

**AMBRIDGE AREA SCHOOL DISTRICT  
MEET AND DISCUSS BOARD MEETING  
VOTING AND NON-VOTING AGENDA  
June 12, 2024**

**7:00 p.m.**

**High School Auditorium**

**I. Call to Order**

The Meet and Discuss Board Meeting of the Ambridge Area School District is held on Wednesday, June 12, 2024. This meeting is being held to review the agenda for the regular monthly Board Meeting that will be held on Wednesday, June 19, 2024, at 7:00 p.m. in the High School Auditorium.

**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 Executive Session(s) on Wednesday, June 12<sup>th</sup> 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. Correspondence**

**VII. Amendments to the Agenda/Approval of the Agenda**

**VIII. Recognition/Presentation**

**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**

**Personnel**

**Ms. Young**

**\*ALL NEW HIRES, PENDING RECEIPT OF SATISFACTORY AND CURRENT CLEARANCES, SATISFACTORY DRUG SCREENING, TB TESTING, RESPONSES BY CURRENT/FORMER EMPLOYERS TO ACT 168 SCREENING, AND PDE CERTIFICATIONS IF APPLICABLE.**

1. Resignation

It is recommended to accept the resignation of Erin Hein from her position as an Ambridge Area High School Biology Teacher, effective June 4, 2024, with regret.

2. Summer Credit Recovery

It is recommended to ratify the following teachers as instructors for the Summer Credit Recovery Program to tentatively be held on Wednesday, June 12, 2024 through Tuesday, June 25, 2024, from 8:00 a.m. – 3:00 p.m. Teachers will be paid at the contracted rate.

Shana Dowlin  
Ty Baker  
Terri Moon-Kutzavich  
Megan Racioppo

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.

Kevin Roland, Driver  
Sabria McLeod-Kimbrew, Aide

4. 2024-2025 Coaches

It is recommended the following individual be approved to fill the designated fall coaching position for the 2024-2025 school year at a salary 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, provided the school year allows coaches to hold fall sports as normal.

1) Football

a) Marlon Kittrell, Volunteer Coach

Stipend

No Remuneration

5. Permanent Contracts

It is recommended the following professional employee, who has completed three years of satisfactory service in the Ambridge Area School District as of the effective date designated, be given permanent professional contracts:

Mara Bartholomew – Tenured as of June 15, 2024

6. Posted Positions: Clubs / Activities

It is recommended to retroactively approve of Noah Rinker as the MathCounts Club Sponsor for the 2023-2024 school year to be paid the split stipend of \$488.87.

7. High School Silhouette Club

It is recommended to rescind the approval of Sarah Schaffer as the Silhouette Club sponsor for the 2023-2024 school year.

**XI. COMMITTEE REPORTS (NON-VOTING AGENDA ITEMS)**

**Education and Technology**

**Mrs. Romasco**

1. Pennsylvania Department of Education ARP ESSER Health and Safety Plan

It is recommended to approve the updated American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief Fund (ESSER) Health and Safety Plan for the 2024-2025 school year.

2. Special Education Out-of-District Placements

It is recommended to approve the following agreements with the Special Education out-of-district placements for the 2024-2025 school year, pending review of the Administrators and the Solicitor:

1) Outside Special Education Placement

- a) Bradley Center
- b) BCRC, Inc.
- c) CLASS Academy (Private)
- d) DePaul Institute
- e) Easter Seals
- f) Holy Family Institute
- g) MHY Longmore Academy
- h) McGuire Memorial
- i) New Horizon School
- j) Pressley Ridge Day School
- k) St. Stephens Academy/Glade Run
- l) Watson Education Center
- m) Watson Institute (WISCA)
- n) Western PA School for the Blind
- o) Western PA School for the Deaf
- p) Wesley Spectrum Academy

2) Mental Health Facilities

- a) Clarion Psychiatric Services
- b) Pathways Adolescent Center
- c) Persius

- d) Sharon Regional Health System
- e) Southwood
- f) Taylor Diversion Program
- g) Western Psychiatric
- h) MHY Family Services

3) Detention Center

- a) Keystone Adolescent Center/Charter School
- b) Adelphoi Village

3. Back to School

The first day of the 2024-2025 school year for students is Thursday, August 22, 2024. The instructional day start and end times are:

Elementary	8:25 a.m. – 3:05 p.m.
Middle School	7:25 a.m. – 2:20 p.m.
High School	7:30 a.m. – 2:26 p.m.

Teachers return on Tuesday, August 20, 2024

4. Point of Information

Teacher Start and End Times:

Elementary:	7:50 a.m. – 3:25 p.m.
Middle School:	7:20 a.m. – 2:55 p.m.
High School:	7:25 a.m. – 3:00 p.m.

5. Master Schedules

It is recommended to approve the tentative master schedules for the 2024-2025 school year.

6. On-Site Dental Care

It is recommended to approve the Miracle Dental Association On-Site Team to provide dental care to all students in the District for the 2024-2025 school year. The District does not incur any expense or liability.

7. Vision To Learn

It is recommended to approve the Memorandum of Understanding between the Ambridge Area School District and Vision To Learn for the 2024-2025 school year. The program provides free vision screenings and glasses to students who need them but cannot afford them. The District does not incur any expense or liability.

8. VEEAM Software

It is recommended to approve the renewal of VEEAM software licenses in an approximate amount of \$8,368.10. This software provides backup, recovery and data management solutions that deliver modern data protection.

9. Technology Support Agreement

It is recommended to approve a \_\_ year agreement with Communications Consulting, Inc. beginning \_\_\_ and ending on \_\_\_ for the total cost of \$\_\_\_\_. **Pending final review of the Solicitor.**

10. Technology Purchase

It is recommended to authorize the purchase of 220 Dell Latitude 3140 Laptops from Communications Consulting, Inc. using state bidding PEPPM 2023 for a total cost of \$126,898.00. This will be paid from the 2024-2025 budget.

11. Technology Purchase

It is recommended to authorize the purchase of 200 iPads (10<sup>th</sup> Gen) with AppleCare+ for four (4) years and STM Dux cases from the Apple Education Store for a total cost of \$99,381.40 not to exceed \$110,000.00. This will be paid from the 2024-2025 budget.

12. Infinite Campus

It is recommended to approve the renewal of the Infinite Campus annual licensing subscription for the 2024-2025 school year at a cost of \$26,204.40.

**Finance and Budget**

**Mr. Zatchey**

1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$3,178,014.12 and the monthly school district personnel salaries in the amount of \$1,743,141.10 be paid.

2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria bills in the amount of \$80,063.14 and the monthly cafeteria personnel salaries in the amount of \$62,712.93 be paid.

3. Budget Transfer

It is recommended to approve a budget transfer for June 2024.

4. Post Audit Budget Transfers

It is recommended The Board of School Directors approve the Administration's recommendation to ratify the list of budget transfers for the 2023-2024 fiscal year due to audit reclassifications. A list of transfers will be provided to the Board after the completion of the 2023-2024 audit.

5. Pennsylvania School-Based ACCESS Program (SBAP)

It is recommended to approve the Pennsylvania School-Based ACCESS Program (SBAP) Local Education Agency Agreement for the 2024-2025 school year.

6. Insurance Coverage

It is recommended the Board approve the following insurance premiums obtained through the district broker, Arthur J. Gallagher, for the 2024-2025 school year at a total cost of \$317,640.00.

Package (Property/Casualty, General Liability, Auto, Legal Liability, and all Commercial Coverages)	Utica	\$198,752.00
Cyber Coverage	Travelers	\$19,286.00
Workers Compensation	UPMC	\$99,602.00

7. Services Agreement Reinstatement

It is recommended to approve the Third Party Administrative Services Agreement Reinstatement for the continuation of 403(b)/457(b) administration services by the Omni Group for the 2024-2025 school term as per the Fee Schedule for 2024-2025.

8. PA-Educator

It is recommended to approve the contract of service between the Ambridge Area School District and Pennsylvania Educators' Clearinghouse, (PA-Educator.net) for the 2024-2025 school year at a cost of \$2,175.00. This is at no increase in cost.

9. Tax Exoneration

It is recommended to approve tax exoneration regarding the collection of Real Estate Tax, conditioned upon mutual municipal and county reciprocal exoneration for the same years, relevant to the following property:

- a) Tax Parcel 13-009-0106-000, 57 Harmony Road, Lot, Baden, PA, to be purchased by Blue Sky Builders, Baden, PA for the real estate taxes for 2016 to present.

10. Repository Settlement

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

- a) 57 Harmony Road, Lot. Baden, PA Tax Parcel 13-009-0106.000 for the bid amount of \$2,326.75 to Blue Sky Builders.

**Building and Grounds**

**Mr. Metz**

1. Concrete Pad Project Change-Order

It is recommended to ratify a change order request from Murin & Murin, Inc. for the Concrete Pad Project previously approved at the April 17, 2024 Board Meeting to include the scope of work as identified by Murin & Murin, Inc. in their correspondence at an increased amount of \$15,295.13.

2. Economy Elementary Unit Ventilator

It is recommended to approve a proposal from Building Control Systems, Inc. to replace the Unit Ventilator Control System at Economy Elementary at a total cost of \$67,870.00 through the State bidding process (Co-Stars).

3. TKE Elevator

It is recommended to amend the current contract with TKE Elevator and consolidate to one contract for a three (3) year term at a total cost of \$23,558.40 per year. This is at a savings of \$2,841.60 annually.

4. Scissor Lift

It is recommended to approve a proposal from Lift from Burns Industrial Equipment to purchase a scissor lift in the amount of \$23,100.00. The district has obtained three quotes and this was the lowest bidder.

**Athletics**

**Mrs. Fischer**

1. Volleyball Net System

It is recommended to purchase a Volleyball Net System replacement from Sports Imports at a total cost of \$6,419.70.

**Public Relations**

**Miss Fitsko**

**Steering and Rules**

**Mrs. Kehoe**

1. Policy 249 – Anti-Bullying/Cyberbullying – Third Reading

It is recommended, as a third reading to update School Board Policy 249 – *Anti-Bullying/Cyberbullying*, to provide all students and employees with the right to a safe and civil educational environment, free from harassment or bullying.

**Legislative**

**Miss Fitsko**

1. Meeting Notice

It is recommended to reschedule the July 10, 2024 Board meeting to July 17, 2024.

**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**