

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

March 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, March 10, 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, March 10th 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

VI. Amendments to the Agenda/Approval of the Agenda

VII. Presentation

Presentation by Mrs. Addie Lucatorto – Athletic and Extracurricular Health and Safety Plan review of spectators, and masks requirements.

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.

VIII. LEGISLATIVE ACTION FOR THIS MEETING

Finance and Budget

Ms. Pedigo

1. On The Stage Contract

It is recommended to approve a contract with On The Stage to provide production management platform for the Ambridge Area High School Musical with options of virtual streamed performances and online ticket sales. This will reduce staffing and technology components. The company will take a percentage from each transaction as follows:

- \$0.75 ticket fee
- 4% cc fee
- \$.30 per transaction (regardless of how many tickets are purchased in a single transaction.)
- \$1.00 streaming fee for all streaming options (live stream, virtual and video on demand)

Personnel

Mr. Angus

1. Resignation

It is recommended to ratify the resignation of Eliana Jorgensen, a Social Worker at Highland Elementary and State Street Elementary, effective March 12, 2021, with regret.

2. Resignation

It is recommended to ratify the resignation of Nicole Hoegerl, an English Language Learner Teacher at the Middle School and Economy Elementary, effective March 12, 2021, with regret.

3. Long-Term Substitute

It is recommended to retroactively approve Zane Adiyeh as a Long-Term Substitute Teacher at the High School, at a prorate of 70% of \$45,101.00, Step 1 Bachelors, effective September 22, 2020, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Salary Schedule and Labor Relations

Mr. Angus

1. Memorandum of Understanding

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and the Ambridge Area Education Association regarding the Social Worker position.

2. Memorandum of Understanding

It is recommended to hereby approve the Memorandum of Understanding between the Ambridge Area School District and the Ambridge Area Education Association regarding the extension of Unpaid Leave.

IX. Superintendent's Report

X. Solicitor's Report

XI. Motion to Adjourn the Voting Meeting

RECONVENE THE MEET AND DISCUSS