

**AMBRIDGE AREA SCHOOL DISTRICT
MEET AND DISCUSS BOARD MEETING
VOTING AGENDA
February 9, 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, February 9, 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

Highland Elementary Students

Rhys Kittrell
Yasmine Avia-Gbedu
Ryan Sweitzer
LaRhiya Bacon
Alena Strong
Micheal Kirby
Camarra Clemons

II. Highland Elementary Student Council Report

Yasmine Avia-Gbedu

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, February 9th 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

VI. Amendments to the Agenda/Approval of the Agenda

VII. Recognition/Presentation

The Board of Directors would like to recognize the District’s Holiday Greeting Card, Winners

Yesmine Avia-Gbedu, 5th grade Highland Elementary
Mia Paganie, 3rd grade Economy Elementary
Alena Strong, 5th grade Highland Elementary

The Board of Directors would like to recognize the following student:

Adrianna Seltz, 2nd grader at Economy Elementary.

Adrianna and her family raised \$1,300.00, through bake sales, and donated the money for cancer research.

We are so pleased with Adrianna’s accomplishment!

**Beaver County Career & Technology Center (CTC)
Future Business Leaders of America Regional Leadership Conference**

Ceara Tenney, 11th Grader, 2nd Place – Business Law

Jocelyn Mahmoud, 11th Grader, 5th Place – Human Resource Management

Parent Survey Results Presentation – Dr. Pasquerilla

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

Finance and Budget and Building and Grounds

Mr. John Carpenter and Mr. Keber

1. Adoption of the 2022-2023 Preliminary Budget

It is recommended that the Board adopt the 2022-2023 Preliminary Budget in the amount of \$53,457,865.00, as presented, and file notice of the same with the Pennsylvania Department of Education on form PDE 2028 or other as required by Act 1, including applications for applicable Act 1 exceptions.

2. Public Hearing

It is recommended that the Board authorize the legal advertisement for a public hearing to be held on Monday, February 28, 2022 at 6:00 p.m. in the high school cafeteria, on the potential closure of State Street Elementary.

Personnel and Salary Schedule and Labor Relations

Mr. Cephas and Mrs. Smith

1. Posted Positions: Clubs / Activities

It is recommended that the following individuals who have applied for the specified posted positions for the 2021-2022 school year be approved at the rate of pay as per the collective bargaining agreement, provided the school year allows and sponsors can hold activities as normal.

<u>ACTIVITY/CLUB (High School)</u>		<u>SALARY</u>
Ski Club	Pam Green	156.66
	Deborah Steiving	156.66
	Jason Roos	156.66

2. Long-Term Substitute

It is recommended Christine Fishel be approved as a Long-Term Substitute at State Street Elementary, at a prorate of 70% Step 1 Masters, \$46,581.00, effective December 10, 2021, 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.

3. Intermittent FMLA

It is recommended to ratify employee #488 taking an intermittent leave of absence under Board Policy 335, Family and Medical Leave beginning January 20, 2022, not to exceed 12 weeks.

4. Intermittent FMLA

It is recommended to ratify employee #1791 taking an intermittent leave of absence under Board Policy 335, Family and Medical Leave beginning January 3, 2022, not to exceed 12 weeks.

5. Intermittent FMLA

It is recommended to ratify employee #2365 taking an intermittent leave of absence under Board Policy 435, Family and Medical Leave beginning February 1, 2022, not to exceed 12 weeks.

6. Intermittent FMLA

It is recommended to ratify employee #1247 taking an intermittent leave of absence under Board Policy 435, Family and Medical Leave beginning September 27, 2021, not to exceed 12 weeks.

7. Intermittent FMLA

It is recommended to ratify employee #833 taking an intermittent leave of absence under Board Policy 535, Family and Medical Leave beginning February 10, 2022, not to exceed 12 weeks.

8. Custodian

It is recommended to hire Timothy Hartwick as a custodian at the high school as per the terms of the Local 248 Ambridge Area School Employees, AFSCME – AFL – CIO negotiated agreement, pending receipt of current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening.

9. Mentor Teachers

It is recommended to approve the following mentor teacher assignment for the 2021-2022 school year, as per the negotiated agreement:

Mentor Teacher

Jeffrey Modrovich

New Teacher

Lieutenant Colonel Jeffrey Tisak

10. Resignation

It is recommended to ratify the resignation of Brenda Fink, from her position as a Para-Professional at Highland Elementary, effective February 1, 2022, with regret.

X. COMMITTEE REPORTS (NON-VOTING AGENDA ITEMS)

Education and Technology

Mrs. Kelly Smith and Mr. Zatchey

1. BVIU 2021-2022 IDEA Allocation

It is recommended to accept the 2021-2022 Individuals with Disabilities Education Act Allocation to the Ambridge Area School District, in the amount of \$496,252.40 and it is furthermore recommended to accept the additional amount of \$21,257.93 from ARP IDEA.

2. BVIU 2021-2022 619-IDEA B Funds

It is recommended to accept the 2021-2022 Section 6196 Individuals with Disabilities Education Act Allocation to the Ambridge Area School District, in the amount of \$9,666.00, for children ages three through five.

3. K-12 Guidance Plan (339)

It is recommended to approve the submission of the K-12 Guidance Plan (339) to the Pennsylvania Department of Education. The Plan was vetted through the Act 339 Advisory Council that included all stakeholders.

Finance and Budget and Building and Grounds

Mr. John Carpenter and Mr. Keber

Point of Information

We would like to thank McDonald's for its donation of 37,090 cups. We would also like to thank an anonymous donor for donating 1,000 cups. This is greatly appreciated!

1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$2,702,874.81 and the monthly school district personnel salaries in the amount of \$1,209,556.84 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$57,310.11 and the monthly cafeteria personnel salaries in the amount of \$42,117.73 be paid.

3. Tax Exoneration

It is recommended to approve the request by the Borough of Baden for the real estate tax exoneration for the years 2011 through 2016 for Parcel No. 13-003-0608.000, 672 State Street, Baden, PA. To be purchased by Eichhorn Enterprises.

4. Repository

It is recommended the Board approve the Sale of Property from the Beaver County Repository of Unsold Property for the following properties:

- a) 672 State Street, Baden, PA Tax Parcel 13-003-0608.000, for the bid amount of \$1,865.00 to Eichhorn Enterprises.

5. BCWAN Consortium

It is recommended the Ambridge Area School District should participate in the BCWAN Consortium for Telecommunications and Internet Access Services. Pricing through the Beaver County Intermediate Unit, which is approximate \$____. The District has participated in this Consortium in the past.

Athletics and Public Relations

Mr. Matt Zatchey and Miss Fitsko

Points of Information

Girls Flag Football

The athletic department would like to acknowledge the “Steelers & Girls High School Flag Football” program. The program is brand new and is still being developed by the Pittsburgh Steelers Youth Football & Player Relations Manager. The program will be at no cost to the district and will act as a clubs and activities program sponsored by Coach Felicia Mycyk. The next step in the process will be gauging student interest to move forward in their development process.

Hall of Honor

Annually, Ambridge Area School District proudly recognizes graduates to induct into the Bridger Hall of Honor. The Bridger Hall of Honor was established to commend those outstanding graduates for their accomplishments, successes, service to others and/or state and national awards. Applications to complete the 2022 nominations are available on the district website.

1. Baseball Batting Cage

It is recommended to approve the Ambridge Baseball Booster Organization to construct a batting cage at the School Street baseball field, at no initial cost to the district.

1. Policy 137.1 – Extracurricular Participation by Home Education Students – First Reading

It is recommended, as a first reading, to adopt School Board Policy 137.1 – *Extracurricular Participation by Home Education Students*, to approve participation in the district’s extracurricular activities and interscholastic athletic programs by a student enrolled in a home education program who meets all the conditions stated in Board policy.

2. Policy 150 – Title I Comparability of Services – First Reading

It is recommended, as a first reading, to revise School Board Policy 150 – *Title I Comparability of Services*, to remove the language “Method of Determination” based on changes to the online tool used to create the Comparability Assurance Form for submission to the PA Department of Education, Division of Federal Programs.

3. Policy 800.1 – Electronic Signatures/Records – First Reading

It is recommended, as a first reading, to adopt School Board Policy 800.1 – *Electronic Signature/Records*, to outline guidelines for the use and acceptance of electronic signatures and records in connection with school entity programs and operations, as well as electronic recordkeeping requirements for compliance with state and federal laws and regulations and the school entity’s Records Management Plan.

Salary Schedule and Labor Relations and Personnel

Mr. Cephas and Mrs. Smith

1. Memorandum of Understanding

It is recommended the Memorandum of Understanding between the Ambridge Area School District and the Ambridge Area Education Support Professional Association ESPA/PSEA-NEA regarding a four-day workweek for the summer of 2022 be approved.

2. Memorandum of Understanding

It is recommended the Memorandum of Understanding between the Ambridge Area School District and the Local 248 Ambridge Area School Employees AFSCME-AFL-CIO regarding a four-day workweek for the summer of 2022 be approved.

XI. President’s Address

XII. Superintendent’s Report

XIII. Solicitor’s Report

XIV. 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. This period for public comment prior to the standing committee reports will be limited to one-half hour.

XV. Motion to Adjourn