Minutes for the Meet and Discuss Voting Meeting of the Ambridge Area School District held virtually via ZOOM on Wednesday, February 10, 2021

- I. Call to Order: Mrs. Fischer called the meeting to order at approximately 7:10 p.m. 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 take action that has come before the Board. All meetings have been advertised to permit legislative action as necessary.
- II. Flag Salute-Please rise: Mrs. Fischer asked all present to rise for flag salute.
- III. Notice: Mrs. Fischer read the following: 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

Mrs. Cathy Fischer, President

Mr. Scott Angus, Vice President

Mrs. Mary Jo Kehoe, Treasurer

Mrs. Kathleen Curtis

Mrs. Denise Manganello

Mr. William Metz

Ms. Valerie Pedigo

Others Present

Dr. Joseph W. Pasquerilla, Superintendent

Mr. Barry J. King, Assistant to the Superintendent

Mr. Leonard Corazzi, Interim Business Manager

Ms. Megan Turnbull, Solicitor

Mrs. June Mueller, Board Secretary

V. Sunshine Law: Mrs. Mueller read the following:

The Board of School Directors held Executive Session(s) on Wednesday, February 10th to discuss:

- Personnel matter(s)
- o Matters subject to attorney client privilege and other confidentiality laws

VI. Amendments to the Agenda/Approval of the Agenda

VII. Presentation

Preliminary Budget 2021-2022 Presentation - Mr. Leonard Corazzi

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

Education and Technology

Mrs. Manganello

1. Student Discipline

It is recommended to ratify discipline agreement 2020-2021-03 relevant to a High School student, effective February 5, 2021.

Mrs. Manganello moved to accept item 1, seconded by Mr. Angus. Vote in favor was unanimous.

Finance and Budget

Ms. Pedigo

1. 2019-2020 Final Auditor's Report

It is recommended to accept the 2019-2020 final auditor's report.

2. Repository

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

a) 1720 Ohio River Blvd., Ambridge, PA Tax Parcel 12-005-0100.000, for the bid amount of \$2,514.00 to Teal Ventures, Inc.

Ms. Pedigo moved to accept items 1-2, seconded by Mr. Metz. Vote in favor was unanimous.

Personnel

49

1. Slippery Rock University Field Placements

It is recommended to approve the following Slippery Rock University students, to complete observation hours within the Ambridge Area School District, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Kayla Lenhart, to be placed with Deanna Young, Economy Elementary Brady Meckley, to be placed with Gregory Mell, Middle School Grace Hall, to be placed with Greg Helsel, High School Duncan McCoy, to be placed with Carl Baker, High School Brant Jones, to be placed with Carl Baker, High School Jordan Kreegre, to be placed with Carl Baker, High School Logan Kirkwood, to be placed with Christina Briola, High School Jalyn Shober, to be placed with Veronica Simunick, High School Timothy Denny, to be placed with Sarah Bogan, High School Candace Corvino, to be placed with Jen Grabski, High School Ty Baker, to be placed with Michelle Hapich, High School Logan Hogue, to be placed with Shad Greco, High School Patience Makusi, to be placed with Jamie Orth, High School Brianna Impavido, to be placed with Jamie Orth, High School

2. Resignation

It is recommended to accept the resignation of Dominic Scarcelli, a Long-Term Substitute at the High School, effective February 12, 2021, with regret.

3. Resignation

It is recommended to accept the resignation of Donald Phillips, the High School Varsity Football Head Coach, effective February 12, 2021, with regret.

4. Resignation

It is recommended to accept the resignation of Madelyn Blosser, a teacher at the High School, effective February 8, 2021, with regret.

Mr. Angus moved to accept items 1-4, seconded by Mr. Metz. Vote in favor was unanimous.

X. Superintendent's Report

Thanks to staff, students and parents for all you do for the school district and your hard work as well.

XI. Solicitor's Report

XII. Motion to Adjourn the Voting Meeting

RECONVENE THE MEET AND DISCUSS

At 8:25 p.m. Mrs. Fischer made a motion to adjourn the meeting and reconvene the Meet and Discuss, seconded by Ms. Young.

Respectfully submitted,

Mrs. June Mueller Board Secretary