

Minutes for the Reorganization Meeting of the Ambridge Area School District held virtually via ZOOM on Wednesday, December 9, 2020

- I. Call to Order **Mrs. Fischer called the meeting to order at approximately 7:00 p.m.**
- II. Flag Salute **Mrs. Fischer asked all present to rise for the flag salute**
- III. Appointment of Temporary Chairperson of Meeting **Ms. Megan Turnbull, Solicitor**
Mr. Fischer moved to elect Ms. Turnbull as Temporary Chairperson. Vote in favor was unanimous.
- IV. Election of President of Ambridge Area Board of Directors for the 2021 term. **Mrs. Cathy Fischer**
Ms. Young moved to appoint Mrs. Fischer as President, seconded by Mr. Campalongo. Vote in favor was unanimous.
- V. Election of Vice-President of Ambridge Area Board of Directors for the 2021 term. **Mr. Scott Angus**
Mrs. Kehoe moved to appoint Mr. Angus as Vice-President, seconded by Ms. Young. Vote in favor was unanimous.
- VI. Election of Treasurer of Ambridge Area Board of Directors for the 2021 term. **Mrs. Mary Jo Kehoe**
Mrs. Curtis moved to appoint Mrs. Kehoe as Treasurer, seconded by Ms. Young. Vote in favor was unanimous.
- VII. Schedule times and places for the Regular Monthly Meetings of the Board of Education according to School Code Section 421 and the Meet and Discuss Meetings. The following meeting dates are proposed for January 2021 through November 2021:

	<u>Meet and Discuss</u>	<u>Regular Meeting</u>
January 2021	(Wednesday) 1/13/2021 High School	(Wednesday) 1/20/2021 High School
February 2021	(Wednesday) 2/10/2021 High School	(Wednesday) 2/17/2021 High School
March 2021	(Wednesday) 3/10/2021 High School	(Wednesday) 3/17/2021 High School
April 2021	(Wednesday) 4/14/2021 High School	(Wednesday) 4/21/2021 High School
May 2021	(Wednesday) 5/12/2021 High School	(Wednesday) 5/19/2021 High School
June 2021	(Wednesday) 6/09/2021 High School	(Wednesday) 6/16/2021 High School
July 2021		(Wednesday) 7/21/2021 High School (If needed)
August 2021	(Wednesday) 8/11/2021 High School	(Wednesday) 8/18/2021 High School

September 2021	(Wednesday) 9/08/2021 High School	(Wednesday) 9/15/2021 High School
October 2021	(Wednesday) 10/13/2021 High School	(Wednesday) 10/20/2021 High School
November 2021	(Wednesday) 11/10/2021 High School	(Wednesday) 11/17/2021 High School

Meet and Discuss Meetings are scheduled for the second Wednesday of each month at 7:00 p.m., and Regular Board Meetings are scheduled the third Wednesday of each month at 7:00 p.m. (unless otherwise changed by approval of Board). The Reorganization Meeting will be held the first week of December 2021. All meetings will be held in the High School Media Center.

Mr. Angus moved to accept Board Meeting schedule, seconded by Ms. Young. Vote in favor was unanimous.

VII. Appointment of Board and Committee Representatives

1. Appointment of Committee Chairs:

Education & Technology	<u>Mrs. Manganello</u>
Finance & Budget	<u>Ms. Pedigo</u>
Building and Grounds	<u>Mr. Angus</u>
Athletics	<u>Mr. Campalongo</u>
Public Relations	<u>Mr. Metz</u>
Steering and Rules	<u>Mrs. Kehoe</u>
Legislative	<u>Ms. Young</u>
Salary Schedule and Labor Relations	<u>Mrs. Curtis</u>
Personnel	<u>Mr. Angus</u>

Appointment of Committee Representatives

2. ~~ITEM REMOVED – BVIU BALLOT~~ Beaver Valley Joint School Committee

It is recommended Mr. Angus be appointed as the representative and TBD be appointed as the alternate representative to serve a one-year term (2021).

3. ~~ITEM REMOVED – BVIU BALLOT~~ Beaver County Career & Technology Citizens Advisory Committee

It is recommended to appoint Mrs. Kehoe as the representative and Mr. Angus as the alternate representative to serve a one-year term (2021) on the Beaver County Career and Technology Citizens Advisory Committee.

4. ~~TABLED~~ Reorganization Ballot

It is recommended to approve the 2020 ballots be cast for the 2021-2022 officers of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and The Beaver County Career & Technology Center Joint School Board. The term of office for this reorganization a one-year term beginning July 1, 2021 and ending June 30, 2022.

5. Laughlin Memorial Free Library Representative

It is recommended that Mr. Angus and Mrs. Curtis be appointed to serve as Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2021 term.

Mrs. Fischer appointed Mr. Angus and Mrs. Curtis to serve as representatives for the Laughlin Memorial Library. Vote in favor was unanimous.

6. Baden Memorial Library Appointment

It is recommended that Mrs. Manganello be appointed to the Baden Memorial Library Board of Directors for the 2021 term.

Mrs. Fischer appointed Mrs. Manganello to serve as representatives for the Baden Memorial Library. Vote in favor was unanimous.

IX. Adjournment

At 7:19 p.m. Mrs. Kehoe moved to adjourn, seconded by Ms. Young, all in favor.

Respectfully Submitted,

June Mueller

Board Secretary