

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

September 9, 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, September 9, 2020. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, September 16, 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

Presentation by Mr. John McShane of Boenning & Scattergood Inc.

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

Mrs. Manganello

1. BVIU 2020-2021 Special Education Programs and Services

It is recommended the Beaver Valley Intermediate Unit shall provide Special Education Programs and Services on behalf of the Ambridge Area School District for the 2020-2021 year. The cost for service will be based on enrollment of students in the BVIU Special Education Programs and Services, as presented.

2. Technology Purchase

It is recommended to authorize the purchase of new technology equipment and licenses (laptops) via state contracted pricing through direct purchase for the 2020-2021 school year at a total cost not to exceed \$60,000.00 for equipment and ancillary devices.

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 \$1,723,260.69 and the monthly school district personnel salaries in the amount of \$1,080,637.28 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$11,137.08 and the monthly cafeteria personnel salaries in the amount of \$11,620.57 paid.

3. Capital Project Expenditures

It is recommended that \$38,377.32, be paid from the Capital Projects Fund 39.

4. Resolution 2020-2021-03 – Tax Exoneration

It is recommended to approve Resolution 2020-2021-03 approving the requested tax exoneration in the amount of \$1,092.05 for 284 13th Street, Ambridge, PA 15003, a property recently acquired by the Ambridge Historic District Economic Development Corporation, a 501(c)(3) entity, for the preservation of a historic Harmonist house structure.

5. BVIU 2020-2021 IDEA Allocation

It is recommended to accept the 2020-2021 Individuals with Disabilities Education Act Allocation to the Ambridge Area School District, in the amount of \$379,876.00.

Buildings and Grounds

Mr. Angus

1. Crossing Guards

It is recommended to ratify the approval of the crossing guards being placed at locations throughout the Ambridge Area School District for the 2020-2021 school year as listed below:

15th Street and Church Street
High School / then 10th & Lenz Avenue
11th Street and Merchant Street
1st Street and Valley Road
5th Street and Duss Avenue
High School / then 8th & Duss Avenue
6th Street and Duss Avenue
Harmony Road and State Street-Baden

Athletics

Mr. Campalong

Public Relations

Mr. Metz

Steering and Rules

Mrs. Kehoe

1. **PSBA Officer Elections**

It is recommended the Board Secretary be directed to cast the vote of the Ambridge Area School Board for election of the following PSBA Slate of Candidates for 2020:

President-elect _____

Vice President _____

Insurance Trust _____

Section Advisor _____

X. Sunshine Law

The Board of School Directors held an Executive Session on Wednesday September 9, 2020 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