

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

REGULAR MEETING
June 28, 2021

I move to approve the Minutes of the May 24, 2021 Regular Meeting.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the General Fund Bills from May 21, 2021 through June 24, 2021.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

I move to approve the Athletic Bills from May 21, 2021 through June 24, 2021.

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 a revision to the following Policy:

916 Volunteers

2. Approval of the second reading of the following new Policies:

800.1 Electronic Signatures/Records

816 District Social Media

- 3. Approval of a two-year Memorandum of Understanding between the New Brighton Area School District and Adagio Health to run from June 7, 2021 through September 30, 2023.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

- 4. I move to approve the New Brighton Area School District’s Health and Safety Plan, as required by, and within the guidelines, set forth from the PA Department of Education, PA Department of Health, and the Governor’s Office. This approval shall incorporate this Plan and any subsequent amendments completed within and to meet the guidelines of the Commonwealth of PA, Department of Health, Department of Education, Governor’s office, and the Center for Disease Control (CDC). This plan is required in order to receive funding through ESSER/ARP.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

- 5. I move to approve Resolution No. 7 for the 2020-2021 school year; Resolution declaring the Covid-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S. 520.1 of the Pennsylvania School Code for the 2021-2022 school year.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

- 6. I move to approve the reappointment of Mrs. Lorie Foster as Board Secretary at a stipend of \$3,000.00 per year for a period of four (4) years from July 1, 2021 through June 30, 2025.

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

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

- 146.1 Trauma-Informed Approach
- 218.1 Weapons
- 218.2 Terroristic Threats
- 246 School Wellness
- 247 Hazing
- 249 Bullying/Cyberbullying
- 252 Dating Violence
- 805 Emergency Preparedness and Response
- 805.2 School Security Personnel

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

- 8. I move to approve the first reading of the following new Policy:

- 236.1 Threat Assessment

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

EDUCATION – Mrs. Mattica

- 1. I move to approve the Elementary, Middle, and High Schools’ Handbooks for the 2021-2022 school year.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

- 2. I move to approve a contract with KeySolution Educational Staffing, LLC to provide School Psychologist services for the New Brighton Area School District from August 26, 2021 through July 30, 2022.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

FINANCE – Mr. Beer

- 1. I move to approve the adoption of the 2021-2022 General Fund Budget in the amount of \$26,413,399.00 Real Estate millage shall be set at 71.9627 mills; Per Capita Tax under the School code 679 at \$5.00; Per Capita under Act 511 at \$5.00; Real Estate Transfer Tax at one-half percent; Occupational Privilege Tax at \$5.00; Earned Income Tax at one-half percent; Mercantile Tax at one mill on wholesale and one and one-half mills on retail on each dollar volume of gross business; Business Privilege Tax at one and one-half mills on each dollar of gross receipts on persons or business.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

- 2. I move to approve Board Resolution No. 8 for the 2020-2021 school year; Resolution for the Homestead/Farmstead Exclusion for 2021-2022.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

- 3. I move to approve the payment of the fourth invoice to the Beaver County Career and Technology Center for the 2020-2021 school year in the amount of \$96,631.58.

Motion Mr. LeDonne Second Mrs. Collwell Vote Passed

BUILDINGS & GROUNDS – Mrs. Fazio

- 1. I move to approve the request of Little Lions to use Oak Hill Field and ancillary facilities on the following dates and for the 2021-2022 school year with the second date designated as a rain date only:

September 11 / 12
September 18 / 19

October 2 / 3
October 9 / 10

Motion Mrs. Fazio Second Mrs. Collwell Vote Passed

ATHLETICS – Mrs. Collwell

1. I move to approve a moratorium on the collection of Pay to Participate fees for all student-athletes in accordance with Board Policy #123. This moratorium will expire at the conclusion of the 2021-2022 school year.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

PERSONNEL – Mrs. Ceratti

I move to approve Personnel Items 1 through 5.

1. Approval to ratify an Intermittent Family Medical Leave for Robert Budacki from May 17, 2021 through May 16, 2022.
2. Approval to ratify an Intermittent Family Medical Leave for Sundry Gentile from May 6, 2021 through May 5, 2022.
3. Approval of the following staff to serve as Mentors for new teachers.

<u>Mentor</u>	<u>Mentee</u>
Stacy Bruno	Alexander Poellnitz
Hailey Kohan	Michelle Keith
Jeffrey Frankenstein	Kaylin Clingensmith
Anthony Martella	Jason Davis
Jocelyn Cornman	Stephanie Chiocchi

4. Approval of the following summer school and Extended School Year summer school personnel based on enrollment needs:

High School
Samantha Dawson
Nichole Tomczak

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

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

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

Middle School Cross Country – Megan Alicandro

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 7. I move to approve the renewal of a contract between the Allegheny Intermediate Unit #3, operator of PAEducator.net, and the New Brighton Area School District for the use of PAEducator.net to advertise for school district positions for the 2021-2022 school year at a cost of \$1,750.00.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 8. I move to approve the Athletic Director Supplemental Contract from July 1, 2021 through June 30, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 9. I move to approve the Assistant Athletic Director Supplemental Contract from July 1, 2021 through June 30, 2022.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 10. I move to approve the Business Manager’s Contract from July 1, 2021 through June 30, 2026.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

- 11. I move to approve the Administrative Assistant’s Compensation Agreement from July 1, 2021 through June 30, 2025.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed