NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti Mr. Jay Funkhouser Mrs. Jewel Collwell Mr. Robert Beer Mrs. Amy Fazio Mr. Thomas Haddox Mr. Matthew LeDonne Mr. John Ludwig Mrs. Bernadette Mattica Dr. Joseph A. Guarino, Superintendent Mrs. Lorie Foster, Board Secretary SPECIAL VOTING MEETING July 20, 2020 I move to approve the Minutes of the June 22, 2020 Regular Meeting. Motion Mrs. Mattica Second Mrs. Collwell Vote Passed EXECUTIVE - Mrs. Fazio 1. 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). Motion Mr. Funkhouser Second Mrs. Collwell Vote Passed 2. I move to approve Resolution No. 1 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. Motion Mrs. Fazio Second Mrs. Collwell Vote Passed EDUCATION - Mrs. Mattica 1. I move to approve a revision to the 2020-2021 District Calendar due to the Covid-19 pandemic. Motion Mrs. Mattica Second Mrs. Collwell Vote Passed 2. I move to approve a contract with Edgenuity for the 2020-2021 through the 2024-2025 school years. There is only a charge for licenses used. Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

PERSONNEL – Mrs. Ceratti

	ve to approve to hire Hele er's Scale, effective Aug		1		
all re	quired forms and clearan	ces.			
Motion	Mrs. Ceratti	Second	Mrs. Collwell	Vote <u>Passed</u>	