

Minutes for the Reorganization Meeting of the Ambridge Area School District held in the High School Cafeteria on Wednesday, December 7, 2022.

I. Call to Order: Mrs. Romasco called the meeting to order at approximately 7:00 p.m.

II. Flag Salute: Mrs. Romasco asked all present to rise for the flag salute.

III. Appointment of Temporary Chairperson of Meeting: **Ms. Megan Turnbull**

Mrs. Smith moved to appoint Ms. Turnbull as Temporary Chairperson, seconded by Miss Fitsko. All in favor.

IV. Election of President of Ambridge Area Board of Directors for the 2023 term – **Mrs. Kelly Romasco**

V. Election of Vice-President of Ambridge Area Board of Directors for the 2023 term – **Mrs. Amy Fitsko**

VI. Election of Treasurer of Ambridge Area Board of Directors for the 2023 term – **Mr. Matthew Zatchey**

Mr. Keber made a motion for the retention of the current slate of candidates, seconded by Mr. Carpenter. The slate of candidates are as follows:

Mrs. Kelly Romasco, President
Miss Amy Fitsko, Vice President
Mr. Matthew Zatchey, Treasurer

Mr. Keber made a motion to close the nominations of candidates, seconded by Mr. Carpenter. Vote in favor was unanimous with Mrs. Fischer abstaining.

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 2023 through November 2023:

	<u>Meet and Discuss</u>	<u>Regular Meeting</u>
January 2023	(Wednesday) 1/11/2023 High School	(Wednesday) 1/18/2023 High School
February 2023	*(Wednesday) 2/1/2023 High School	(Wednesday) 2/15/2023 High School
March 2023	(Wednesday) 3/8/2023 High School	(Wednesday) 3/15/2023 High School
April 2023	(Wednesday) 4/12/2023 High School	(Wednesday) 4/19/2023 High School
May 2023	(Wednesday) 5/10/2023 High School	(Wednesday) 5/17/2023 High School
June 2023	(Wednesday) 6/14/2023 High School	(Wednesday) 6/21/2023 High School
July 2023		(Wednesday) 7/12/2023 High School (If needed)
August 2023	(Wednesday) 8/9/2023 High School	(Wednesday) 8/16/2023 High School

September 2023 (Wednesday) 9/13/2023	(Wednesday) 9/20/2023
High School	High School
October 2023 (Wednesday) 10/11/2023	(Wednesday) 10/18/2023
High School	High School
November 2023 (Wednesday) 11/8/2023	(Wednesday) 11/15/2023
High School	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 2023. All meetings will be held at the High School. The Board may take legislative action on matters that come before the Board at the Meet and Discuss Board Meeting.

Mr. Carpenter made a motion to approve the meeting dates as scheduled, seconded by Mrs. Smith. All in favor.

VIII. Appointment of Board and Committee Representatives

1. Appointment of Committee Chairs:

Education & Technology	<u>Mrs. Kelly Smith</u>	<u>Mr. Matt Zatchey</u>
Finance & Budget and Building and Grounds	<u>Mr. John Carpenter</u>	<u>Mr. Rob Keber</u>
Athletics & Public Relations	<u>Mr. Matt Zatchey</u>	<u>Miss Amy Fitsko</u>
Steering and Rules & Legislation	<u>Mrs. Mary Jo Kehoe</u>	<u>Mrs. Cathy Fischer</u>
Personnel & Salary Schedule and Labor Relations	<u>Mr. Tom Cephas</u>	<u>Mrs. Kelly Smith</u>

Appointment of Committee Representatives

2. Reorganization Ballot

It is recommended to approve the 2022 ballots be cast for the 2023-2024 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 is a one-year term beginning July 1, 2023 and ending June 30, 2024.

Mrs. Romasco moved to approve item 2, seconded by Mrs. Fitsko. All in favor.

3. Laughlin Memorial Free Library Representative

It is recommended that **Mr. Tom Cephas** and **Mr. Matt Zatchey** be appointed to serve as the Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2023 term.

Miss Fitsko moved to approve the representatives for the Laughlin Memorial Free Library, seconded by Mr. Zatchey. All in favor.

4. Baden Memorial Library Appointment

It is recommended that **Miss Amy Fitsko** be appointed to the Baden Memorial Library Board of Directors for the 2023 term.

Mrs. Romasco moved to approve the representatives for he Baden Memory Library, seconded by Miss Smith. All if favor.

IX. Adjournment

At approximately 7:15 p.m. Mr. Keber moved to adjourn the Reorganization meeting and return to the Board meeting, seconded by Mrs. Smith. All in favor.

Respectfully Submitted,

Mrs. June Mueller
Board Secretary