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 April 26, 2021

I move to approve the Minutes of the March 22, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from March 19, 2021 through April 22, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from March 19, 2021 through April 22, 2021.

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

EXECUTIVE – Mrs. Fazio

I move to approve Executive Items 1 through 3.

- 1. Approval of the second 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 to appoint John Ludwig and Christeen Ceratti as voting delegates to the PSBA Delegate Assembly.

3. Approval of Resolution No. 4 for 2020-2021, approving the withdrawal of the Midland Borough School District from membership in the Beaver County Career and Technology Center.

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

4. I move to approve the renewal of a contract with FAB Reporting Solutions for the 2021-2022 school year for PIMS Administration Services.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

5. I move to approve the Collective Bargaining Agreement between the New Brighton Area School District and the New Brighton Area Educational Support Professional Association (ESPA-PSEA-NEA), effective July 1, 2021 through June 30, 2026.

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

FINANCE – Mr. Beer

I move to approve Finance Items 1 and 2.

- 1. Approval of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2021-2022 school year.
- 2. Approval of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2021-2022 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

3. I move to approve to exonerate the school property taxes for Parcel 40-003-0308.000 located at 907 10th Street, New Brighton Borough from 2019 through 2020, purchased by Boost Living LLC PO Box 60106, Pittsburgh from the Repository of Unsold Property. Approximate exoneration \$2,386.09.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

4. I move to approve Resolution No. 5 for 2020-2021, approving the Beaver County Career and Technology Center's General Fund Budget of \$6,234,249.00 for the 2021-2022 school year.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

5. I move to approve a three (3) year Agreement with the New Brighton Police Department to provide coverage at athletic and school events for the time period of 2021-2022 through 2023-2024.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

6. I move to approve the cost of Adult meals through the New Brighton Cafeteria for the 2021-2022 school year, as determined by the Department of Food and Nutrition, at the following prices:

Breakfast: \$2.00 Lunch: \$4.00

Motion Mr. Beer Second Mrs. Collwell Vote Passed

ATHLETICS

1. I move to approve to establish a co-op agreement with Freedom Area School District for New Brighton students to participate in their Varsity Boys Soccer Team Program. This agreement will begin for the 2021-2022 school year.

With With Tulkhouser Second With Conwell Vole Tasse	Motion	Mr. Funkhouser	Second	Mrs. Collwell	Vote Passed
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2. I move to approve to establish a co-op agreement with Freedom Area School District for New Brighton students to participate in their Varsity Wrestling Team Program. This agreement will begin for the 2021-2022 school year.

Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

1. I move to approve to accept the retirement of Laura Fryer as a Librarian at the New Brighton Area School District, effective June 20, 2021.

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

2. I move to approve to ratify the hiring of Cesiah Wicker as an Instructional Assistant at the New Brighton Area School District, effective April 7, 2021, at Step 1 of the Support Association Contract, pending receipt of and Administrative review of all required forms and clearances.

Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote	Passed
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I move to approve Personnel Items 3 through 6 and 8.

- 3. Approval to ratify an Intermittent Family Medical Leave for Julie Heasley from March 24, 2021 through September 24, 2021.
- 4. Approval to ratify an Intermittent Family Medical Leave for Michelle Hubbard from March 31, 2021 through March 30, 2022.
- 5. Approval to ratify a Family Medical Leave and an extended leave for Brittany Hartman from April 5, 2021 through March 25, 2022.
- 6. Approval to ratify an extended leave for Katreine Na-Shatal from March 26, 2021 through June 7, 2021.
- 8. Approval of the April revised list of bus and van drivers for the 2020-2021 school year from McCarter Transit, Inc., as presented.

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

7. I move to approve the following individuals to serve in an Index/Stipend position for the 2020-2021 school year, at a stipend as indicated by the Index, pending receipt of and Administrative review of all required forms and clearances:

Musical Set Assistant	Mark Hogue
Musical Orchestra	Jeffrey Frankenstein [replacing Jamie Beilstein-approved
	on 8/24/2020]

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

9. I move to approve to hire Stephanie Chiocchi as a Music Teacher at Step 4 of the Bachelor's Scale, effective August 16, 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>

10. I move to approve to hire Kaylin Clingensmith as an Art Teacher at Step 3 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
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