

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, AUGUST 17, 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**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held on Monday, August 15, 2016 from 6:48 p.m. to 7:00 p.m. for personnel
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on July 20, 2016 as presented

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for July 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for August 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,147,995.92
  - 2. Current month general fund bills in the amount of \$605,691.09
- C. Grant permission to pay bills through activity accounts as presented by building principals
- D. Renew Healthworks agreement for the 2016-17 school term at a cost of \$19,500.00 for Athletic Trainer services
- E. Grant permission to pay the following Capital Project bills:
  - 1. Computer Centerline - \$4,449.20 server equipment/service high school
  - 2. Easyclocking - \$17,563.79 Time clock system/service
  - 3. CDW Government Inc. - \$28,404.90 – server equipment/service middle schools
  - 4. Computer Centerline - \$21,178.10 – server equipment/service elementary schools

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Superintendent's Report
- B. Approve second reading of the following policies:
  - 1. Revised Assessing and Reporting Student Progress # 213
  - 2. Revised Class Rank # 214
  - 3. Revised Graduation Requirements # 217

- C. Approve first reading of Revised Policy # 113.4 Confidentiality of Special Education Student Information

**VII. PERSONNEL**

- A. Grant Constance Battaglia a leave of absence from October 14, 2016 to the end of the 2016-2017 school term
- B. Hire the following coaches for one season as recommended by Athletic Director:
  - 1. Brandi Miles – Assistant Middle School Coed Soccer
  - 2. \_\_\_\_\_ - High School Head Baseball
  - 3. Name Tyler Nalty as HS Football Volunteer and Eric Swanson as HS Boys Soccer Volunteer

**VIII. ADMINISTRATIVE**

- A. Approve five (5) year agreement with Indiana University of Pennsylvania for Internship/Clinical Experience at no cost to the District
- B. Grant use of AG South gymnasium for a dance on September 9, 2016 from 5:00 p.m. to 9:00 p.m. and AG North on September 23, 2016; Cheerleading Boosters – Angela Genovese
- C. Grant use of AG North football field/concession stand from July 25, 2016 to November 12, 2016 for practice and games and the HS field/concession stand on August 20, 2016 from 8:00 am to 9:00 pm; Sara Larkin
- D. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists as presented for the 2016-17 school year
- E. Approve Bus Driver and Substitute Driver list as presented
- F. Approve bus routes for the 2016-2017 school year as presented
- G. Grant permission to add Donna McBride to the sub teacher list pending receipt of all proper documents

**IX. ADJOURNMENT**

- A. The next regular meeting will be held on Wednesday, September 21, 2016 at D. Ferd Swaney at 6:00 p.m.
- B. Motion to adjourn