

AMBRIDGE AREA SCHOOL DISTRICT
Board of Directors Meeting
AGENDA
December 5, 2018

7:00 P.M.

High School Media Center

I. Call to Order

The regular monthly Board Meeting of the Ambridge Area School District Board of Directors on Wednesday, December 5, 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, December 5, 2018 to discuss:

- 1) Employment and personnel matters

VI. Correspondence

VII. Motion to accept or correct the Minutes of: November 14th Meet and Discuss Non-Voting Meeting and November 14th Board Meeting.

VIII. Motion to Accept the Treasurer's Report dated: December, 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

1. Field Trip

It is recommended that Sgt.Maj. John F. Rethage, a Marine Corps JROTC Instructor, be authorized to take the JROTC unit to the Marine Corps Base Camp Pendleton, California to a Citizenship Development Tour from March 13-20, 2019. The purpose of this trip is to build teamwork, enhance the camaraderie amongst the cadets, to develop leadership skills and to increase unit cohesion. The aforementioned training is educational and in compliance with the required curriculum. The JROTC unit will incur the expense related to this trip. All expenses will be obtained through fundraising. Parents or guardian will be required to sign permission and release forms.

2. Student Discipline

It is recommended to ratify discipline agreement 2018-2019-10 relevant to a Middle School student, effective November 15, 2018.

3. Student Discipline

It is recommended to ratify discipline agreement 2018-2019-11 relevant to a Middle School student, effective November 15, 2018.

Finance and Budget

1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$2,194,884.17 and the monthly school district personnel salaries in the amount of \$1,355,874.16 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$53,638.03 and the monthly cafeteria personnel salaries in the amount of \$57,681.17 be paid.

3. Construction Fund 31 Bills

It is recommended that the monthly Construction Fund 31 bills in the amount of \$6,245.25 be paid.

4. Budget Transfers

It is recommended to approve budget transfers for December 2018.

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) 616 Glenwood Avenue, Ambridge, PA Tax Parcel 10-003-0514.000 for the bid amount of \$1,674.00 to Ada B. Crumb.

Buildings and Grounds

Athletics

1. Field Trip

It is recommended that the High School Boys' Basketball Team, be authorized to travel to Las Vegas from December 19-23, 2018 to participate in a Holiday Basketball Classic Tournament. The student athletes will miss 2.5 days of school and will be expected to complete all missed assignments. Parents or guardian will be required to sign permission and release forms. Chaperones will be required to have current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening. There will be no cost to the District.

Public Relations

Steering and Rules

1. Policy 100 – Comprehensive Planning – First Reading

It is recommended, as a first reading, to adopt School Board Policy 100– *Comprehensive Planning*, and retire School Board Policy 100 – *Strategic Plan* (adopted June 24, 2009), to adhere to the Pennsylvania Department of Education guidelines.

2. Policy 112 – School Counseling – First Reading

It is recommended, as a first reading, to adopt School Board Policy 112– *School Counseling*, and retire School Board Policy 112 – *Guidance Counseling* (adopted June 24, 2009), to update the goals of the school counseling program.

3. Policy 113 – Special Education – First Reading

It is recommended, as a first reading, to adopt School Board Policy 113– *Special Education*, and retire School Board Policy 113 – *Special Education* (adopted June 24, 2009), to update the goals and legal expectations of the Special Education Program.

4. Policy 113.1 –Discipline of Students with Disabilities – First Reading

It is recommended, as a first reading, to adopt School Board Policy 113.1– *Discipline of Students with Disabilities*, and retire School Board Policy 113.1 – *Discipline of Students with Disabilities* (adopted June 24, 2009), to update programs for students with disabilities requiring specific interventions to address behaviors that interfere with learning.

5. Policy 123 –Interscholastic Athletics – First Reading

It is recommended, as a first reading, to adopt School Board Policy 123– *Interscholastic Athletics*, and retire School Board Policy 123 – *Interscholastic Athletics* (adopted February 21, 2007), to update the guidelines for the program of interscholastic activities.

6. Policy 123.1 –Concussion Management – First Reading

It is recommended, as a first reading, to amend School Board Policy 123.1– *Concussion Management*, to provide guidance for prevention, detection and treatment of concussions sustained by students while participating in an athletic activity.

7. Policy 123.2 –Sudden Cardiac Arrest – First Reading

It is recommended, as a first reading, to adopt School Board Policy 123.2– *Sudden Cardiac Arrest*, to provide guidance for prevention and recognition of sudden cardiac arrest in student athletes.

8. Policy 140.1 –Extracurricular Participation by Charter/Cyber Charter Students – First Reading

It is recommended, as a first reading, to adopt School Board Policy 140.1– *Extracurricular Participation by Charter/Cyber Charter Students*, to establish policy on extracurricular activity and interscholastic athletic participation by a student enrolled in a charter or cyber charter school.

Legislative

1. BVIU Reorganization 2018 Mail Ballot Elections

The 2018 mail ballot election forms for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board are presented for the election of officers for the 2019-2020 school year. It is recommended that the 2018 election ballots be cast individually for the election of said officers.

Salary Schedule and Labor Relations

Personnel

1. Slippery Rock University Student Teachers

It is recommended to approve the following students from Slippery Rock University, for student teaching at Economy Elementary School for the 2019 spring semester, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

<u>Student Name</u>	<u>Placement</u>
Taylor Holley	Tammy Kennedy and Ashley Ferguson, Economy Elementary
Jenna Gailey	Carrie Malinich and Jennifer Shannon, Economy Elementary
Michaela Pavlinich	Lisa Kovach and Susan Manuppelli, Economy Elementary

2. California University of Pennsylvania Student Teachers

It is recommended to approve Maggie Dennison from California University, for student teaching in the Ambridge Area School District for the 2019 spring semester, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening. Maggie will be placed at the Middle/High School with Jamie Orth.

3. Uncompensated Time

It is recommended to ratify Employee #1964 taking one day unpaid, effective November 28, 2018. Unpaid leave is only approved once during an employee's tenure.

4. Uncompensated Time

It is recommended to approve Employee #2412 taking three (3) days unpaid, effective January 23-25, 2018. Unpaid leave is only approved once during an employee's tenure.

5. Para-Educators (Teaching Assistants)

It is recommended to hire the following individual to fill a Para-Educator (Teaching Assistant) position per the terms of the Ambridge Area Education Support Professional Association (ESPA/PSEA-NEA) collective bargaining agreement pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Matt Hladio – High School

6. Rhodes Transit Bus Drivers / Aides / Substitutes

It is recommended to approve the individuals listed below for Rhodes Transit, Inc. for the 2018-2019 school year, pending receipt of current clearances, satisfactory drug screening, TB testing and responses by current/former employers to Act 168 screening.

Brittany Curran	Aide
John Olexa	Driver
Carmenlita Ridout-Martin	Driver

IV. 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