Minutes for the Meet and Discuss Non-Voting Meeting of the Ambridge Area School District held in the High School Gymnasium on Wednesday, June 3, 2021

I. Call to Order: Mrs. Fischer called the meeting to order at approximately 7:51 p.m.

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Thursday, June 3, 2021. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Tuesday, June 15, 2021 at 7:00 P.M. in the High School Gymnasium.

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. Cathy Fischer, President Mr. Scott Angus, Vice President Mrs. Mary Jo Kehoe, Treasurer Mrs. Kathleen Curtis Mrs. Denise Manganello Mr. William Metz 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. Correspondence

No Correspondence

VI. Student/Teacher Recognition

VII. Presentations

VIII. Public Comment (Regarding Agenda Items Only). Mrs. Fischer read the following statement:

At this time, DISTRICT RESIDENTS may come forward to comment on agenda items only. Each person must state their first and last name and address prior to speaking. Each resident will be allowed three minutes and can speak only once. This period for public comment prior to the standing committee reports will be limited to one-half hour. Although not required, board members desiring to address questions or concerns may do so after the residents' comments/questions or at the conclusion of the committee reports.

IX. <u>Committee Reports</u>

Education and Technology

Mrs. Manganello

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1. Ambridge Area High School Course Selection

It is recommended to approve the revised Ambridge Area High School Course Selection book.

2. Ambridge Area Middle School Course Selection

It is recommended to approve the revised Ambridge Area Middle School Course Selection book.

3. Back to School

The first day of the school year 2021-2022 for students is Wednesday, August 18, 2021. The instructional day start and end times are:

Elementary	8:35 a.m. – 3:05 p.m.
Middle School	7:25 a.m. – 2:20 p.m.
High School	7:30 a.m. – 2:26 p.m.

Teachers return on Monday, August 16, 2021

Point of Information

Teacher Start and End Times: Elementary: 7:50 a.m. – 3:25 p.m. Middle School: 7:20 a.m. – 2:55 p.m. High School: 7:25 a.m. – 3:00 p.m.

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 $\underline{2,406,629.42}$ and the monthly school district personnel salaries in the amount of $\underline{1,768,156.71}$ be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of <u>\$</u>____and the monthly cafeteria personnel salaries in the amount of <u>\$56,864.40</u> be paid.

3. Final Budget for the 2021-2022 School Year

It is recommended to approve Resolution 2021-2022-01 adopting the Final General Operating Fund Budget for the 2021-2022 Fiscal Year in the amount of \$52,336,326.00. The millage increase is zero mills.

4. <u>Resolution – Homestead/Farmstead Exclusion</u>

It is recommended Resolution 2021-2022-01 implementing the Act 1 Homestead and Farmstead Exclusion be adopted.

5. Insurance Coverage

It is recommended the Board approve the following insurance premiums obtained through the district broker, Arthur Gallagher, for the 2021-2022 school year at a total cost of \$_____.

Package (Property/Casualty, General Liability, Auto, Legal Liability, Workers Compensation Cyber Coverage	\$, and all Comn \$ \$	nercial Coverages)
Buildings and Grounds		Mr. Angus
Athletics		Mr. Campalong
Public Relations		Mr. Metz
<u>Congratulations to the 2021 Bridger Hall of Honor Inductees:</u> Bradley Bichey, 2004 Graduate Aaron Colorito, 2006 Graduate Cory Bichey, 2008 Graduate		
Steering and Rules		Mrs. Kehoe
Legislative		Ms. Young
Salary, Schedule and Labor Relations		Mrs. Curtis

X. Sunshine Law

The Board of School Directors held an Executive Session on Thursday, June 3, 2021 to discuss:

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

XI. Motion to Adjourn

At approximately 8:03 p.m. Mrs. Fischer moved to adjourn, seconded by Mr. Metz. All in favor.

Respectfully Submitted,

Mrs. June Mueller Board Secretary