

**Minutes for the Reorganization Meeting of the Ambridge Area School District held in the High School Cafeteria on Wednesday, December 8, 2021.**

- I. Call to Order: Mrs. Fischer called the meeting to order at approximately 7:00 p.m.
- II. Flag Salute: Mrs. Fischer asked all present to rise for the flag salute.
- III. Appointment of Temporary Chairperson of Meeting: **Ms. Megan Turnbull**
- IV. Election of President of Ambridge Area Board of Directors for the 2022 term: **Mrs. Kelly Romasco**  
 Mrs. Kehoe nominated Mrs. Fischer, Mrs. Fischer declined the nomination.  
 Mr. Carpenter nominated Mrs. Romasco.  
 Mr. Carpenter made a motion to close nominations, seconded by Mr. Zatchey. All in favor.
- V. Election of Vice-President of Ambridge Area Board of Directors for the 2022 term: **Ms. Amy Fitsko**  
 Mr. Carpenter nominated Miss Fitsko.  
 Mrs. Fischer and Mrs. Kehoe voted against the nomination. Motion carries.  
 Mrs. Fischer nominated Mrs. Kehoe.
- VI. Election of Treasurer of Ambridge Area Board of Directors for the 2022 term (beginning July 1, 2022): **Mr. Matt Zatchey**  
 Mr. Carpenter nominated Mr. Zatchey.  
 Mrs. Fischer nominated Mrs. Kehoe, Mrs. Kehoe declined the nomination.  
 Mrs. Romasco moved to close the nominations, seconded by Miss Fitsko. All in favor.
- VII. Schedule times and places for the Regular Monthly Meetings of the Board of Education according to School Code Section 421 and the Meet and Discuss Meetings. The following meeting dates are proposed for January 2022 through November 2022:

|               | <u>Meet and Discuss</u>              | <u>Regular Meeting</u>               |
|---------------|--------------------------------------|--------------------------------------|
| January 2022  | (Wednesday) 1/12/2022<br>High School | (Wednesday) 1/19/2022<br>High School |
| February 2022 | (Wednesday) 2/9/2022<br>High School  | (Wednesday) 2/16/2022<br>High School |
| March 2022    | (Wednesday) 3/9/2022<br>High School  | (Wednesday) 3/16/2022<br>High School |
| April 2022    | (Wednesday) 4/6/2022<br>High School  | (Wednesday) 4/20/2022<br>High School |
|               | *Due to no school 4/13/2022          |                                      |

|                |                                       |  |
|----------------|---------------------------------------|--|
| May 2022       | (Wednesday) 5/11/2022<br>High School  | (Wednesday) 5/18/2022<br>High School             |
| June 2022      | (Wednesday) 6/08/2022<br>High School  | (Wednesday) 6/15/2022<br>High School             |
| July 2022      |                                       | (Wednesday) 7/20/2022<br>High School (If needed) |
| August 2022    | (Wednesday) 8/10/2022<br>High School  | (Wednesday) 8/17/2022<br>High School             |
| September 2022 | (Wednesday) 9/14/2022<br>High School  | (Wednesday) 9/21/2022<br>High School             |
| October 2022   | (Wednesday) 10/12/2022<br>High School | (Wednesday) 10/19/2022<br>High School            |
| November 2022  | (Wednesday) 11/9/2022<br>High School  | (Wednesday) 11/16/2022<br>High School            |

Meet and Discuss Meetings are scheduled for the second Wednesday of each month at 7:00 p.m., and Regular Board Meetings are scheduled the third Wednesday of each month at 7:00 p.m. (unless otherwise changed by approval of Board). The Reorganization Meeting will be held the first week of December 2022. All meetings will be held at the High School.

Mrs. Kehoe moved to accept VII, seconded by Mrs. Romasco. All in favor.

VII. Appointment of Board and Committee Representatives - **TABLED**

1. Appointment of Committee Chairs:

|                                     |       |
|-------------------------------------|-------|
| Education & Technology              | _____ |
| Finance & Budget                    | _____ |
| Building and Grounds                | _____ |
| Athletics                           | _____ |
| Public Relations                    | _____ |
| Steering and Rules                  | _____ |
| Salary Schedule and Labor Relations | _____ |
| Personnel                           | _____ |

Appointment of Committee Representatives - **TABLED**

2. Beaver Valley Intermediate Unit Board of Directors - **TABLED**

It is recommended \_\_\_\_\_ be appointed as the representative to serve, with the term expiring June 30, 2022.

3. Reorganization Ballot - **TABLED**

It is recommended to approve the 2021 ballots be cast for the 2022-2023 officers of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and The Beaver County Career & Technology Center Joint School Board. The term of office for this reorganization a one-year term beginning July 1, 2022 and ending June 30, 2023.

4. Laughlin Memorial Free Library Representative - **TABLED**

It is recommended that \_\_\_\_\_ and \_\_\_\_\_ be appointed to serve as Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2022 term.

5. Baden Memorial Library Appointment - **TABLED**

It is recommended that \_\_\_\_\_ be appointed to the Baden Memorial Library Board of Directors for the 2022 term.

Mr. Carpenter moved to table items 1 – 5, seconded by Miss Fitsko. All in favor.

## IX. Adjournment

At 7:22 p.m. Mr. Carpenter moved to adjourn, seconded by Mrs. Fischer. All in favor.