

**Minutes for the Reorganization Board Meeting of the Ambridge Area School District held in the High School Library Media Center on Wednesday, December 4, 2019.**

I. Call to Order

II. Flag Salute

III. Appointment of Temporary Chairperson of Meeting **Roger Kowal**

Mr. Wear moved to elect Mr. Kowal as Temporary Chairperson, seconded by Ms. Gill. Vote in favor was unanimous.

IV. Election of President of Ambridge Area Board of Directors for the 2020 term. **Cathleen E. Fischer**

Mr. Angus moved to appoint Mrs. Mylan for Board President. Ms. Trimbur, Mrs. Fischer, Mr. Kehoe, Mr. Kowal, and Ms. Gill voted against item. Motion fails.

Ms. Trimbur moved to appoint Mrs. Fischer. Mrs. Mylan, Mr. Wear, Ms. Pedigo and Mr. Angus voted against item. Motion carries.

V. Election of Vice-President of Ambridge Area Board of Directors for the 2020 term. **Scott A. Angus**

Mrs. Kehoe moved to appoint Mr. Angus. Vote in favor was unanimous.

VI. Election of Treasurer of Ambridge Area Board of Directors for the 2020 term. **Mary Jo Kehoe**

Mrs. Mylan moved to appoint Ms. Pedigo. Ms. Trimbur, Mrs. Fischer, Mr. Kehoe, Mr. Kowal, and Ms. Gill voted against item. Motion fails.

Ms. Trimbur moved to appoint Mrs. Kehoe. Mrs. Mylan, Mr. Wear and Ms. Pedigo voted against item. Motion carries.

VII. Schedule times and places for the Regular Monthly Meetings of the Board of Education according to School Code Section 421 and the Meet and Discuss Meetings. The following meeting dates are proposed for January 2020 through November 2020:

	<u>Meet and Discuss</u>	<u>Regular Meeting</u>
January 2020	(Wednesday) 1/08/2020 High School	(Wednesday) 1/15/2020 High School
February 2020	(Wednesday) 2/12/2020 High School	(Wednesday) 2/19/2020 High School
March 2020	(Wednesday) 3/11/2020 High School	(Wednesday) 3/18/2020 High School
April 2020	(Wednesday) 4/08/2020 High School	(Wednesday) 4/15/2020 High School
May 2020	(Wednesday) 5/13/2020 High School	(Wednesday) 5/20/2020 High School
June 2020	(Wednesday) 6/10/2020 High School	(Wednesday) 6/17/2020 High School

July 2020	(Wednesday) 7/08/2020 High School	(Wednesday) 7/15/2020 High School
August 2020	(Wednesday) 8/12/2020 High School	(Wednesday) 8/19/2020 High School
September 2020	(Wednesday) 9/09/2020 High School	(Wednesday) 9/16/2020 High School
October 2020	(Wednesday) 10/14/2020 High School	(Wednesday) 10/21/2020 High School
November 2020	(Wednesday) 11/11/2020 High School	(Wednesday) 11/18/2020 High School

Meet and Discuss Meetings are scheduled for the second Wednesday of each month at 7:00 p.m., and Regular Board Meetings are scheduled the third Wednesday of each month at 7:00 p.m. (unless otherwise changed by approval of Board). The Reorganization Meeting will be held the first week of December 2020. All meetings will be held in the High School Media Center.

Mr. Angus moved to approve the Board Meeting Schedule, seconded by Mrs. Kehoe. Vote in favor was unanimous.

## VII. Appointment of Board and Committee Representatives

1. Appointment of Committee Chairs:

Education & Technology Meagan Trimbur  
 Ms. Gill made the motion. Vote in favor was unanimous.

Finance & Budget Valerie Pedigo  
 Mr. Angus made the motion. Vote in favor was unanimous.

Building and Grounds Roger Kowal  
 Mr. Angus made the motion. Vote in favor was unanimous.

Athletics Meagan Trimbur  
 Ms. Gill made the motion. Vote in favor was unanimous.

Public Relations Jodi Gill  
 Mrs. Kehoe made the motion. Vote in favor was unanimous.

Steering and Rules Mary Jo Kehoe  
 Mrs. Fischer made the motion. Vote in favor was unanimous.

Legislative Mary Jo Kehoe  
 Mr. Kowal made the motion. Vote in favor was unanimous.

Salary Schedule and Labor Relations James Wear  
 Mrs. Fischer made the motion. Vote in favor was unanimous.

Personnel Scott Angus  
 Ms. Trimbur made the motion. Vote in favor was unanimous.

Appointment of Committee Representatives2. Beaver Valley Joint School Committee

It is recommended Scott Angus be appointed as the representative and TBD be appointed as the alternate representative to serve a one-year term (2020).

Mrs. Kehoe made the motion to appoint Mr. Angus as representative. Vote in favor was unanimous.

3. Beaver County Career & Technology Citizens Advisory Committee

It is recommended to appoint Mary Jo Kehoe as the representative and Scott Angus as the alternate representative to serve a one-year term (2020) on the Beaver County Career and Technology Citizens Advisory Committee.

Mr. Kowal made the motion to appoint Mrs. Kehoe and Mr. Angus as the representatives, seconded by Mrs. Fischer. Vote in favor was unanimous.

4. Reorganization Ballot

It is recommended to approve the 2019 ballots be cast for the 2019-2020 officers of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and The Beaver County Career & Technology Center Joint School Board. The term of office for this reorganization a one-year term (2020).

Mrs. Kehoe made the motion, seconded by Mr. Angus. Vote in favor was unanimous.

5. Laughlin Memorial Free Library Representative

It is recommended that Scott Angus and Jodi Gill be appointed to serve as Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2020 term.

Mr. Kowal made the motion to appoint Mr. Angus and Ms. Gill as the representatives. Vote in favor was unanimous.

6. Baden Memorial Library Appointment

It is recommended that Valerie Pedigo be appointed to the Baden Memorial Library Board of Directors for the 2020 term.

Mr. Kowal made the motion to appoint Ms. Pedigo. Vote in favor was unanimous.

VIII. Adjournment

At 7:18 PM Mr. Kowal made a motion to adjourn, seconded by Mrs. Kehoe. Vote in favor was unanimous.

Respectfully submitted,

June Mueller  
Board Secretary