

*****In compliance with the August 31, 2021 order from the PA Department of Health, masks are required in all school buildings. Masks must be worn at all times by meeting participants.**

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

November 10, 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 November 10, 2021. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Wednesday, November 17, 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

Mrs. Fischer will recognize the following athletes:

2021 WPIAL Class 3A Section 4 All-Stars for Girls Volleyball

Ava Timmons, 2nd Team
Angelena Glover, 3rd Team
Annabella Hrinko, 3rd Team

CCBC Player of the Game

Congratulations to Sedrick Seymour, Senior, who received the CCBC player of the game for the October 22nd win over Quaker Valley. Sedrick had 138 rushing yards on 16 carries and scored 2 touchdowns. The win earned the team a playoff spot. Congratulations to the team and to the coaches on their playoff spot.

2021 WPIAL Class 3A High School Football

Trent McKnight, 1st Team

Congratulations to our outstanding athletes!!

VII. Presentations

Presentation by Mr. Barry King – 8th Grade Credits at Ambridge Area High School

Presentation by Principals – 2022-2023 Course Selection Book

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. Caring Foundation Agreement

It is recommended to approve the agreement between the Ambridge Area School District and the Caring Foundation for School-Based Peer Support Groups for Grieving Children. This agreement will be at no cost to the district.

2. Student Agreement 2021-2022-10

It is recommended to ratify discipline agreement for student #7078946863 relevant to a high school student, effective November 1, 2021.

3. Pennsylvania Education Technology Expo and Conference (PETE&C)

It is recommended Lori Heim be approved to attend the Pennsylvania Educational Technology Expo and Conference. The event being held from February 6th through February 9th, 2022 at the Hershey Lodge and Convention Center in Hershey, PA. The purpose of this conference is to provide quality programs focused on technology in the educational field. All expenses (registration, fees, travel, lodging, meals) will be paid as per Board Policy 331 Job Related Expenses. Approximate cost per person is \$1,000.00.

4. Comprehensive Plan

It is recommended to approve the Ambridge Area School District Comprehensive District Level Plan for the period of July 1, 2021 through June 30, 2024.

5. Ambridge Area High School Course Selection

It is recommended to approve the 2022-2023 Ambridge Area High School Course Selection Book.

6. Ambridge Area Middle School Course Selection

It is recommended to approve the 2022-2023 Ambridge Area Middle School Course Selection Book.

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 \$3,122,542.48 and the monthly school district personnel salaries in the amount of \$1,299,205.66 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$87,735.51 and the monthly cafeteria personnel salaries in the amount of \$57,255.81 be paid.

3. Berkone Act 80 Proposal

It is recommended to accept the proposal from Berkone to review the Act 80 tax jurisdiction by school district to determine if there are taxpayers who reported an incorrect school code on their tax returns. This is at a cost of approximately \$840.00.

Buildings and Grounds

Mr. Angus

Athletics

Mr. Campalong

Public Relations

Mr. Metz

Steering and Rules

Mrs. Kehoe

1. Reorganization Meeting

It is recommended the Reorganization Meeting will be held on Wednesday, December 8, 2021, at 7:00 p.m.

2. December Board Meetings

It is recommended the Meet and Discuss Board Meeting will be held on Wednesday, December 8, 2021 immediately following the Reorganization Meeting and the regular monthly Board Meeting is scheduled for Wednesday, December 15, 2021 at 7:00 p.m.

3. Policy 146.1 – Trauma Informed Approach – Third Reading

It is recommended, as a third reading, to revise School Board Policy 146.1 – *Trauma Informed Approach*, to ensure coordination among teams for implementation of trauma-informed approach, to include the district’s threat assessment team.

4. Policy 218.2 – Terroristic Threats – Third Reading

It is recommended, as a third reading, to revise School Board Policy 218.2 – *Terroristic Threats*, to ensure coordination of handling terroristic threats with the threat assessment team, including assessment of the student, communication and disposition of the threat.

5. Policy 247 Hazing – Third Reading

It is recommended, as a third reading, to revise School Board Policy 247 – *Hazing*, to include a statement directing staff to report the student to the threat assessment team in cases where the behavior of a student indicates a threat to the safety of the student, other students, school employees, school facilities, the community or others.

6. Policy 249 – Bullying/Cyberbullying – Third Reading

It is recommended, as a third reading, to revise School Board Policy 249 – *Bullying/Cyberbullying* to include a statement directing staff to report the student to the threat assessment team in cases where the behavior of a student indicates a threat to the safety of the student, other students, school employees, school facilities, the community or others.

7. Policy 252 – Dating Violence – Third Reading

It is recommended, as a third reading, to revise School Board Policy 252 – *Dating Violence* to include a statement directing staff to report the student to the threat assessment team in cases where the behavior of a student indicates a threat to the safety of the student, other students, school employees, school facilities, the community or others.

Legislative

Ms. Young

Salary, Schedule and Labor Relations

Mrs. Curtis

X. Sunshine Law

The Board of School Directors held an Executive Session on Wednesday, November 10th 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