AMBRIDGE AREA SCHOOL DISTRICT MEET AND DISCUSS BOARD MEETING VOTING AGENDA January 12, 2022

7:00 p.m.

High School Cafeteria

I. Call to Order

The Meet and Discuss Voting Board Meeting of the Ambridge Area School District is held on Wednesday, January 12, 2022. This meeting is being held to take action that has come before the Board. All meetings have been advertised to permit legislative action as necessary.

II. Flag salute-please rise

Economy Elementary Students

Alyssa Walker Abigail Howell Alex Pompeo

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. Sunshine Law

The Board of School Directors held Executive Session(s) on Wednesday, January 12th to discuss:

- Personnel matter(s)
- o Information, strategy, and/or negotiation session relating to the negotiation of a collective bargaining agreement
- o Considering the purchase or lease of real estate
- o Matters subject to attorney-client privilege and other confidentiality laws
- Litigation or threatened litigation matters
- o Sensitive public safety issues
- o Salary schedule and labor relations

VI. Amendments to the Agenda/Approval of the Agenda

VII. Recognition/Presentation

<u>The Board of School Directors would like to recognize</u> Mrs. Orth and the high school art students for their work on the Bridger Hall of Honor Mural.

Audit Presentation - Peter Vancheri

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. There will still be an opportunity for residents to comment on any business relevant to the Ambridge Area School District under Old and New Business at the end of the meeting.

IX. LEGISLATIVE ACTION FOR THIS MEETING

Steering and Rules Mrs. Mary Jo Kehoe

1. Policy 610 - Purchases Subject to Bid/Quotation

It is recommended, to waive the second and third readings of School Board Policy 610 - Purchases Subject to Bid/Quotation and update the policy on the first reading to obtain competitive bids and price quotations for products and services where such bids or quotations are required by law or may result in monetary savings to the school district.

Education and Technology

Mrs. Kelly Smith

1. Prevention Network

It is recommended to approve a contract between the Ambridge Area School District and the Prevention Network for the remainder of the 2021-2022 school year to provide Student Assistance Programming (SAP) Support for attendance. The amount for one day per week from January to June is \$5250.00. The funding is secured by the ESSERS A-TSI 2.5% Set Aside Grant.

Buildings and Grounds

Mr. Robert Keber

1. Metal Detectors

It is recommended to accept the proposal from Grainger for the purchase of two or three Metal Detectors for the Middle School in an amount not to exceed \$11,500.00.

Personnel Mrs. Kelly Smith

1. Professional Employee

It is recommended to hire Sarah Burns as an Ambridge High School Math Teacher, at a salary of \$46,581.00 (Masters, Step 1), as per the terms of the Ambridge Area Education Association AAEA/PSEA Agreement, pending receipt of current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening.

2. MCJROTC Senior Military Instructor

It is recommended to approve an Employment Agreement, for the remainder of the 2021-2022 school year, for the position of Senior Military Instructor of the Ambridge Area Marine Junior Reserve Officer Training Corps (MJROTC) with Lieutenant Colonel Jeffery Tisak at a prorated salary of \$35,164.40 effective on or about February 1, 2022 – through June 30, 2022. Official start date will be determined pending receipt of valid PA Teaching Certificate and current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening. Final agreement pending solicitor review.

*The District will be reimbursed half the salary by the United States Marines.

3. <u>2021-2022 Spring Coach</u>

It is recommended to approve the following individual to fill the designated spring coaching position for the 2021-2022 school year at a salary as per the terms of the collective bargaining agreement, pending receipt of current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening. Provided the school year allows and coaches are able to hold spring sports as normal.

1)	<u>Track</u>	<u>Stipend</u>
	a) Raeffon Ruskin, Middle School Coach	\$1,550.00

2) Softball

a) Michelle Hooten, Middle School Coach \$2,050.00

4. 2022-2023 Fall Coach

It is recommended to approve the following individual to fill the designated fall coaching position for the 2022-2023 school year at a salary as per the terms of the collective bargaining agreement, pending receipt of current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening. Provided the school year allows and coaches are able to hold fall sports as normal.

1) <u>Gi</u>	rls Soccer	<u>Stipend</u>
Va	rsity Head Coach, Brittany Cejer	\$4,300.00

5. Para-Professionals (Teaching Assistants)

It is recommended to ratify the following individuals as Para-Professionals (Teaching Assistants), as per the terms of the Ambridge Area Education Support Professional Association (ESPA/PSEA/NEA), pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Michelle Archibald, Highland Elementary Kim Buglak, Economy Elementary

X. President's Address

XI. Superintendent's Report

XII. Solicitor's Report

XIII. Old and New Business

It is now time for old and new business. Any DISTRICT RESIDENT who desires to comment on any business relevant to the Ambridge Area School District should now come forward. Each person must state their first and last name and address prior to speaking. Each person will be allowed three minutes and can speak only once.

XIV. Motion to Adjourn the Voting Meeting

RECONVENE THE MEET AND DISCUSS