

**AMBRIDGE AREA SCHOOL DISTRICT  
MEET AND DISCUSS BOARD MEETING  
VOTING FINAL AGENDA**

**June 10, 2020**

**7:00 p.m.**

**Virtual Meeting**

**I. Call to Order**

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, June 10, 2020. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, June 17, 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.

**IV. Roll Call**

**V. Sunshine Law**

The Board of School Directors held Executive Session on Wednesday, June 10<sup>th</sup> to discuss:

- Personnel matter(s)
- Matters subject to attorney client privilege and other confidentiality laws
- Salary Schedule and Labor Relations

**VI. Amendments to the Agenda/Approval of the Agenda**

Tabled Item 4 under Personnel

**VII. Presentation**

**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**

**Education and Technology**

**Ms. Trimbur**

1. Extended School Year Program

It is recommended to approve the virtual Extended School Year program, to provide specialized instruction for students with IEPs. The virtual program will be held from Monday, July 13<sup>th</sup> through Friday, July 24<sup>th</sup> from 8:00 a.m. to 1:00 p.m.

2. Housing Authority of the County of Beaver MOU

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and the Housing Authority of the County of Beaver to mutually commit to a cooperative purchasing agreement to procure newly purchased computing devices for all Public Housing children K through 12 residing in public housing developments situate in the boundary of the District, to ensure the advancement of the child's educational experience while responding to the challenges posed by the COVID-19 Pandemic, **subject to solicitor review.**

**Salary, Schedule and Labor Relations**

**Mrs. Mylan**

1. Memorandum of Understanding

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and the Ambridge Area Education Association to extend the term of the AAEA collective bargaining agreement, as presented.

**Personnel**

**Mr. Angus**

1. Administrative Layoffs

It is recommended to hereby approve the following administrative layoffs, effective June 30, 2020, in order to realign the District's administrative staff to meet its institutional and budgetary objectives for the 2020-2021 school year.

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

2. 20 #20-2021 Temporary Professional Employee Suspensions Pursuant to 24 P.S. Section 11-1124(a)(1)

It is recommended to not renew temporary professional contracts and to suspend (furlough) the following temporary professional employees for the 2020-2021 school year:

AAEA Employee # 2818  
AAEA Employee # 2802  
AAEA Employee # 2804  
AAEA Employee # 2634  
AAEA Employee # 2597  
AAEA Employee # 2797

3. Pennsylvania Emergency Management Agency (PEMA) – Pandemic Safety Officer

It recommended to approve Barry King as the District’s Pandemic Safety Officer.

4. Assistant to the Superintendent – **ITEM TABLED**

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 at a salary of \$101,675.70, as per the terms of the negotiated Act 93 Agreement.

5. Confidential Secretary to the Superintendent

It is recommended June Mueller, the Confidential Secretary to the Superintendent; receive the recommended salary increase as per the employee agreement for the 2020-2021 school year.

**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.

**XIII. Motion to Adjourn the Voting Meeting**

**XIV. RECONVENE THE MEET AND DISCUSS**