

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

August 11, 2021

7:00 P.M.

High School Auditorium

I. Call to Order

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday August 11, 2021. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Wednesday, August 18, 2021 at 7:00 P.M. in the High School Auditorium.

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).

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. Committee Reports

Education and Technology

Dr. Manganello

1. Smile Program

It is recommended the Smile Program, the Mobile Dentist for Highland Elementary School, be approved for the 2021-2022 school year. The program offers dental care to students in need at low or no cost to the parent. The team provides the care on-site, at school, and sends reports home with the child. The district does not incur any expense or liability.

2. Mission Vision Service

It is recommended the Mission Vision Program for Highland Elementary School be approved for the 2021-2022 school year. The program provides free vision screenings and glasses to students who need but cannot afford them. The district does not incur any expense or liability.

2. Duquesne University Clinical Affiliation Agreement, School of Psychology Program

It is recommended to approve a one-year Clinical Affiliation Agreement between the Ambridge Area School District and Duquesne University, pending solicitor review.

3. Voltus, Inc. Peak Saver Agreement

It is recommended to approve a five (5) year Peak Saver Agreement between the Ambridge Area School District and Voltus, Inc. to provide services to reduce and/or eliminate electricity demand charges.

4. Grant Acceptance

It is recommended to accept the Fresh Fruit and Vegetable grant in the total amount of \$20,800.00, awarded to Highland Elementary School from the Pennsylvania Department of Education, Division of Food and Nutrition. This award is to provide free fresh fruits and vegetables throughout the school day.

5. Alternative Education Services Agreement

It is recommended to approve the purchase of (10) ten seats for the Alternative Education Services through the CLASS Academy Program for the 2021-2022 school year at an approximate cost of \$____.00.

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 \$1,103,836.75 and the monthly school district personnel salaries in the amount of \$1,030,979.97 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$____ and the monthly cafeteria personnel salaries in the amount of \$15,730.40 be paid.

Buildings and Grounds

Mr. Angus

1. Crossing Guards

It is recommended that crossing guards be placed at locations throughout the Ambridge Area School District for the 2021-2022 school year as listed below:

- 10th Street and Duss Avenue
- 5th Street and Duss Avenue
- 6th Street and Duss Avenue
- 8th Street and Duss Avenue
- 15th Street and Church Street

Athletics

Mr. Campalong

Public Relations

Mr. Metz

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 Wednesday, August 11, 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