

**AMBRIDGE AREA SCHOOL DISTRICT
MEET AND DISCUSS BOARD MEETING
VOTING AGENDA
February 12, 2020**

7:00 P.M.

High School Media Center

I. Call to Order

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, February 12, 2020. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, February 19, 2020 at 7:00 P.M. and to take action that has come before the Board. All meetings have been advertised to permit legislative action as necessary.

II. Flag Salute-Please rise

III. Notice This meeting is being recorded for District purposes. It is or may be published in part or in its entirety on the District's website without the express permission of meeting participants. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Ambridge Area School District Board of School Directors or the Ambridge Area School District, and are solely that of the speaker. The Ambridge Area School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker.

IV. Roll Call

V. Sunshine Law

Section 708 of the Sunshine Law permits agencies to hold executive sessions to discuss employment and personnel matters, labor relations and arbitration matters, purchase or lease of real estate up to the time an option or agreement is obtained, litigation or potential litigation, legal matters subject to Attorney Client Privilege and other agency business which if discussed in public would violate lawful privilege or would violate confidentiality laws.

The Board of School Directors held an Executive Session on Wednesday, February 12, 2020 to discuss:

- 1) Employment and personnel matters
- 2) Salary Schedule and Labor Relations
- 3) Matters subject to Attorney Client Privilege
- 4) Litigation Matters

VI. Amendments to the Agenda/Approval of the Agenda

VII. Presentations

VIII. Public Comment (Regarding Agenda Items Only)

At this time, DISTRICT RESIDENTS may come forward to comment on agenda items only. Each person must state their first and last name and address prior to speaking. Each resident will be allowed three minutes and can speak only once. This period for public comment prior to the standing committee reports will be limited to one-half hour. Although not required, board members desiring to address questions or concerns may do so after the residents' comment/question or at the conclusion of the committee reports. There will still be an opportunity for residents to comment on any business relevant to the Ambridge Area School District under Old and New Business at the end of the meeting.

IX. LEGISLATIVE ACTION FOR THIS MEETING

Personnel

Mr. Angus

1. Medical Leave of Absence

It is recommended to ratify a medical leave of absence for employee #2606, effective February 3, 2020.

2. Substitute Superintendent

It is recommended Mr. Barry King be appointed Substitute Superintendent during the leave of Dr. L. Joan Welter, retroactive to February 3, 2020 and to authorize the Solicitor to prepare an agreement with Mr. King setting forth the terms of the appointment.

3. Appointment of Superintendent

It is recommended that Joseph W. Pasquerilla, Ed.D., be appointed Superintendent of Schools for the Ambridge Area School District for a 5 year term, commencing on July 1, 2020 and ending on June 30, 2025 at a salary of \$165,000.00.

4. Employee Agreement

It is recommended to ratify the employee agreement between the Ambridge Area School District and Rebecca DeMase. The agreement will commence on January 27, 2020 and expire on June 30, 2023.

5. Long-Term Substitute

It is recommended Christine Fishel be approved as a Long-Term Substitute at State Street Elementary, at a rate of 70% of 43,702.00 (Step 1 Masters), retroactive to September 19, 2019, as per the terms of the Ambridge Area Education Association AAEE/PSEA Agreement, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

X. Superintendent's Report

XI. Solicitor's Report

XII. Old and New Business

It is now time for old and new business. Any DISTRICT RESIDENT who desires to comment on any business relevant to the Ambridge Area School District should now come forward. Each person must state their first and last name and address prior to speaking. Each person will be allowed three minutes and can speak only once.

XII. Motion to Adjourn the Voting Meeting

XIV. RECONVENE THE MEET AND DISCUSS