

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, APRIL 20, 2016 – 6:00 P.M.  
D. FERD SWANEY ELEMENTARY SCHOOL**

**I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

**II. PUBLIC FORUM**

- 1. Jason Hutchinson – Martin Luther King Awards
- 2. Duane Dupont – Athletic Accomplishments

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held on Monday, April 18, 2016 from 6:34 p.m. to 7:30 p.m. for personnel, student confidentiality and potential litigation
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on March 23, 2016
- E. Adopt Designation of Agent Resolution appointing Appoint Denise Sheetz as School District Agent for snow emergency PEMA PA-DR 4267

**IV. FINANCIAL**

- A. Accept Treasurer's report including tax collections for March 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for April 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,990,006.82
  - 2. Current month general fund bills in the amount of \$1,394,315.28
- C. Approve payment of bills through activity accounts as presented by principals

**V. CORRESPONDENCE**

Gloria Bowers of the Point Marion Library sent a thank you for the district's continued monetary support. The money is used to help programs such as Story Hour and the Summer Reading Program.

**VI. SOLICITOR'S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report
- B. Adopt Intermediate Unit 1, IDEA, Part B: Policies and Procedures
- C. Approve first reading of Fraud Policy # 828

**VIII. PERSONNEL**

- A. Accept the retirement of Instructor Mary Ann Hughes effective June 1, 2016
- B. Accept the resignations of the following:
  - 1. N. Darlene Swaney cafeteria employee effective April 7, 2016
  - 2. Stephanie Slobda bus monitor effective April 22, 2016

- C. Approve transfer of Delmar Shipp from full-time security to 180 day security effective July 1, 2016
- D. Hire Brian Shoaf as full-time security effective July 1, 2016
- E. Award the following positions according to contract:
  - 1. Robin Smochinsky – Grade 6 at AG North
  - 2. Sheri Groover – Grade 5 at AL
  - 3. Marcia Pukl – Grade 5 at AL
  - 4. Amy Lewis – Grade 4 at AL
  - 5. Beth Hines – Grade 3 at AL
  - 6. Robin Andria – Grade 2 at AL
  - 7. Alfreda Hanley – Grade 1 at AL
  - 8. Sheri Ardabell – Learning Support at AL
  - 9. Jan Sessler – Grade 3 CSR at Friendship Hill
  - 10. Charles Courie – Learning Support at Friendship Hill
  - 11. Stacey Peton – Grade 2 CSR at Smithfield
  - 12. Michelle Dougherty – Learning Support at Smithfield
  - 13. Danielle Guthrie – Grade 1 CSR at George J. Plava
  - 14. Tiffany Jobses – Grade 2 CSR at George J. Plava
  - 15. Janet Sessler - Grade 1 at Friendship Hill
  - 16. Stacey Peton - Grade 2 at Smithfield
  - 17. Julius Jesso - Grade 2 at Masontown
  - 18. Megan Hadenak - Emotional Support at AG North
  - 19. Jennifer Sroka - Grade 3 CSR at Friendship Hill
  - 20. Tiffany Jobses - Grade 2 CSR at Smithfield
  - 21. Tricia Torrey - Grade 5 at Masontown
- F. Grant permission to eliminate one Mathematics at AGHS and create one Project Lead the Way/Mathematics
- G. Hire the following HS Assistant Football Coaches for one season pending receipt of all proper documents: Jason Williams, Jeremy Liotta, Darrin Paulovich, Richard Kolesar (4 of 5) and name Jeff Gates as a Volunteer Assistant Coach

**IX. ADMINISTRATIVE**

- A. Add the following substitutes pending receipt of all proper documents:
  - 1. Professional – Zachary Hibbs
  - 2. Non-professional – Jennifer Whoolery cafeteria

**X. ADJOURNMENT**

- A. The next regular meeting will be held on May 18, 2016 at 6:00 p.m. in the Friendship Hill Elementary School cafeteria
- B. Motion to adjourn