

A G E N D A
REORGANIZATION MEETING
December 6, 2023 at 6:00 P.M.

- I. Call to Order
- II. Flag Salute
- III. Appointment of Temporary Chairperson of Meeting: **Ms. Megan Turnbull**
- IV. Election of President of Ambridge Area Board of Directors for the 2024 term: **Mr. John Carpenter**
- V. Election of Vice-President of Ambridge Area Board of Directors for the 2024 term: **Mr. William Metz**
- VI. Election of Treasurer of Ambridge Area Board of Directors for the 2024 term: **Ms. Valerie Young, effective July 1, 2024**
- VII. Schedule times and places for the Regular Monthly Meetings of the Board of Education according to School Code Section 421 and the Meet and Discuss Meetings. The following meeting dates are proposed for January 2024 through November 2024:

	<u>Meet and Discuss</u>	<u>Regular Meeting</u>
January 2024	(Wednesday) 1/10/2024 High School	(Wednesday) 1/17/2024 High School
February 2024	(Wednesday) 2/14/2024 High School	(Wednesday) 2/21/2024 High School
March 2024	(Wednesday) 3/13/2024 High School	(Wednesday) 3/20/2024 High School
April 2024	(Wednesday) 4/10/2024 High School	(Wednesday) 4/17/2024 High School
May 2024	(Wednesday) 5/8/2024 High School	(Wednesday) 5/15/2024 High School
June 2024	(Wednesday) 6/12/2024 High School	(Wednesday) 6/19/2024 High School
July 2024		(Wednesday) 7/10/2024 High School (If needed)
August 2024	(Wednesday) 8/14/2024 High School	(Wednesday) 8/21/2024 High School
September 2024	(Wednesday) 9/11/2024 High School	(Wednesday) 9/18/2024 High School
October 2024	(Wednesday) 10/9/2024 High School	(Wednesday) 10/16/2024 High School
November 2024	(Wednesday) 11/13/2024 High School	(Wednesday) 11/20/2024 High School

Meet and Discuss Meetings are scheduled for the second Wednesday of each month at 7:00 p.m., and Regular Board Meetings are scheduled the third Wednesday of each month at 7:00 p.m. (unless otherwise changed by approval of Board). The Reorganization Meeting will be held the first week of December 2024. All meetings will be held at the High School. The Board may take legislative action on matters that come before the Board at the Meet and Discuss Board Meeting.

VIII. Appointment of Board and Committee Representatives

1. Appointment of Committee Chairs:

Education and Technology	<u>Kelly Romasco</u>
Finance and Budget	<u>Matt Zatchey</u>
Building and Grounds	<u>William Metz</u>
Athletics	<u>Cathy Fischer</u>
Public Relations	<u>Amy Fitsko</u>
Steering and Rules	<u>Mary Jo Kehoe</u>
Legislative	<u>Amy Fitsko</u>
Salary Schedule and Labor Relations	<u>Garret Kovacevic</u>
Personnel	<u>Valerie Young</u>

Appointment of Committee Representatives

2. Reorganization Ballot

It is recommended that the 2023 ballots be cast for the 2024 officers of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and The Beaver County Career & Technology Center Joint School Board. The term of office for this reorganization is a one-year term beginning July 1, 2024 and ending June 30, 2025.

3. Laughlin Memorial Free Library Representative

It is recommended that **Matt Zatchey** and **Valerie Young** be appointed to serve as the Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2024 term.

IX. Adjournment