

**AMBRIDGE AREA SCHOOL DISTRICT**  
**Board of Directors Meeting**  
**AGENDA**  
**July 18, 2018**

**7:00 p.m.**

**High School Library Media Center**

**I. Call to Order**

The regular monthly Board Meeting of the Ambridge Area School District Board of Directors on Wednesday, July 18, 2018 is now called to order.

**II. Flag Salute-Please rise**

**III. Public Videotaping.** The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Ambridge Area School District Board of School Directors and are solely that of the speaker. The Ambridge Area School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Ambridge Area School District Board of School Directors.

**IV. Roll Call**

**V. Sunshine Law**

Section 708 of the Sunshine Law permits agencies to hold executive sessions to discuss employment and personnel matters, labor relations and arbitration matters, purchase or lease of real estate up to the time an option or agreement is obtained, litigation or potential litigation, and other agency business which if discussed in public would violate lawful privilege or would violate confidentiality laws.

The Board of School Directors held an Executive Session on Wednesday, July 18, 2018 to discuss:

- 1) Employment and personnel matters
- 2) Labor and Relations

**VI. Correspondence**

**VII. Motion to accept or correct the Minutes of:** June 6<sup>th</sup> Special Board Meeting; June 13<sup>th</sup> Meet and Discuss Non-Voting Meeting; June 13<sup>th</sup> Meet and Discuss Voting Meeting; June 20<sup>th</sup> Board Meeting

**VIII. Motion to Accept the Treasurer's Report dated:** July 2018

**IX. Addendum to Agenda/Approval of Agenda**

**X. Board President's Report**

**XI. Recognition/Presentation**

## **XII. 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 comment/question 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.

## **XIII. Committee Reports**

### **Education and Technology**

**Mrs. Pedigo**

#### 1. Beaver Valley Intermediate Unit

It is recommended to ratify an agreement between the Ambridge Area School District and the Beaver Valley Intermediate Unit (BVIU) to provide Discovery Education – Local Host through the BVIU consortium by their Instruction and Technology Department. This agreement at a cost of \$1.38 per student in grades K-2 and 9-12, will commence on July 1, 2018, and will end on June 30, 2019.

#### 2. Ukeru Training Services

It is recommended the Crisis Intervention Training Service Agreement between Grafton School, Inc. DBA Grafton Integrated Health Network and the Ambridge Area School District be approved. This training is to provide a crisis intervention system to the Ambridge Area School District employees.

#### 3. The Watson Institute

It is recommended the Service Agreement with The Watson Institute for the 2018-2019 school year be approved.

#### 4. Day Student Education Agreement

It is recommended the Service Agreement with Glade Run Lutheran Services for the 2018-2019 school year be approved.

#### 5. Alternative Education Services

It is recommended the purchase of seven (7) seats for the Alternative Education Services through the CLASS Academy Program be approved for the 2018-2019 school year at a cost of \$9,900.00 per seat.

#### 6. Xello Career Software Package

It is recommended to approve Xello (formerly Career Cruising), to be used for Career Benchmarks and requirements for Future Ready PA Index for the 2018-2019 school year.

\*This online software provides career interest surveys, career information and a platform for the college application process.

7. Prevention Specialists

It is recommended to approve the agreement between the Prevention Network and the District for the 2018-2019 school year. This will include two Prevention Network Specialists, five (5) days per week, at Highland Elementary and the High School.

**Finance and Budget**

**Mr. Sas**

1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$499,178.84 and the monthly school district personnel salaries in the amount of \$1,180,120.44 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$15,478.07 and the monthly cafeteria personnel salaries in the amount of \$32,542.36 be paid.

3. Award of Bids

It is recommended the lowest qualified bids for janitorial supplies be accepted from the following companies:

Castle Maintenance	\$ 99.16
Fagan	\$ 2,772.00
Pitt Specialty	\$22,704.06
Pyramid School Products	\$ 369.22

4. Tax Exoneration

It is recommended to approve tax exoneration regarding 2017 Ambridge Area School District Real Estate Tax in the amount of \$1,227.95 relevant to Parcel No. 10-002-0915-000-01-1 514 Merchant Street, Ambridge PA 15003.

5. Repository Settlement

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

- a) 451 Merchant Street, Ambridge, PA Tax Parcel 09-002-0425.000 for the bid amount of \$1,568.00 to AYK 1995-2017, LLC.

**Buildings and Grounds**

**Mr. Kowal**

**Athletics**

**Mrs. Fischer**

**Public Relations**

**Mrs. Mylan**

1. *Policy 204 – Attendance – Third and Final Reading*

It is recommended, as a third and final reading, to amend *School Board Policy 204 – Attendance* to clarify the protocol for submitting an excuse for a student absence.

2. *Policy 105 – Curriculum Development – First Reading*

It is recommended, as a first reading, to adopt updated School Policy 105-*Curriculum Development*, to ensure that curriculum is evaluated on a continuing basis.

3. *Policy 138 – Language Instruction Educational Program for English Learners – First Reading*

It is recommended, as a first reading, to adopt School Board Policy 138 – *Language Instruction Educational Program for English Learners* and retire School Board Policy 138 – English as a Second Language/Bilingual Program (adopted June 24, 2009), to increase the English language proficiency of eligible students so they can achieve academic success.

4. *Policy 224 – Care of School Property – First Reading*

It is recommended, as a first reading, to adopt updated School Board Policy 224 – *Care of School Property*, to help students learn to respect property and develop feelings of pride in community institutions.

5. *Policy 815 – Responsible Computer, Telecommunications, and Information Technology Use – First Reading*

It is recommended, as a first reading, to adopt School Board Policy 815 – *Responsible Computer, Telecommunications, and Information Technology Use*, and retire School Board Policy 815 – Acceptable Use of Internet, Computers and Network Resources (adopted October 19, 2011) to ensure the use of District’s technology resources is for appropriate school related educational and operational purposes consistent with the educational mission of the District.

6. *Policy 236 – Student Assistance Program – First Reading*

It is recommended, as a first reading, to adopt School Board Policy 236 – *Student Assistance Program*, to assist all students achieve to their fullest potential by addressing the behavioral, social and emotional needs of District students.

7. *Policy 237 – Personal Electronic Devices – First Reading*

It is recommended, as a first reading, to adopt School Board Policy 237 – *Personal Electronic Devices* and retire School Board Policy 237 – Electronic Devices (adopted September 16, 2009), to set forth expectations for appropriate use of existing and emerging technologies which students may possess.

8. Policy 239 – Foreign Exchange Students – First Reading

It is recommended, as a first reading, to adopt updated School Board Policy 239 – *Foreign Exchange Students*, to promote cultural awareness and understanding and to provide diverse experiences to District students by admitting foreign exchange students into District schools.

**Legislative**

**Mrs. Kehoe**

**Salary Schedule and Labor Relations**

**Mr. Wear**

**Personnel**

**Mrs. Locher**

1. Administrator Equity Adjustments

It is recommended that Administrators receive consideration for a 2% (two percent) increase in salary for the 2018-2019 school year based on their evaluation for the 2017-2018 school year. Once School Performance Profile (SPP) scores are returned from PDE, final individual scores may be adjusted for Administrators to receive additional increases or changes to salary.

2. Resignation

It is recommended to accept the resignation of Travis Mineard, the Director of Special Education, effective July 31, 2018, with regret.

3. Resignation

It is recommended to ratify the resignation of Matthew Hladio, a Para-Educator (Teaching Assistant) in the High School, effective June 1, 2018, with regret.

4. Payroll Secretary

It is recommended to approve hiring Nicole Walczak as the Payroll Secretary at an annual salary of \$35,938.50 as per the negotiated agreement, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

5. Posted Positions: Clubs / Activities

It is recommended the following individuals who have applied for the specified posted positions for the 2018-2019 school year be approved at the rate of pay as per the collective bargaining agreement:

<b><u>ACTIVITY/CLUB (High School)</u></b>		<b><u>SALARY</u></b>
Band 1 <sup>st</sup> Assistant	Devin Householder	\$4,150.00
Ecology Club	Pamela Green/Jason Roos (Co-Sponsors)	\$ 420.00
Sophomore Class	Joanne Gonzalez	\$1,100.00

**ACTIVITY/CLUB (Middle School)**

Middle School National Honor Society	Genifer Scaletta	\$ 600.00
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6. Department Head

It is recommended to ratify the approval of Terry George, as the Business Department Head to be paid a stipend of \$1,265.00 for the 2017-2018 school year.

7. Clarion University Speech Interns

It is recommended to approve the following interns from Clarion University, to complete their internship in the Ambridge Area School District, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Intern	Semester	Placement
Alexxis Turner	2018-2019 Spring	Marie Buck, Highland Elementary and High School
Kala Rodi	2018-2019 Spring	Beverly Galzerano, Economy Elementary and Middle School

8. Health and Physical Education Teacher

It is recommended to hire Sean Oglesby, as a half-time Health and Physical Education Teacher at Highland Elementary at a salary of \$21,401.00 (Step 1 Master Degree), pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening, effective August 27, 2018.

9. Interim Director of Pupil Personnel

It is recommended to hire Guinevere Maximo as the interim Director of Pupil Personnel at a per diem rate of \$450.00 per day, effective July 23, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

10. Music Teacher

It is recommended to hire Gregory Becker as the half-time Music Teacher at State Street Elementary at a salary of \$21,401.00 (Step 1 Master Degree), pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening, effective August 27, 2018.

**XIV. Solicitor's Report**

**XV. Superintendent's Report**

**XVI. 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.

**XVII. Motion to Adjourn**