

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, AUGUST 14, 2019

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. An executive session was held on August 12, 2019 from 6:45 pm to 8:30 pm for personnel and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the meeting held on July 31, 2019, as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for July 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for August 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$848,918.50
 - 2. Current month general fund bills in the amount of \$1,100,449.36
- ~~C. Accept activity accounts report as presented by building principals.~~
- D. Grant permission to pay the following bills through Capital Projects:
 - 1. R&D Watter's Septic Service, Inc. - \$4,560.00; AG High School sludge removal from plant
 - 2. Piccolomini Contractors - \$38,083.12 - AG High School & D. Ferd sewer line replacement Project, Application No. 3.
 - 3. Piccolomini Contractors - \$2,890.00 - AG High School & D. Ferd sewer line replacement Project, Change Order 1.
 - 4. Piccolomini Contractors - \$14,381.25 - AG High School & D. Ferd sewer line replacement Project, Application No. 4-final payment.Total: \$59,914.37
- E. Hire McClure & Wolf, LLP, Certified Public Accountants as the school district's auditor for fees and fiscal years as follows:- \$29,500 for 2019-20; \$29,500 for 2020-21; and \$28,000 for 2021-22; pursuant to its Letter Proposal dated August 5, 2019.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists for the 2019-2020 school year as presented.
- B. Approve Bus Driver and Substitute Driver list for the 2019-2020 school year as presented.
- C. Approve bus routes for the 2019-2020 school year as presented.
- D. Approve second reading of Policy 006.2 Dissemination of Meeting Agenda.

VIII. PERSONNEL

- A. Award Mark Jones, dayshift custodian position at Friendship Elementary, according to contract.
- B. Award Rhonda Corcoran, dayshift custodian position at AL Wilson Elementary, according to contract.
- C. Award Chris Kurilla, afternoon shift custodian position at Friendship Hill Elementary, according to contract.
- D. Award Bill Mesler, dayshift custodian position at Masontown Elementary, according to contract.
- E. Rehire the following furloughed library aides as classroom aides, according to contract.
 - 1. Ruth Kaiser; Smithfield Elementary School
 - 2. Shelly Reckard; AL Wilson Elementary School
 - 3. Bridgett Hathaway; George J. Plava Elementary School
 - 4. Jennifer Sebulsky; Friendship Hill Elementary School
- F. Grant Ashley Rolaf, special education instructor an unpaid parental leave of absence commencing August 19, 2019, with tentative return to work on December 3, 2019 pursuant to the Collective Bargaining Agreement.
- G. Grant Betty Sunyak, cafeteria worker a leave of absence from August 16, 2019 to January 2, 2020.
- H. Hire Elizabeth Lukowsky as Professional Employee for Math Instructor at AG South Middle School at Step 5.
- I. Hire Derek Dice as Custodian at Friendship Hill Elementary midnight shift, according to contract.
- J. Hire John Martinko as Custodian at AG High School afternoon shift, according to contract.
- K. Hire the following Elementary Hall Monitors, to be placed by the Superintendent
 - 1. Donald Moats
 - 2. Rita Reese
- L. Hire Keith McCormick as a 12 month security guard pursuant to the Security Guard's Collective Bargaining Agreement, waiving the probation period. Mr. McCormick will be permitted to transfer 25 unused sick days from his prior District position and will be paid \$50 per day for the balance of unused sick days.
- M. Accept the resignation of Durell Decarlo, high school instructor effective August 12, 2019.
- N. Accept the resignation of Alison Price, high school hall monitor effective August 13, 2019.
- O. Hire Michele Balsega as high school hall monitor.
- P. Approve Voluntary Transfer request of Sheri Dunham to the open high school Learning Support position commencing start of 2019/2020 school term.
- Q. Rescind nonrenewal of Temporary Professional Employee Matthew Stackhouse. He shall remain in his high school Social Studies position.
- R. Offer nonrenewed Temporary Professional Employee Alison Perry the open high school Biology position, subject to any posting and bidding requirements.
- S. Rescind nondisciplinary demotion and realignment of Administrators Joetta Britvich and Dr. Eric Witt. The prior elimination of one Full-Time Director of Special Education position remains in effect.
- T. Hire _____ as Temporary Professional Employee for Kindergarten position at Masontown Elementary at Step _____.
- U. The Board of School Directors of Albert Gallatin Area School District hereby accepts the Fact-Finding Report and Recommendations of Fact-Finder Michelle Miller-Kotula, dated July 29, 2019, captioned "In the Matter of Fact-Finding Between Albert Gallatin Area School District and Albert Gallatin Education Association, PSEA/NEA," Pennsylvania Labor Relations Board Case No. Act 88-19-9-W.

- V. Grant permission to offer Single Coverage Health Care for full-time health room aides; provided such an employee who elects coverage; shall incur a pay freeze for three (3) work years.
- W. Grant permission to hire the following middle school volunteer coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Randy White – football
 - 2. Kristen Bishop – co-ed soccer

IX. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Stephanie Humbert, sub secretary
 - 2. Sabrina Fishburn, sub cafeteria
 - 3. Carlo Guappone, sub custodian
- B. Grant use of AL Wilson cafeteria to Bear Scout Pak 609 every Monday from August 2019 through May 2020 from 6:30 pm – 8:30 pm for boy scout meetings; Tracy Wilson.
- C. Grant use of AG High School Soccer field to Fayette County Youth Soccer Club from August 26, 2019 through October 31, 2019 on each Tuesday and Thursday from 5:00 pm – 6:30 pm for soccer practice; Tim Grimes.
- D. Approve entering into a Varsity Boys' Soccer Cooperative Sponsorship with West Greene School District for the 2019-20 sports season provided as follows: the soccer classification size of Albert Gallatin shall not change; West Greene School District pays Albert Gallatin's portion of any PIAA/WPIAL processing fees; West Greene School District or its student athletes provide all timely transportation to and from Albert Gallatin's facilities for practices and gameday events; and Albert Gallatin shall be reimbursed by West Greene School District or its student athletes for any and all additional costs incurred by Albert Gallatin in operating the soccer cooperative sponsorship. West Greene student athletes will be subject to both Albert Gallatin's and West Greene's policies and regulations regarding participation in the Districts' athletic programs.

X. ADJOURNMENT

- A. The next regular meeting will be held on September 18, 2019 at the D. Ferd Swaney School Cafeteria.
- B. Motion to adjourn