AMBRIDGE AREA SCHOOL DISTRICT MEET AND DISCUSS BOARD MEETING VOTING AND NON-VOTING AGENDA May 14, 2025

7:00 p.m.

High School Media Center

I. Call to Order

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, May 14, 2025. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Wednesday, May 21, 2025 at 7:00 p.m. in the High School Media Center.

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. Sunshine Law

The Board of School Directors held an Executive Session(s) on Wednesday, May 14th 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
- o 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. Correspondence

VII. Amendments to the Agenda/Approval of the Agenda

VIII. Recognition/Presentation

Chromebook Presentation – Kristen Ferguson

IX. 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.

X. LEGISLATIVE ACTION FOR THIS MEETING

Education and Technology

Mrs. Romasco

1. Beaver County Children and Youth Services Transportation

It is recommended to approve the Memorandum of Understanding between the Ambridge Area School District and the Beaver County Children and Youth Services to establish transportation procedures to ensure the educational stability of Foster Care Youth for the 2025-2026 school year.

2. Keystone Wellness Programs Field Trip

It is recommended to ratify James Litzinger and Amy Braund, teachers at the middle school, taking twelve (12) middle school students, selected from their physical education and health classes, as ambassadors to the Keystone Wellness Program, which is part of the Tobacco Resistance Union (TRU) in Harrisburg, PA, from May 5th to May 6th, 2025. The students also met with State Legislators Robert Matzie and Roman Kozak. This was paid for through the Keystone Wellness Programs grant funding. There was no cost to the district.

Finance and Budget

Mr. Zatchey

1. Final Budget for the 2025-2026 School Year

It is recommended to approve Resolution 2025-2026-01, a resolution adopting the Final General Operating Fund Budget for the 2025-2026 Fiscal Year in the amount of \$64,736,738. The final budget includes no tax increase and the millage rate complies with the reassessment anti-windfall provisions of Act 1 of 2006, as amended.

2. <u>Resolution – Homestead/Farmstead Exclusion</u>

It is recommended that Resolution 2025-2026-02 implementing the Act 1 Homestead and Farmstead Exclusion be adopted.

3. Resolution Providing for Real Estate Installment Payment

It is recommended that Resolution 2025-2026-03, a resolution authorizing the collection of real estate taxes during the 2025-2026 fiscal year in installments, be adopted.

PersonnelMrs. Scott*ALL NEW HIRES, PENDING RECEIPT OF SATISFACTORY AND CURRENTCLEARANCES, SATISFACTORY DRUG SCREENING, TB TESTING, RESPONSES BYCURRENT/FORMER EMPLOYERS TO ACT 168 SCREENING, AND PDE CERTIFICATIONSIF APPLICABLE.

1. Summer Credit Recovery

It is recommended to approve the following teachers as instructors for the Summer Credit Recovery Program to tentatively be held on Monday, June 16, 2025 through Friday, June 27, 2025, from 8:00 a.m. – 3:00 p.m. Teachers will be paid at the contracted rate.

Shane Newhouse, Social Studies Teri Kutzavich-Moon, Science Christina Briola, English Ty Baker, Math

2. 2025-2026 District Course and Section Adjustments

- A. It is recommended to approve the alterations of the following positions for the 2025-2026 school year:
 - 1. Ambridge Area High School Special Education Job Coach, Learning Support, Emotional Support, Autistic Support, and Life Skills, All Grade Levels.
 - 2. Ambridge Area High School Young Marines (which requires a teacher certificate that allows you to teach students in grades 7-12 and some military experience is preferred).

3. ABC Transit Bus Driver/Aide

It is recommended to approve the individuals listed as operators, attendants, and maintenance for ABC Transit, Inc. for the 2024-2025 school year, pending receipt of current clearances, satisfactory drug screening, TB testing, and responses by current/former employers to Act 168 screening.

Lynne Green, Van Driver Linda Archila-Sturm, Aide Harry Wert, Aide

4. Food Service Utility Worker

It is recommended to ratify Patrick Yetsick as a Food Service Utility Worker, effective April 22, 2025, 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.

5. <u>FMLA</u>

It is recommended to ratify Employee #109 taking a leave of absence under Board Policy 535, Family and Medical Leave, beginning April 21, 2025, not to exceed sixty (60) days.

6. <u>FMLA</u>

It is recommended to ratify Employee #2541 taking a leave of absence under Board Policy 535, Family and Medical Leave, beginning May 6, 2025, not to exceed sixty (60) days.

7. <u>FMLA</u>

It is recommended to ratify Employee #1843 taking a leave of absence under Board Policy 435, Family and Medical Leave, beginning May 13, 2025, not to exceed forty-nine (49) days.

8. <u>Retirement</u>

It is recommended to accept the resignation of Sandee Mutschler, due to her retirement from the position of Food Service Assistant at State Street Elementary, effective June 5, 2025, with regret.

9. <u>Retirement</u>

It is recommended to accept the resignation of Jeanette McFarland, due to her retirement from the position of Food Service Assistant at the high school, effective June 5, 2025, with regret.

10. <u>Retirement</u>

It is recommended to accept the resignation of Florence Ilko, due to her retirement from the position of Food Service Assistant at the high school, effective June 5, 2025, with regret.

11. Retirement

It is recommended to accept the resignation of Donald Sineway, due to his retirement from the position of Paraprofessional at the high school, effective June 6, 2025, with regret.

12. Retirement

It is recommended to accept the resignation of Bernadette Aquino, due to her retirement from the position of Paraprofessional at Highland Elementary, effective August 1, 2025, with regret.

XI. COMMITTEE REPORTS (NON-VOTING AGENDA ITEMS)

Education and Technology

Mrs. Romasco

1. Pennsylvania Higher Education Assistance Agency (PHEAA)

It is recommended to approve a Partnership Agreement between the Ambridge Area School District and PHEAA to serve as a placement site for college student learning experiences.

2. <u>Technology Purchase</u>

It is recommended to purchase student devices for the 2025-2026 school year from Communications Consulting, Inc. at a cost of \$326,040.00 through the state contracted pricing (PEPPM), utilizing the 2025-2026 budget.

3. <u>Technology Purchase</u>

It is recommended to purchase secondary staff devices for the 2025-2026 school year from Communications Consulting, Inc. at a cost of \$157,775.00 through the state contracted pricing (PEPPM), utilizing the 2024-2025 budget.

Finance and Budget

1. <u>School District Monthly Bills and Salaries</u>

It is recommended that the monthly school district bills in the amount of $\frac{1,483,718.72}{1,483,718.72}$ and the monthly school district personnel salaries in the amount of $\frac{1,309,669.85}{1,309,669.85}$ be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of 97,481.40 and the monthly cafeteria personnel salaries in the amount of 61,714.08 be paid.

3. <u>Ambulance Service</u>

It is recommended to approve an agreement between the Ambridge Area School District and the Non-Profit Emergency Services of Beaver County, Medic Rescue, for a period of one year commencing on July 1, 2025, at an annual fee of \$3,600.00. This is at no increase in cost.

4. Pennsylvania School Board Association (PSBA)

It is recommended to approve the renewal dues for the 2025-2026 Pennsylvania School Board Association (PSBA) membership for a total cost of \$15,611.60, at a minimal increase.

5. The PIMS People, LLC

It is recommended to approve a renewal agreement between the Ambridge Area School District and The PIMS People, LLC, to provide PIMS Administrators to the district, ensuring accurate data collection and reporting within the PIMS system for a total cost of \$2,187.50 per month, beginning July 1, 2025, and ending on June 30, 2026.

- 6. <u>Student/Athletic Insurance</u>
 - a) It is recommended that the United States Fire Insurance Company (PSBA endorsed) be approved for voluntary student insurance coverage for the 2025-2026 school year beginning August 1, 2025. Goodwin & Gruber Agency will act as the insurance broker. The medical limits are \$250,000.00 for a one-year period. The rate for school-time coverage is \$22.50 and \$90.00 for 24hour coverage.
 - b) It is recommended that United States Fire Insurance Company be approved for student **athletic and field trip** coverage at a cost of \$12,507.00 to insure interscholastic athletes, band, cheerleaders and field trips. The medical limit for sports and field trips is \$1,000,000.00 with a two-year benefit period. Plan 1, which pays all medical expenses "Usual & Customary," will be used.
- 7. <u>Repository Settlement</u>

It is recommended to approve the Sale of Property from the Beaver County Repository of Unsold Property for the following property to be purchased by Donte Bryant:

a) Tax Parcel 51.001.0809.000.01.1, located at 2009 S. Economy Street, South Heights, PA, to be purchased by Donte Bryant for the bid amount of \$1,991.00.

8. Tax Exoneration

It is recommended to approve tax exoneration regarding the collection of Real Estate Tax, conditioned upon mutual municipal and county reciprocal exonerations for the same years, relevant to the following properties to be purchased by Donte Bryant:

a) Tax Parcel 51.001.0809.000.01.1, 2009 S. Economy Street, South Heights, PA, for the real estate taxes from 2015 to present.

9. Disposal of Equipment at Ambridge Area Middle School

It is recommended to dispose of unusable/obsolete wood shop equipment (see Appendix A), which is no longer used at the Middle School, as per Board Policy 706.1 - *Disposal of Surplus Property and Obsolete Equipment*.

10. Primero Edge Express Point System

It is recommended to approve Primero Edge Express Point to provide a school nutrition software solution that manages various aspects of school meal programs and streamlines meal transactions. The total cost for a one-year implementation and training is \$5,790.00, with an annual cost of \$3,975.00 for each year after.

11. The Wilson Group

It is recommended to approve a proposal from The Wilson Group, LLC for a five (5) year Equipment Lease contract at a monthly cost of \$10,487.68, representing a savings of \$548.62 per month.

Building and Grounds

Mrs. Ferragonio

1. Middle School Cafeteria Convection Steamer

It is recommended to approve a quote from TriMark to purchase and install a convection steamer at the middle school cafeteria for a total cost of \$40,645.06 through the state bidding process (Co-Stars).

2. Quarterback Club Concession Stand

It is recommended to approve a quote from F. Bevilacqua Remodeling to replace the roof of the Quarterback Club Concession Stand and replace shingles on the attached building for a total estimated cost of approximately \$10,900.00.

Athletics	Mrs. Fischer
Public Relations	Miss Fitsko
Steering and Rules	Mrs. Kehoe

1. Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities - Second Reading

It is recommended, as a second reading, to revise Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities to align with the terminology and provisions of the revised Policy 103 on handling reports of discrimination/harassment, as well as to update the language related to school safety and security reporting.

2. Policy 227 - Controlled Substances/Paraphernalia - Second Reading

It is recommended, as a second reading, to revise Policy 227 - *Controlled Substances/Paraphernalia* to update language and legal citations that address incident reporting and school entity responsibilities under the school safety and security section of the School Code.

3. Policy 351- Controlled Substance Abuse - Second Reading

It is recommended, as a second reading, to revise Policy 351 - *Controlled Substance Abuse*_to change the title from "Drug and Substance Abuse" to "Controlled Substance Abuse" to mirror the policy for students and reflect the language used throughout the policy and in Pennsylvania's Controlled Substance, Drug, Devise and Cosmetic Act.

4. Policy 103- Discrimination/Harassment Affecting Students - First Reading

It is recommended, as a first reading, to revise Policy 103 – *Discrimination/Harassment Affecting Students* to make updates to address amendments to the Pennsylvania Human Relations Act (PHRA) regarding religious creed as a protected classification and specific definitions for pregnancy, race and religious creed. The changes address recent actions at the federal level involving case law, regulation and executive orders related to Title IX.

5. <u>Policy 104 – Nondiscrimination – Qualified Students with Disabilities – First Reading</u>

It is recommended, as a first reading, to revise Policy 104 - Nondiscrimination - Qualified Students with Disabilities to align with the terminology and provisions of the revised Policy 103. Minor revisions were made to the section on retaliation and the complaint procedure in order to align the steps taken by school employees in responding to complaints of discrimination and harassment.

Legislative

Miss Fitsko

1. Memorandum of Understanding

It is recommended to approve the Memorandum of Understanding between the Ambridge Area School District and the local Law Enforcement Authorities for the 2025-2026 and 2026-2027 school years.

XII. President's Address

XIII. Superintendent's Report

XIV. Solicitor's Report

XV. 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.

XVI. Motion to Adjourn

APPENDIX A

Three (3) large wood lathes and a jointer.

Asset Tags on the lathes: 000113, 000110, and 000112