

**Minutes for the Meet and Discuss Non-Voting Meeting of the Ambridge Area School District held in the High School Gymnasium on Wednesday, August 11, 2021.**

**I. Call to Order: Mrs. Fischer called the meeting to order at approximately 7:48 p.m.**

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: Mrs. Fischer asked all present to rise for 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  
Mr. Chuck Campalong  
Mrs. Kathleen Curtis  
Dr. 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. Correspondence**

No 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:

High School / then 10<sup>th</sup> & Lenz Avenue  
11<sup>th</sup> Street and Merchant Street  
1<sup>st</sup> Street and Valley Road  
5<sup>th</sup> Street and Duss Avenue  
High School / then 8<sup>th</sup> & Duss Avenue  
6<sup>th</sup> Street and Duss Avenue

**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 and will now hold an Executive Session on Wednesday, August 11, 2021 to discuss:

- Personnel matter(s)
- Litigation or threatened litigation matters

**XI. Motion to Adjourn**

At approximately 7:52 p.m. Ms. Pedigo made a motion to adjourn, seconded by Mrs. Young. All in favor.

Respectfully Submitted,

**Mrs. June Mueller**  
**Board Secretary**