Minutes for the Meet and Discuss Voting Meeting of the Ambridge Area School District held virtually via ZOOM on Wednesday, April 14, 2021

I. Call to Order: Mrs. Fischer called the meeting to order at approximately 7:13 p.m. The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, April 14, 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 the flag salute

III. Notice: Mrs. Fischer read the following statement: 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. Mueller called Roll Call

Mrs. Cathy Fischer, President Mr. Scott Angus, Vice President Mrs. Mary Jo Kehoe, Treasurer Mr. Chuck Campalong Mrs. Kathleen Curtis Mrs. Denise Manganello Mr. William Metz Ms. Valerie Pedigo Ms. Valerie Young

Others Present Dr. Joseph W. Pasquerilla, Superintendent Mr. Barry J. King, Assistant to the Superintendent Ms. Megan Turnbull, Solicitor Mrs. June Mueller, Board Secretary

V. Sunshine Law

Mrs. Mueller reading the following statement:

The Board of School Directors held Executive Session(s) on Wednesday, April 14th to discuss:

- Personnel matter(s)
- Information, strategy and/or negotiation session relating to the negotiation of a collective bargaining agreement
- o Matters subject to attorney client privilege and other confidentiality laws

VI. Amendments to the Agenda/Approval of the Agenda

VII. Presentation

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.

> No Public Comments

VIII. LEGISLATIVE ACTION FOR THIS MEETING

Salary Schedule and Labor Relations

Mrs. Curtis

1. <u>Memorandum of Understanding</u>

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

2. Ambridge Area Education Association Agreement

It is recommended to approve the agreement between the Ambridge Area Education Association and the Ambridge Area School District for the period July 1, 2021 through June 30, 2026.

Mrs. Curtis moved to accept items 1-2, seconded by Mr. Angus. Vote in favor was unanimous.

Personnel

Mr. Angus

1. Resignation

It is recommended to ratify the resignation of Gina Kraus, a Para-Professional at the Middle School, effective April 6, 2021, with regret.

2. Para-Professionals (Teaching-Assistants)

It is recommended to ratify Kelsie Hawkins as a Para-Educator (Teaching Assistant) at Highland Elementary, as per the terms of the Ambridge Area Education Support Professional Association (ESPA/PSEA/NEA), pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

3. <u>Resignation</u>

It is recommended to ratify the resignation of Kelsie Hawkins, a Para-Professional at Highland Elementary, effective April 14, 2021, with regret.

4. 2020-2021 Spring Coaches / 2021-2022 Fall Coaches

It is recommended to ratify the following individuals to fill the designated spring/fall coaching positions for the spring 2020-2021 and fall 2021-2022 school years 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 coaches are able to hold spring sports as normal.

2020-2022 Spring Coaches

<u>Softball</u> Regis Kiliany, Assistant Coach Alexandrea Bupp, Volunteer Coach

<u>Tennis</u> Ryan Racioppo, Volunteer Coach

<u>Volleyball</u> Lee Smith, Volunteer Coach

<u>Baseball</u> Grant Smith, Volunteer Coach

2021-2022 Fall Coaches

<u>Football</u> Edward Thornton, Assistant Coach Ron Wilson Sr., Equipment Manager Marlon Kittrell, MS Coach Felicia Mycyk, MS Coach Xiyrail Banet, Volunteer Tom Baranyk, Volunteer <u>Stipend</u> \$2,200.00 No Remuneration

Stipend No Remuneration

<u>Stipend</u> No Remuneration

Stipend No Remuneration

<u>Stipend</u> \$5,000.00 \$3,500.00 \$3,350.00 \$3,350.00 No Remuneration No Remuneration

Kenny Carlisle, Volunteer	No Remuneration
Mike Redd, Volunteer	No Remuneration

Mr. Angus moved to accept items 1-4, seconded by Mrs. Cutis. All in favor was unanimous.

IX. <u>Superintendent's Report</u>

Dr. Pasquerilla thanked the Board of Education and the negotiation team and the entire Ambridge Area Education Association for our ability to work together to come to an agreement. This is an excellent opportunity for both parties and also to extend the life of the contract that will benefit our students. Thanks the AAEA, negotiation team and staff who worked together to be able to come to an agreement which I think is really great for the students and to the entire community.

Mrs. Fischer thanked Dr. Pasquerilla, the AAEA, and the negotiation team for coming to an agreement.

X. Solicitor's Report

No report

XI. Motion to Adjourn the Voting Meeting

At approximately 7:20 p.m., Mrs. Fischer moved to adjourn the meeting, seconded by Mr. Campalong. All in favor.

RECONVENE THE MEET AND DISCUSS

Respectfully Submitted,

Mrs. June Mueller Board Secretary