

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

February 10, 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, February 10, 2021. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, February 17, 2021 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

1. 2021-2022 Proposed School Calendar

It is recommended the Proposed 2021-2022 School Year Calendar be approved.

2. Foster Care Youth Transportation MOU

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and the Beaver County Children and Youth Services to establish transportation procedures to ensure the educational stability of Foster Care Youth.

3. Foster Care Liaison

It is recommended to approve Mrs. Jo Ann Hoover, as the Foster Care Liaison for the Ambridge Area School District.

4. CCBC Community College of Beaver County Dual Enrollment/High School Academies Agreement

It is recommended to retroactively approve a Dual Enrollment/High School Academies Agreement between the Ambridge Area School District and The Community College of Beaver County. The term of this agreement is from July 1, 2019 – June 30, 2023. This program will allow students to concurrently enroll in an Associate degree, Certificate or diploma programs, while completing their high school requirements.

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 \$967,714.81 and the monthly school district personnel salaries in the amount of \$1,280,478.32 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$35,272.86 and the monthly cafeteria personnel salaries in the amount of \$41,431.94 be paid.

3. Adoption of the 2021-2022 Preliminary Budget

It is recommended that the Board adopt the 2021-2022 Preliminary Budget in the amount of \$52,177,846.00, as presented, and file notice of the same with the Pennsylvania Department of Education on form PDE 2028 or other as required by Act 1, including applications for applicable Act 1 exceptions.

4. Tax Exoneration

It is recommended to approve the requested tax exoneration for Parcel 12-006-0101.012-01-1, real estate owned by Beaver County, in the amount of \$1,604.78 for tax years 2016, 2017 and 2018, as requested by the Beaver County Law Department dated January 20, 2021.

Buildings and Grounds

Mr. Angus

Athletics

Mr. Campalong

Discussion Point

Presentations – Mrs. Addie Lucatorto

- WPIAL Playoffs – No masking required
- WPIAL Basketball Tournament

1. Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students – First Reading

It is recommended, as a first reading, to revise School Board Policy 103 - *Discrimination/Title IX Sexual Harassment Affecting Students*, to provide an equal opportunity for all students to achieve their maximum potential through the programs and activities offered in the schools without discrimination.

2. Policy 113.1 – Discipline of Students with Disabilities – First Reading

It is recommended, as a first reading, to revise School Board Policy 113.1– *Discipline of Students with Disabilities*, to develop and implement Positive Behavior Support Plans and programs for students with disabilities who require specific interventions to address behaviors that interfere with learning.

3. Policy 113.2 – Behavior Support – First Reading

It is recommended, as a first reading to revise School Board Policy 113.2 – *Behavior Support*, to ensure students with disabilities shall be educated in the least restrictive environment in accordance with their Individualized Education Program.

4. Policy 113.4 – Confidentiality of Special Education Student Information – First Reading

It is recommended, as a first reading to adopt School Board Policy 113.4 – *Confidentiality of Special Education Student Information*, to protect the confidentiality of personally identifiable information in the education records of students with disabilities.

5. Policy 122 – Extracurricular Activities – First Reading

It is recommended, as a first reading, to revise School Board Policy 122 - *Extracurricular Activities*, to recognize the educational values inherent in student participation in extracurricular activities and supports the concept of student organizations.

6. Policy 123 – Interscholastic Athletics – First Reading

It is recommended, as a first reading, to revise School Board Policy 123 - *Interscholastic Athletics*, to recognize the value of a program of interscholastic athletics as an integral part of the total school experience for all district students.

7. Policy 123.2 – Sudden Cardiac Arrest – First Reading

It is recommended, as a first reading, to revise School Board Policy 123.2 - *Sudden Cardiac Arrest*, to ensure the safety of students participating in the district’s athletic program.

8. Policy 218.3

It is recommend to renumber Policy 218.3 – *Use of Metal Detectors* to Policy 709.1, to line up with the numbering of PSBA. Policy 218.3 will now become *Discipline of Student Convicted/Adjudicated of Sexual Assault*.

9. Policy 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault – First Reading

It is recommended, as a first reading, to adopt School Board Policy 218.2 - *Discipline of Student Convicted/Adjudicated of Sexual Assault*, to recognize the importance of a safe school environment for students who are victims of sexual assault.

10. Policy 252 – Dating Violence – First Reading

It is recommended, as a first reading, to adopt School Board Policy 252 – *Dating Violence*, to maintain a safe, positive learning environment for all students that is free from dating violence.

Legislative

Ms. Young

Salary, Schedule and Labor Relations

Mrs. Curtis

X. Sunshine Law

The Board of School Directors held an Executive Session on Wednesday, January 13, 2021 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