

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini  
Mrs. Jewel Collwell  
Mr. Thomas Haddox

Mr. Robert Beer  
Mrs. Amy Fazio  
Mr. John Ludwig

Mrs. Christeen Ceratti  
Mr. Jay Funkhouser  
Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent  
Mrs. Lorie Foster, Board Secretary

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REGULAR MEETING  
April 27, 2020

I move to approve Board Resolution No. 2 for the 2019-2020 school year; a Resolution of New Brighton Area School District (“NBASD”), authorizing an action plan in response to the recent outbreak of Coronavirus (“Covid-19”).

Motion     Mrs. Ceratti     Second     Mr. Antonini     Vote   Passed  

Mr. Ludwig asked for a motion to combine all voting meeting items on the April 27, 2020 Regular Voting meeting agenda into one (1) Voting item.

Motion     Mr. Antonini     Second     Mrs. Collwell     Vote   Passed  

I move to approve all items on the April 27, 2020 Regular voting meeting agenda.

I move to approve the Minutes of the February 24, 2020 Regular Meeting.

I move to approve the Treasurer’s Reports for February, 2020.

I move to approve the Treasurer’s Reports for March 2020.

I move to approve the General Fund Bills from February 21, 2020 through April 23, 2020.

I move to approve the Athletic Bills from February 21, 2020 through April 23, 2020.

EXECUTIVE – Mrs. Fazio

1. I move to approve the adoption of Policy 006.1 Attendance at Meetings via Electronic Communications.
2. I move to approve to temporarily suspend the requirement of three (3) readings of a policy in order to gain Board approval for adoption. The reading of a policy one (1) time will be temporarily acceptable to allow full adoption. This approval is made in accordance with Board Policy 003: Functions and expires at the conclusion of this meeting.

3. I move to approve to suspend components of Policy 217 Graduation for the Class of 2020. The Class of 2020 will not be required to demonstrate proficiency on the Keystone exams, through traditional Proficient/Advanced scores or alternative measures as prescribed by Policy 217, nor will they be required to complete a Graduation (Senior) Project. This temporary suspension is due to the pandemic of Covid-19 and the closure of school for a significant period of time.
4. I move to approve the Families First Coronavirus Response Act attachment to Policy 335 Family and Medical Leaves.
5. I move to approve a revision to Policy 626 Federal Fiscal Compliance.

I move to approve Executive items 6 and 7.

6. Approval of the Final reading of revisions to the following Policy:  
  
233        Suspension and Expulsion
7. Approval of the Final reading of revisions to the following Policies:  
  
222        Tobacco and Vaping Products  
323        Tobacco and Vaping Products  
707        Use of School Facilities  
805.2     School Security Personnel  
810.1     School Bus Drivers and School Commercial Motor Vehicle Drivers  
904        Public Attendance at School Events
8. I move to approve to appoint Mr. Enrico Antonini and Mr. John Ludwig as voting delegates to the PSBA Delegate Assembly.

EDUCATION – Mrs. Mattica

I move to approve Education items 1 and 2.

1. Approval of the list of graduates for the 2019-2020 school year pending completion of all academic and financial obligations.
2. Approval of an extension of Homebound instruction for a High School student, ID# 220060.
3. I move to approve to ratify a Dual Enrollment/High School Academies agreement between the Community College of Beaver County and the New Brighton Area School District from July 1, 2019 through June 30, 2023.
4. I move to approve a revision to the 2019-2020 District Calendar due to the Covid-19 pandemic and Governor Wolf’s mandated closure of schools.

FINANCE – Mr. Beer

1. I move to approve the adoption of the Beaver Valley Intermediate Unit General Operating Budget for the 2020-2021 school year in the amount of \$1,490,348.00.

I move to approve Finance items 2 through 4.

2. Approval of all budgetary transfers for the 2019-2020 school year as required by law.
3. Approval to exonerate the school property taxes for the following parcels in 2020. These parcels were purchased by New Brighton Borough in April 2016 from the Tax Claim Bureau and were recently demolished through the Community Development Program of Beaver County.  
Parcel 39-007-0802-000  
Parcel 43-002-0104-000
4. Approval to exonerate the school property taxes for Parcel 39-007-1210.000 from 2013 through 2019 purchased by Stella Duncan, 3909 41<sup>st</sup> Street, New Brighton Borough from the Repository of Unsold Property.
5. I move to approve of an agreement to lease classroom space to the Private Industry Council of Westmoreland/Fayette, Inc., operator of Head Start, for the 2020-2021 school year.
6. I move to approve of an agreement to lease classroom space to HAP, Enterprises, Inc., operator of Tiny Tots, for the 2020-2021 school year.
7. I move to approve to make the following transfers from the Unassigned Fund Balance:  
\$200,000 to PSERS Reserve  
\$450,000 to Capital Projects Reserve
8. I move to approve to renew the All Sports and Voluntary Student Accident Insurance for the 2020-2021 school year at a premium of \$7,900.00.
9. I move to approve to ratify the request by the Beaver County Tax Collection Committee to extend the filing deadline of the 2019 Local Earned Income Tax Returns to July 15, 2020 to match the date set by the Federal and State governments.
10. I move to approve an interim agreement regarding contracted school transportation with McCarter Transit, Inc., as a result of the school closure due to Covid-19.

BUILDINGS AND GROUNDS – Mrs. Fazio

1. I move to approve to ratify Open Systems Pittsburgh to provide for the replacement of fire alarm components at the New Brighton Middle School.

2. I move to approve to ratify a contract with Massaro Restoration Services, LLC for mold removal and repairs in the New Brighton High School Auxiliary Gym at an anticipated cost of \$27,080.85.

PERSONNEL – Mrs. Ceratti

1. I move to approve of the revised list of March bus and van drivers for the 2019-2020 school year from McCarter Transit, Inc., as presented.
2. I move to approve to ratify 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 remainder of the 2019-2020 school year and the 2020-2021 school year.
3. I move to approve to accept the retirement of Joyce Krepps as a New Brighton High School Building Secretary, effective August 26, 2020.
4. I move to approve to accept the resignation of Adrienne Weathers as an Instructional Assistant with the New Brighton Area School District, effective June 5, 2020.
5. I move to approve a leave for Kelsey Turnley from approximately August 21, 2020 through October 26, 2020.
6. I move to approve to revise an extended leave request for Lauren Hendrix Marion to approximately May 1, 2020 through June 5, 2020.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed