AMBRIDGE AREA SCHOOL DISTRICT MEET AND DISCUSS BOARD MEETING VOTING AGENDA January 13, 2021

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, January 13, 2021. This meeting is being held 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(s) on Wednesday, January 13th to discuss:

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

VI. Amendments to the Agenda/Approval of the Agenda

VII. Presentation

Mrs. Fischer would like to recognize the District's Holiday Greeting Card Winners

Lake Brandenburg, 5th Grade, State Street Elementary Madison Curry, 5th Grade, Economy Elementary Natalie Dunn, 3rd Grade, Economy Elementary

Dr. Pasquerilla - Update on Re-Opening Committee

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. LEGISLATIVE ACTION FOR THIS MEETING

Athletics Mr. Campalong

Athletic and Extracurricular Health and Safety Plan review of spectators, masks requirements, and youth sports.

Personnel Mr. Angus

1. Interim Business Manager

It is recommended Leonard Corazzi be appointed as the Interim Business Manager, retroactive January 4, 2021, and to authorize an agreement with Mr. Corazzi, prepared by the solicitor, setting forth the terms of the appointment.

2. Resignation

It is recommended to accept the resignation of Keith Bielby, the Director of Operations and Business, effective January 22, 2021, with regret.

3. 202<u>0-2021 Winter Coach</u>

It is recommended to ratify the following individual to fill the designated winter coaching position 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. Provided the school year allows and Sponsors are able to hold Winter Sports as normal.

Boys Basketball
Middle School Coach, Marlon Kittrell

Stipend
\$1,750.00

4. Posted Positions: Clubs / Activities

It is recommended to approve Rachel Albring as a Bowling Volunteer Coach for the 2020-2021 school with no remuneration, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening. Provided the school year allows and Sponsors are able to hold Clubs/Activities as normal.

- X. Superintendent's Report
- XI. Solicitor's Report
- XII. Motion to Adjourn the Voting Meeting

RECONVENE THE MEET AND DISCUSS