

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
TUESDAY, AUGUST 11, 2015 – IMMEDIATELY FOLLOWING WORK SESSION (6:00 P.M.)
ALBERT GALLATIN HIGH SCHOOL CAFETERIA**

I. CALL TO ORDER

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

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on July 15, 2015

IV. FINANCIAL

- A. Grant permission to pay the following bills and payroll for August 2015:
 - 1. Payroll, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,142,526.26
 - 2. Current month general fund bills in the amount of \$912,941.36
 - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and or Controller
- B. Approve LERTA Resolution as presented
- C. Grant permission to purchase subscription to Edmentums' Adaptive Intervention Solution Program for 2015-16 school year at a cost of \$18,545.00 and at a cost of \$15,795.00 for 2016-17 and 2017-2018 school years
- D. Grant permission to purchase a Plotter HP Designjet Z6800 with encrypted hard disk and 5 year warranty for High School at a cost of \$17,600.00 through Lazer Brothers Service, Inc. paid by SIG

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve the following policies:
 - 1. Third and final reading of Field Trips Policy # 121 – Policy adopted
 - 2. Third and final reading of Volunteer Policy # 915 – Policy adopted
 - 3. Third and final reading of Attendance Policy # 204 – Policy adopted
 - 4. Second reading of Suicide Awareness, Prevention and Response Policy #819

VII. PERSONNEL

- A. Accept the following retirements:
 - 1. School Nurse Yvonne Donai effective October 6, 2015
 - 2. High School Instructor Zoann Callahan effective October 26, 2015
 - 3. Custodian Joseph Spak effective September 11, 2015
- B. Extend Eva Warner leave of absence for the first semester of the 2015-16 school term

- C. Grant Chelsie Fike a leave of absence to approximately September 14, 2015
- D. Grant Tammy Cowsert a ½ year sabbatical for the 2015-16 school term
- E. Accept the resignation of Megan Wojtcwicz with effective date to be determined by Superintendent (August 7, 2015)
- F. Grant permission to eliminate one Earth and Space Science position at AGHS and create one English position at AGHS
- G. Hire _____ as Temporary Professional Employee for Middle School Science at AG North Middle School
- H. Award the following positions according to contract:
 - 1. Kim Swaney – English at AGHS
 - 2. Michelle Dougherty – English at AGHS
 - 3. Melissa Balchak – English at AG South
 - 4. Robin Smochinsky – Grade 1 at Friendship Hill
- I. Grant permission to place the following as long term substitutes:
 - 1. 1 Year Social Studies at AG South -
 - 2. 1 Year Science at AG North -
 - 3. ½ Year Elementary at Friendship Hill -
 - 4. 1 Year Special Education at Smithfield -
 - 5. ½ Year Special Education at A.L. Wilson -
 - 6. 1 Year Family Consumer Science at AGHS -
 - 7. ½ Year Library at AGHS -
 - 8. Special Education at Friendship Hill not to exceed 1 year -
- J. Hire the following as SIG Tutors for the 2015-16 school term paid through SIG funds:
 - 1. Mary Ventrone
 - 2. Roxanne Kuznar Winkleblech
 - 3. Megan Mace
- K. Grant permission to eliminate one afternoon custodian position at D. Ferd Swaney
- L. Hire Harold Pierce as Middle School Assistant Girls Basketball Coach

VIII. ADMINISTRATIVE

- A. Approve the following substitute and bus driver's lists as presented: Bus Monitors, Nurses, District Aides, Cafeteria, Custodian, Secretary, Teacher, Bus Drivers and Substitute Drivers
- B. Approve Bus Routes as presented
- C. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Alicia Soto, Thomas Colebank, Cody Gibson, Brian Strickler – Teachers, Rosemary Sabatula and Jacquelyn Weekland – Nurses
 - 2. Patricia Miller, Tammy Kisko – Bus Monitors
- D. Grant permission for two technology instructors to attend the Microsoft Innovative Education Academy from September 21 – 23, 2015 in Lancaster at a cost not to exceed \$600.00 paid by Title 1
- E. Grant use of all schools for Cub and Boy Scouts to hold meetings for the 2015-16 school year as approved by building principals; Kristen Eagle

- F. Grant use of AG North, South and High School from September 14, 2015 to January 31, 2016 for Elementary Basketball with dates and times to be determined by Athletic Director; Rich Walters

IX. MAINTENANCE

- A. Grant permission to upgrade I/NET Bas to SmartStruxure Solution through Combustions Service & Equipment Company at a cost of \$19,500.00

X. ADJOURNMENT

- A. The next regular meeting will be held on September 17, 2015 at 6:00 p.m. in the High School cafeteria
- B. Motion to adjourn