

**\*\*\*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**

**December 8, 2021**

**7:00 P.M.**

**High School Cafeteria**

**I. Call to Order**

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, December 8, 2021. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Wednesday, December 15, 2021, at 7:00 P.M. in the High School Cafeteria.

**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**

#### **Point of Information - Kindergarten and Pre-K Registration**

Kindergarten Registration will be held on the following dates from 9:00 a.m. to 2:00 p.m. at the following locations:

January 11	Economy Elementary
January 12	Highland Elementary
January 13	State Street Elementary

Evening appointments available:

December 9 – from 4:00 p.m. – 7:30 p.m. at the High School Media Center

February 8 – from 4:00 p.m. – 7:30 p.m. at the High School Media Center

Please reach out to Cathy Hopkins at 724-266-2833, ext. 1273, via fax at 724-266-8459, or via email at [chopkins@ambridge.k12.pa.us](mailto:chopkins@ambridge.k12.pa.us) with any questions.

#### 1. Club Formation

It is recommended to approve the formation of the Ski Club at the High School with the sponsor to be paid a stipend of \$470.00. This club will be student-funded, excluding the payment of the sponsor.

#### 2. Cheer Team Field Trip

It is recommended to approve the student attendance and application of the student discipline code for the high school varsity cheerleaders to travel to Walt Disney World to participate in the Universal Cheerleaders Association National High School Cheerleading Championship from February 10<sup>th</sup> through February 14<sup>th</sup>. All expenses will be obtained through fundraising. Parents and/or guardians will be required to sign permission and release forms. Chaperones will be required to have current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening.

#### 3. Wrestling Field Trip

It is recommended to approve the student attendance and application of the student discipline code for the Varsity Wrestling team to travel to Morrisdale, PA on January 28-29, 2022 to participate in the West Branch School District's wrestling tournament. No additional cost to the district.

#### 4. Memorandum of Understanding

It is recommended to approve the Memorandum of Understanding between the Ambridge Area School District and the Robert Morris University to include the Advanced Placement Literature and Composition – RMU ELIT 1050.

#### 5. Memorandum of Understanding

It is recommended to approve a Memorandum of Understanding between Central State University and the Ambridge Area School District for the purpose of field and clinical experiences for Central State University students.

## **Finance and Budget**

### 1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$2,880,194.23 and the monthly school district personnel salaries in the amount of \$1,348,147.58 be paid.

### 2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$76,476.53 and the monthly cafeteria personnel salaries in the amount of \$50,098.37 be paid.

### 3. Tax Exoneration

It is recommended to approve a tax exoneration regarding collection of Real Estate Tax for 2010 to present, conditioned upon mutual municipal and county reciprocal exoneration for the same years, relevant to the following properties:

- a) Tax Parcel 60-185-0143.000, 3475 Conway Wallrose Road, Sewickly, PA, and purchased by Christopher Bucuren.
- b) Tax Parcel 60-185-0127.003, Lot Conway Wallrose Road, Sewickly, PA, and purchase by Christopher Bucuren.

### 4. Budget Transfer

It is recommended to approve a budget transfer of \$1,149.00 from New Equipment-Grades 7-8 to Repairs of Equipment-Grades 7-8, for repairs on the laser engraver at the Middle School.

## **Buildings and Grounds**

### **Athletics**

### **Public Relations**

### **Point of Information**

As a point of information, the Board is soliciting interested candidates for three (3) Board of School Director vacancies through legal advertisement and internal posting with Board consideration at the December 15, 2021, Voting Meeting. Applications will be available on the District website beginning tomorrow.

### **Steering and Rules**

## **Legislative**

### **X. Sunshine Law**

The Board of School Directors held an Executive Session on Wednesday, December 8, 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**