

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

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

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 comment will only be taken in written formats via email in advance of the meeting. Public comments received in advance will be circulated to the Board. All public comments regarding agenda items will be read during the meeting. All other comments will be summarized during the meeting. All comments must include the resident/property owner's name and address.

IX. Committee Reports

Education and Technology

Mrs. Manganello

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 \$630,640.64 and the monthly school district personnel salaries in the amount of \$1,329,690.31 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$_____ and the monthly cafeteria personnel salaries in the amount of \$46,815.96 be paid.

3. Grant Acceptance

It is recommended to accept the Safe Schools Targeted Two Year School Resource Officer Grant in the amount of \$60,000.00 that will be used to offset the cost of the School Resource Officer at the Middle School. Mr. Barry King and Mrs. Rebecca DeMase were instrumental in securing this grant.

4. Grant Acceptance

It is recommended to accept the Safe Schools Initiative Competitive Targeted Equipment Grant in the amount of \$24,960.00 to be used to purchase and install cameras at Highland Elementary School. Mrs. Lori Heim was instrumental in securing this grant.

5. Repository

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

- a) Lot Anthony Wayne Drive, Harmony Twp., PA Tax Parcel 64-010-0620.000, for the bid amount of \$1,808.00 to Susan Palladino.
- a) Lot Anthony Wayne Drive, Harmony Twp. PA Tax Parcel 64-010-0621.000, for the bid amount of \$1,808.00 to Susan Palladino.
- b) Lot Anthony Wayne Drive, Harmony Twp. PA Tax Parcel 64-010-0623.000, for the bid amount of \$1,808.00 to Susan Palladino.

Buildings and Grounds

Mr. Angus

Athletics

Mr. Campalongo

Public Relations

Mr. Metz

Steering and Rules

Mrs. Kehoe

1. Policy 247 – Hazing – First Reading

It is recommended, as a first reading, to update School Board Policy 247 – *Hazing*, to maintain a safe, positive environment for students and staff that is free from hazing.

2. Policy 249 – Bullying/Cyberbullying – First Reading

It is recommended, as a first reading, to update School Board Policy 249 – *Bullying/Cyberbullying* – to provide a safe, positive learning environment for district students.

3. Policy 318 – Attendance and Tardiness – First Reading

It is recommended, as a first reading, to revise School Board Policy 318 – *Attendance and Tardiness* – to establish processes for staff to report unexpected absences, which shall be addressed in accordance with Board Policy and an applicable individual contract, collective agreement or Board resolution.

4. Policy 332 – Working Periods – First Reading

It is recommended, as a first reading, to adopt School Board Policy 332 – *Working Periods* – to make modifications to the school calendar and the school schedule as necessary to meet the instructional and health and safety needs of students and staff.

5. Policy 335 – Family and Medical Leave – First Reading

It is recommended, as a first reading, to adopt School Board Policy 335 - *Family and Medical Leave* – to provide eligible administrative, professional and support employees with unpaid leaves of absence in accordance with the Family and Medical Leave Act.

6. Policy 907 – School Visitors – First Reading

It is recommended, as a first reading, to revise School Board Policy 907 – *School Visitors* - to ensure order in the schools and to protect students and employees.

Legislative

Ms. Young

Salary Schedule and Labor Relations

Mrs. Curtis

X. Sunshine Law

The Board of School Directors held an Executive Session on Wednesday, December 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
- Salary Schedule and Labor Relations

XI. Motion to Adjourn