

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
February 22, 2021

I move to approve the Minutes of the January 25, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from January 22, 2021 through February 18, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from January 22, 2021 through February 18, 2021.

Motion Mrs. Mattica 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 Policies:

103 Discrimination/Title IX Sexual Harassment Affecting Students
252 Dating Violence

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

218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

EDUCATION – Mrs. Mattica

I move to approve Education Items 1 through 3.

- 1. Approval for the 2021-2022 School District Calendar.
- 2. Approval for the District to operate a Grades 6-12 Summer School.
- 3. Approval of the 2021-2022 High School Curriculum Handbook.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

- 4. I move to approve Homebound Instruction for an Elementary student from March 1, 2021 through May 29, 2021.

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 2021 year.

Marydenise Feroce – Delegate
 Joseph Guarino – Alternate

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- 2. I move to approve to establish the salaries for local real estate tax collectors for the years 2022 through 2025 at the following amounts:

Fallston	\$2,550
Pulaski	\$4,750
Daugherty	\$13,200
New Brighton	\$13,500

Motion Mr. Beer Second Mrs. Collwell Vote Passed

Mr. Ludwig asked for a motion to merge Finance items 3 through 7 into one (1) Voting item.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

Mr. Beer motioned, seconded by Mrs. Collwell to approve Finance Items 3 through 7.

- 3. Approval to exonerate the school property taxes (\$2,405.75) for Parcel 39-007-1210.000 located at 816 13th Street, New Brighton Borough from 2016 through 2020, purchased by Daniel Hufnagel, 1000 Dorothy Street, Apt 2, Coraopolis, PA 15108 from the Repository of Unsold Property.

- 4. Approval to exonerate the school property taxes (\$944.56) for Parcel 74-003-0815.000 located at 3304 N. 32nd Street, Pulaski Township from 2018 through 2020, purchased by Take Hold PA Acquisition, LLC, 2777 Darlington Road, Beaver Falls, PA 15010 from the Repository of Unsold Property.
- 5. Approval to exonerate the school property taxes (\$1,761.84) for Parcel 74-002-0119.000 located at 3903 41st Street, Pulaski Township from 2018 through 2020, purchased by Take Hold PA Acquisition, LLC, 2777 Darlington Road, Beaver Falls, PA 15010 from the Repository of Unsold Property.
- 6. Approval to exonerate the school property taxes (\$1,160.67) for Parcel 40-004-0102.000 located at 909 Harmony Avenue, New Brighton Borough from 2013 through 2020, purchased by Thera LLC, PO Box 1137, Coraopolis, PA 15108 form the Repository of Unsold Property.
- 7. Approval to exonerate the school property taxes (\$340.03) for an unimproved lot Parcel 74-001-1118.001 located on 47th Street, Pulaski Township from 1991 through 2020, purchased by Take Hold PA Acquisition II, LLC, PO Box 2777 Darlington Road, Beaver Falls, PA 15010 from the Repository of Unsold Property.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- 8. I move to approve payment of the third invoice to the BVIU Special Education Programs and Services for the 2020-2021 school year in the amount of \$72,170.66.

Motion Mr. Beer Second Mrs. Collwell Vote Passed

- 9. I move to approve payment of the third invoice to the Beaver County Career and Technology Center (BCCTC) for the 2020-2021 school year in the amount of \$93,612.02

Motion Mr. Beer Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

- 1. I move to approve the following volunteer, pending receipt of and Administrative review of all required forms and clearances:

MS Volleyball	Tiffany Bowser
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Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

I move to approve Personnel Items 2 and 3.

- 2. Approval to ratify a Family Medical Leave and extended leave for Krista Braymer from February 1, 2021 through June 7, 2021.

3. Approval of a Family Medical Leave for Lindsay Aley from approximately April 3, 2021 through June 7, 2021.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

4. I move to approve an intermittent Family Medical Leave for Sandra Zern from February 8, 2021 through July 1, 2021.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

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

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

6. I move to accept the retirement of Lisa Ellis as a Middle School Teacher for the New Brighton Area School District, effective June 7, 2021.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

7. I move to accept the retirement of Sandra Zern as a High School Teacher for the New Brighton Area School District, effective June 7, 2021.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed

8. I move to accept the retirement of Stacey Stewart as a High School Teacher for the New Brighton Area School District, effective June 7, 2021.

Motion Mrs. Ceratti Second Mrs. Mattica Vote Passed