

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, APRIL 17, 2019

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Jael Dankle, Swimmer - WPIAL Class AAA Swimming Championships – AG High School
- Jackson Mickens – PJW - Wrestling – Masontown Elementary
- Grayson Morris – PJW - Wrestling – George J. Plava Elementary
- Alyvia Long – Miss Pennsylvania – Masontown Elementary

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, April 15, 2019 from 7:25 pm – 9:59 pm for personnel, student confidentiality, collective bargaining, and real estate leases.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meeting held on March 20, 2019 as presented:

IV. FINANCIAL

- A. Accept treasurer’s report including tax collections for March 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for April 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,658,168.45.
 - 2. Current month general fund bills in the amount of \$1,460,854.23.
- C. Accept activity accounts report as presented by building principals.
- D. Adopt Intermediate Unit 1 Policies, Procedures and Use of Funds for the Individuals with Disabilities Education Act – Part B according to requirements of 22 PA Code Chapter 14.
- E. Accept the PSBA contract for professional services in the amount of \$1,650.00 for merging of employee policy section.
- F. Grant permission to pay the following Capital Projects bill:
 - 1. Pittsburgh Stage - \$13,142.00 – AG High School rigging, track and curtains.
- G. Grant permission to purchase two Ford Transit-150 vans from Uniontown Ford through Costar’s at a cost of \$67,778.00.

V. CORRESPONDENCE

VI. SOLICITOR’S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve second and waive third reading of revised Adoption of Textbooks Policy 108.
- B. Approve second and waive third reading of revised Maintenance Policy 704.
- C. Approve second and waive third reading of revised Local Board Procedures Policy 006.
- D. Approve second and waive third reading of revised Food Services Policy 808.
- E. Adopt the High School Course additions as presented.

VIII. PERSONNEL

- A. Grant Tim Tucker an FMLA leave of absence retroactive to March 11, 2019.
- B. Grant Randy Wilson a leave of absence from March 29, 2019 to May 3, 2019.
- C. Grant Cassandra Gulino, Special Education Instructor an intermittent FMLA retroactive to April 1, 2019.
- D. Grant Michelle Myers a leave of absence from approximately May 22, 2019 to June 4, 2019.
- E. Award 10 month secretary position at George J. Plava Elementary to Tracey Hackney, according to contract.
- F. Award Tim Dye Health/Physical Education Teacher position at the AG High School for the 2019-2020 school year, according to contract.
- G. Award 12 month secretary position at AG North Middle School to Mia Shaffer, according to contract.
- H. Award 12 month secretary position at AG High School to Tere Simon, according to contract.
- I. Grant Edie Howell an extension of a nonpaid leave of absence from March 25, 2019 to April 5, 2019.
- J. Grant Ephraim Yoder, Special Education High School Instructor, an educational sabbatical for the 2019-2020 school term.
- K. Accept the resignation of Denise Sheetz, Controller, effective June 30, 2019.
- L. Grant permission to hire Austin Bergman and Mike Coll as AG High School 9th Grade Boys baseball Volunteer Coaches for the 2019 season, pending receipt of all proper documents.
- M. Grant permission to hire the following high school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Nikki Trump and Jenna Sackett - Co-Head Cheerleading
 - 2. Gary Pillar – Football Coordinator
 - 3. Larry Flowers – Assistant Football
 - 4. Shawn Gaster – Assistant Football
 - 5. Nate Turner – Assistant Football
 - 6. Zack Dillow – Volunteer
 - 7. Bernie Wydo - Golf
- N. Grant permission to hire the following middle school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Mark Dunham – Head Football
 - 2. Craig Hoone – Assistant Football
 - 3. Dylan Rush – Assistant Football
 - 4. Alison Price – Co-Head Cheerleading
- O. Grant permission to add Donald Moats to security substitute list.
- P. Renew James Bielecki's, Chief of School Security contract for a term commencing July 1, 2019 and terminating at midnight, June 30, 2020, under the same terms and conditions and at the same compensation.

IX. ADMINISTRATIVE

- A. Accept Fairchance Dental Arts letter of interest to perform school dental exams for the 2019-2020 school year.
- B. Grant use of AG South Middle School gym and cafeteria to AGMS Football Boosters on May 24, 2019 from 4:30 pm – 8:30 pm for a school dance; Sabrina Dice.
- C. Grant Troy Golden permission to attend the PRFSD Conference in Erie, PA on May 17, 2019, cost to district not to exceed \$300.00.
- D. Grant Lara Bezjak permission to attend the PAFPC Federal Coordinators Conference in Seven Springs from May 5 to May 8, 2019, at a cost not to exceed \$360.00 paid by Title I Funds.

- E. Grant permission to Superintendent and Administration to negotiate with Intermediate Unit One – Early Intervention and Head Start of Fayette County for the leasing of classrooms at D. Ferd Swaney. Any proposed lease agreements are subject to the School Board’s final approval.

X. MAINTENANCE

- ~~A. Grant Bill Chesslo permission to purchase books and cost of testing through Penn State Extension to obtain an applicator spray license at a cost not to exceed \$325.00~~
- ~~B. Grant permission to schedule a training course, including materials with Allegheny Mountain Research for an asbestos awareness class for all custodial and maintenance staff at a cost of \$500.00.~~
- C. Grant permission to bid asphalt replacement at AG South Middle School’s driveway at the south entrance.
- D. Grant permission to bid the seal coating at AG North Middle School and George J. Plava Elementary school.

XI. ADJOURNMENT

- A. The next regular meeting will be held on May 15, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn