

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

August 12, 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, August 12, 2020. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, August 19, 2020 at 7:00 P.M. virtually.

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. Correspondence

VI. Student/Teacher Recognition

VII. Presentations

VIII. Public Comment (Regarding Agenda Items Only).

In light of the state declared disaster emergency, the Board has adopted modified public meeting and public comment processes, consistent with the Sunshine Law. These modified rules have been published in a newspaper of general circulation and on the District's website. Public comments received in advance of this virtual meeting by the Board Secretary will now be read.

IX. Committee Reports

Education and Technology

Open

1. Memorandum of Understanding

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and The Board of School Directors of the Beaver Valley Intermediate Unit #27 (BVIU) for the purchase of increased bandwidth through the Regional Wide Area Network Services Vendor for the Consortium.

2. Cyber School

It is recommended to approve a Cyber Service Agreement with Beaver Valley Academy of Choice (BVAOC) for the implementation of the Ambridge Area School District Cyber Academy effective for the 2020-2021 school year, **subject to final solicitor review.**

3. National Science Foundation, Pittsburgh Technical College

It is recommended to approve an agreement letter with National Science Foundation, Pittsburgh Technical College to provide Ambridge Area School District students to take a new dual enrollment course and earn college credit, as presented.

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 \$855,939.53 and the monthly school district personnel salaries in the amount of \$1,140,327.77 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$10,760.44 and the monthly cafeteria personnel salaries in the amount of \$16,788.05 paid.

Buildings and Grounds

Mr. Angus

Athletics

Mr. Campalong

Point of Information

Information on the Reopening of Athletics

Public Relations

Open

Steering and Rules

Mrs. Kehoe

Legislative

Ms. Young

X. Sunshine Law

The Board of School Directors held an Executive Session on Tuesday, July 28th and Wednesday, August 12th 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

XI. Motion to Adjourn