

**AMBRIDGE AREA SCHOOL DISTRICT  
MEET AND DISCUSS BOARD MEETING  
AGENDA**

**December 4, 2019**

**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, December 4, 2019. This meeting is being held to go over the agenda for the regular monthly Board Meeting that will be held on Wednesday, December 11, 2019 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. 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 or the Ambridge Area School District, 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.

**IV. Roll Call**

**V. Correspondence**

**VI. Student/Teacher Recognition**

**VII. Presentations**

**VIII. Public Comment (Regarding Agenda Items Only).**

The Meet and Discuss Meetings are open to the public. At this time, DISTRICT RESIDENTS may come forward to comment or ask questions on agenda items only. 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 during this half-hour period. There will be no discussion during this time, but any board member or administrator desiring to address questions or concerns may do so at the conclusion of the committee reports.

**IX. Committee Reports**

**Education and Technology**

1. Conference

It is recommended Lori Heim, Lauren Tierney, and Nick Snyder be approved to attend the PETE&C (Pennsylvania Educational Technology Expo and Conference) in Pittsburgh, PA on February 23-26, 2020. The conference provides quality programs focused on technology in the educational field. Each year hundreds of exhibitors showcase their latest technology products and services to the vast audience of teachers, administrators, technology directors, school board members and more. All expenses (registration, fees, travel, lodging, meals) will be paid as per Board Policy 331 and Board Policy 431, Job Related Expenses. Total expenses will be approximately \$850.00.

## **Finance and Budget**

### 1. School District Monthly Bills and Salaries

It is recommended that the monthly school district bills in the amount of \$1,093,836.03 and the monthly school district personnel salaries in the amount of \$1,404,503.34 be paid.

### 2. Cafeteria Monthly Bills and Salaries

It is recommended that the monthly cafeteria personnel salaries in the amount of \$60,643.57 be paid.

### 3. Resolution 2019-2020-4, Accelerated Budget Opt Out

It is recommended to adopt Resolution 2019-2020-4, Accelerated Budget Opt Out Resolution, to allow the District to follow normal budget procedures, and dispense with the more complicated, expensive, and accelerated Act 1 budget requirements.

## **Buildings and Grounds**

### **Athletics**

#### 1. WPIAL

It is recommended to approve Sarah Doncevic to represent the Ambridge Area School District as an independent/individual W.P.I.A.L. Swimmer. It is further recommended to authorize Candy Doncevic to serve as her sponsor/coach at all practices and meets.

## **Public Relations**

### **Steering and Rules**

#### 1. Policy 828.1 – Whistleblower – Third Reading

It is recommended, as a third reading, to adopt School Board Policy 828.1 – *Whistleblower*, to maintain a workplace where good faith complaints of wrongdoing or waste can be raised free of any concerns about discrimination, retaliation, or harassment. Every employee has the responsibility to assist in implementing this policy.

## **Legislative**

### **X. 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, legal matters subject to Attorney Client Privilege and other agency business which if discussed in public would violate lawful privilege or would violate confidentiality laws.

The Board of School Directors held/will now hold an Executive Session to discuss:

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

The Board will not return to take any legislative action.

### **XI. Motion to Adjourn**