Coordinator	Jerrod Planitzer
Middle School Head Coach – Football	Kyle Fabyanic
Middle School Assistant Coach – Football	Brandon Short
Cheerleading – Head Coach	Nichole Willis
Cheerleading – Assistant Head Coach	Chrisellen Lindsay
Volleyball Varsity Coach	Wes Remley
Volleyball Assistant Varsity Coach	Tiffany Bowser

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 5. I move to approve the following individual as a volunteer for Cross Country for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances.

Cross Country – Stephen Rae

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed

- 6. I move to approve the following summer school and Extended School Year summer school personnel based on enrollment needs:

<u>High School</u>	<u>Middle School</u>	<u>Special Education</u>	<u>Student Assistants</u>
Dominic Salvucci	Samantha Dawson	Zachary Hill	Susan Yorns
Linda Runatz	Wes Remley	Jodi Zuchelli	Dawnette D’Biagio
Matt Stuber	Maureen Anderson	Erika Kinhead	Maureen Pansera
Traci Mercer			
Bryan Pasquale			
Joseph Tabay			
Aimee Young			
Nicole Cummins			
Stacy Bruno			
Wes Remley			
Michelle Hubbard			
Maureen Anderson			

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Collwell \_\_\_\_\_ Vote Passed

- 7. I move to approve a change for Janet Dewhirst from a four (4) day Instructional Assistant to a five (5) day Instructional Assistant starting with the 2021-2022 school year.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Collwell \_\_\_\_\_ Vote Passed

- 8. I move to approve to hire Alexander Poellnitz as a Biology Teacher at Step 1 of the Bachelor’s Scale, effective August 16, 2021, pending receipt of and Administrative review of all required forms and clearances.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Collwell \_\_\_\_\_ Vote Passed

- 9. I move to approve to hire Jason Davis as a Technology Education Teacher at Step 1 of the Bachelor’s Scale, effective August 16, 2021, pending receipt of and Administrative review of all required forms and clearances.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Collwell \_\_\_\_\_ Vote Passed

- 10. I move to approve to hire Michelle Keith as a Special Education Teacher at Step 1 of the Master’s Scale, effective August 16, 2021, pending receipt of and Administrative review of all required forms and clearances.

Motion \_\_\_\_\_ Mrs. Ceratti \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Collwell \_\_\_\_\_ Vote Passed

11. I move to approve of the following individuals as summer Band instructors for the 2021-2022 school year, pending receipt of and Administrative review of all required forms and clearances.

Summer Percussion Instructor	Connor Kennedy
Summer Woodwind Instructor	Makayla Goehring
Low Brass Instructor	Rob Wahl
Lionette Instructor	Pam Laughlin
Lionette Instructor	Katie Laughlin

Motion       Mrs. Ceratti       Second       Mrs. Collwell       Vote Passed