

AMBRIDGE AREA SCHOOL DISTRICT
Board of Directors Meeting
AGENDA
June 17, 2020

7:00 P.M.

Virtual Meeting

I. Call to Order

The regular monthly Board Meeting of the Ambridge Area School District Board of Directors on Wednesday, June 17, 2020, is now called to order.

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.

IV. Roll Call

V. Sunshine Law

The Board of School Directors held Executive Sessions on Wednesday, June 10th and June 17th to discuss:

- Personnel matter(s)
- Information, strategy and/or negotiation session relating to the negotiation of a collective bargaining agreement
- Considering the purchase or lease of real estate
- Matters subject to attorney client privilege and other confidentiality laws
- Litigation or threatened litigation matters
- Sensitive public safety issues

VI. Correspondence

VII. Motion to accept or correct the Minutes of: May 13th Board Meeting

VIII. Motion to accept the Treasurer's Report dated: May, 2020

IX. Amendment/Addendum to Agenda/Approval of Agenda

X. Recognition/Presentation

Mrs. Fischer would like to recognize the following 2019-2020 Retirees

Christine Petukauskas, 31 years of service
Rosemary Darroch, 27 years of service
Rebecca Sheline, 20 years of service
Marian Dodsworth, 16 years of service
Anthony Marsilio, 38 years of service
Dr. Jo Welter, 3 years of service
Darrell Swain, 12 years of service
Andre' Hough, 12.5 years of service

XI. 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.

XII. Committee Reports

Education and Technology

Ms. Trimbur

1. Mission Vision Service

It is recommended the Mission Vision Program for State Street Elementary School be approved for the 2020-2021 school year. The program provides free vision screenings and glasses to students who need them but cannot afford them. The District does not incur any expense or liability.

2. On-Site Dental Care

It is recommended to approve the Miracle Dental Association On-Site Team to provide dental care to all students with the District. This will replace the Smile Program, Mobile Dentist. This is at no cost to the District.

3. Adagio Health (AHI) Memorandum of Understanding – PowerUp

It is recommended to approve a MOU between the Ambridge Area School District and Adagio Health to implement the PowerUp Eat Right Nutrition Education Program.

4. Pennsylvania School-Based ACCESS Program (SBAP)

It is recommended to approve the Pennsylvania School-Based ACCESS Program (SBAP) Local Education Agency Agreement for the 2020-2021 school year, as presented.

5. Additional Targeted Support & Improvement (A-TSI)

It is recommended to approve the final A-TSI report for the 2019-2020 school year. This report acknowledges our student groups that face both academic and student success challenges. Additional Targeted Support and Improvement (A-TSI) schools will assist the school in supporting students during the 2020-2021 school year to meet the thresholds for academic proficiency and academic growth.

Finance and Budget

Ms. Pedigo

1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$704,713.84 and the monthly school district personnel salaries in the amount of \$1,985,269.61 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$8,057.67 and the monthly cafeteria personnel salaries in the amount of \$61,792.90 paid.

3. Budget Transfers

It is recommended to approve budget transfers for June, 2020.

4. Final Budget for the 2020-2021 School Year

It is recommended to approve Resolution 2019-2020-8 adopting the Final General Operating Fund Budget for the 2020-2021 Fiscal Year with revenues of \$49,160,992.00 and expenditures of \$51,727,933.00. This budget will utilize \$2,566,941.00 of fund balance in order to meet operational expenditures. The millage increase is zero mills.

5. Resolution – Homestead/Farmstead Exclusion

It is recommended Resolution 2019-2020-9 implementing the Act 1 Homestead and Farmstead Exclusion be adopted.

6. 2020-2021 Food Service Fund Budget

It is recommended to adopt the 2020-2021 Food Service Fund Budget with revenues of \$1,819,393.00 and expenditures of \$1,709,560.00 and estimated net profit of \$109,833.00.

7. 2020-2021 Capital Reserve Budget

It is recommended to adopt the 2020-2021 Capital Reserve Budget with revenues of \$25,000.00 and expenditures of \$125,000.00 and utilization of fund balance of \$100,000.00.

8. Insurance Coverage

It is recommended the Board approve the following insurance premiums obtained through the district broker, Arthur J. Gallagher, for the 2020-2021 school year at a total cost of \$324,918.00.

Package	CM Regent	\$183,604.00
(Property/Casualty, General Liability, Auto, Legal Liability, and all Commercial Coverages)		
Cyber Coverage	ACE	\$ 10,688.00
Workers Compensation	UPMC	\$130,626.00

*The Workers Compensation is a savings of \$14,876.00 or 10%. The overall insurance package is a savings of \$6,096.00 or 2%.

9. Student/Athletic Insurance

- a) It is recommended that United States Fire Insurance Company (PSBA endorsed) be approved for **voluntary** student insurance coverage for the 2020-2021 school term beginning August 1, 2020. Goodwin & Gruber Agency will act as the insurance broker. The medical limits are \$250,000.00 with a one year period. The rate for school-time coverage is \$22.50 and \$90.00 for 24-hour coverage.
- b) It is recommended that United States Fire Insurance Company be approved for student **athletic** coverage at a cost of \$10,915.00 to insure interscholastic athletes, band, and cheerleaders. The medical limit for sports is \$1,000,000.00 with a two year benefit period. Plan 1 which pays all medical expenses "Usual & Customary" will be used. The premium includes a field trip endorsement for all one-day field trips (in Pennsylvania) for coverage up to \$2,500.00 per student.

*This is no increase from the prior year.

10. 2020-2021 Beaver County Career & Technology Center Operating Budget

It is recommended to approve the 2020-2021 Beaver County Career & Technology Center Operating Budget for \$6,136,989.00. It is further recommended the Board President and Board Secretary be authorized to execute the BCCTC 65 Resolution form.

11. Services Agreement Reinstatement

It is recommended to approve the Third Party Administrative Services Agreement Reinstatement for continuation of 403(b)/457(b) administration services by the Omni Group for the 2020-2021 school term as per the Fee Schedule for 2020-2021.

12. Lease Proposal

It is recommended to approve the addendum to the existing Master Lease Agreement and capital lease proposal dated May 21, 2020 for technology equipment in the amount of \$679,045.84 with First American Education Finance for a term of three years, with the annual payment of \$232,070.71 for the 2020-2021 school year.

13. Ambulance Service

It is recommended to approve an agreement with the Non-Profit Emergency Services of Beaver County, Medic Rescue, for a period of one year commencing on July 1, 2020, at an annual fee of \$3,400.00.

*This is no increase from the prior year.

14. Repository Settlement

It is recommended the Board approve the Sale of Property from the Beaver County Repository of Unsold Property for the following properties:

- a) 435 Maplewood Avenue, Ambridge, PA Tax Parcel 09-002-0127.000 for the bid amount of \$1,527.00 to Jasmine Owens.

Buildings and Grounds

Mr. Angus

Athletics

Mr. Campalong

1. Ambridge Area School District Return to Sports and Extracurricular Activities Plan

It is recommended to approve the District's Return to Sports and Extracurricular Activities Plan. The purpose of this plan is to serve as the guidance for the students and student-athletes to return to sports and extracurricular activity in a safe and effective manner.

Public Relations

Open

Steering and Rules

Mrs. Kehoe

Legislative

Ms. Young

Salary, Schedule and Labor Relations

Mrs. Mylan

Personnel

Mr. Angus

1. Assistant to the Superintendent

It is recommended to approve a change of title for Mr. Barry King from Director of Academic Affairs to the Assistant to the Superintendent and Pandemic Safety Officer, as per the terms of the negotiated Act 93 Agreement.

2. Athletic Director/Transportation

It is recommended to appoint Addie Lucatorto, as the Athletic and Transportation Director, as per the terms of the negotiated Act 93 Agreement.

3. Student Teacher

It is recommended to approve the following Geneva College students, for student teaching at Economy Elementary School for the 2020 fall semester, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Julianna Ronto, to be placed with Carrie Malinich and Jennifer Shannon
Jenae Bratton, to be placed with Beverly Galzerano

4. Extended School Year Services

- a. It is recommended the following teachers be approved to provide Extended School Year virtual services to students from Monday, July 13th through Friday, July 24th from 8:00 a.m. to 1:00 p.m., at the rate of pay as per the collective bargaining agreement:

Melissa Thomas
Jamie Wellman
Samantha King
Patty Weale

- b. It is recommended the following speech therapist be approved to provide Extended School Year virtual services to students from Monday, July 13th through July 24th from 8:00 a.m. to 1:00 p.m., at the rate of pay as per the collective bargaining agreement;

TBD

5. Resignation

It is recommended to accept the resignation of L. Douglas McCausland, Director of District Operations, effective June 30, 2020, with regret.

6. Resignation

It is recommended to accept the resignation of David Bobak, a teacher at the High School, effective June 30, 2020, with regret.

7. Recall of Temporary Professional Employee

It is recommended to recall Madelyn Blosser into the Special Education teaching position at the High School, as per the terms of the collective bargaining unit.

8. Retirement

It is recommended to accept the resignation due to retirement of Susan Stillwageon, a Para-Professional at Highland Elementary, effective June 5, 2020, with regret.

9. FMLA Leave

It is recommended to approve employee#2791 taking a leave of absence under Board Policy 435, Family and Medical Leave, effective May 24, 2020.

10. Separation Agreements

It is recommended to approve the separation agreements with the following administrative employees in connection with the Board approved administrative restructuring for the 2020-2021 school year, as presented:

AASD Employee #2739
AASD Employee #2790
AASD Employee #2548

11. 2020-2021 Spring Coaches

It is recommended the following individuals be approved to fill the designated spring coaching positions for the 2020-2021 school year at a salary as per the terms of the collective bargaining agreement, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

1) <u>Cheerleaders</u>	<u>Stipends</u>
a) Varsity Head Coach, Jennifer Phillips	\$4,300.00
b) Coach, Amanda Burton Palshaw	\$1,950.00
2) <u>Cross Country</u>	
a) Head Coach, Denise Duncan	\$4,300.00
3) <u>Girls Soccer</u>	
a) Head Coach, Greg Helsel	\$4,300.00
b) Assistant Coach, Sarah White	\$2,400.00
c) MS Head Coach, Scott Setzenfand	\$2,050.00
d) MS Assistant Coach, Don Ayers	\$1,350.00
4) <u>Girls Tennis</u>	
a) Head Coach, Georgia Barlamas	\$4,300.00
b) Assistant Coach, Megan Racioppo	\$1,050.00
5) <u>Girls Volleyball</u>	
a) Assistant Coach, Ashley Kittrell	\$2,400.00
b) Volunteer, Jessica Prentice	No Remuneration
6) <u>Boys Cross Country</u>	
a) Head Coach, Susan Erickson	\$4,300.00

7) <u>Boys Golf</u>	
b) Head Coach, Christian Yannesssa	\$4,300.00
c) Assistant Coach, Terry George	\$1,050.00
8) <u>Boys Soccer</u>	
a) Varsity Head Coach, Rob Van Rheen	\$4,300.00
b) MS Head Coach, Don Ayers	\$2,050.00
c) MS Assistant, Scott Setzenfand	\$1,350.00
9) <u>Football</u>	
a) Equipment Manager, Ron Wilson	\$3,000.00
b) Varsity Assistant, Rod Weaver	\$5,000.00
c) Varsity Assistant, Anthony Marsilio	\$4,200.00
d) Varsity Assistant, Guy Ward	\$4,200.00
e) Varsity Volunteer, Rich Schneider	No Remuneration
f) Varsity Volunteer, JR Dempsey	No Remuneration
g) MS Coach, Marlon Kittrell	\$3,350.00
h) MS Coach, Felicia Mycyk	\$3,350.00
i) MS Volunteer, Ray Gazda	No Remuneration
j) MS Volunteer, Neil Tkatch	No Remuneration
k) Weightlifting, Douglas Lewis	\$3,500.00

XIII. Solicitor's Report

XIV. Superintendent's Report

XV. 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.

XVI. Motion to Adjourn