

**ALBERT GALLATIN AREA SCHOOL BOARD – SPECIAL MEETING  
WEDNESDAY, AUGUST 2, 2017 – IMMEDIATELY FOLLOWING ATHLETIC MEEETING (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 COMMENT**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on July 19, 2017 as presented

**IV. FINANCIAL**

- A. Authorize payment of general fund bills in the amount of \$143,516.04
- B. Award milk, by products and juices to Turner Dairy Farms at a cost of \$172,722.96 total extended price
- C. Grant permission to purchase two Ford Transit-150 vans from Uniontown Ford through Costar's at a cost of \$
- D. Approve agreement with Intermediate Unit 1 to provide Title I educational services to non-public students for the 2017-18 school year at an approximate cost of \$14,900.00
- E. Approve contract with Connect to Classrooms to provide five elementary tutors for the 2017-18 school year funded by Title I in the amount of \$145,048.00

**V. PERSONNEL**

- A. Accept the resignation of Kelly Hawking effective August 2, 2017 as North Guidance Counselor
- B. Accept the resignation of Michelle Tanner effective July 25, 2017 as Guidance Counselor at Masontown/Plava Elementary School
- C. Grant Kelly Gates a leave of absence from September 9, 2017 for approximately 4 to 6 weeks
- D. Grant Cynthia Kopas a leave of absence from August 23, 2017 to approximately April 17, 2018
- E. Grant Amanda Martin a leave of absence from approximately September 18, 2017 to November 20, 2017
- F. Hire Marissa Hart as Assistant Volleyball coach at AGHS for one season
- G. Hire the following extra-curricular sponsors at AGHS for one year:
  - 1. Wyatt Wilson – Assistant Band Director
  - 2. Amber Hidlock – Auxiliary Instructor
  - 3. Chaz Gibson – Percussion Instructor
- H. Award Ellen Conn the Grade 3 CSR position according to contract

**VI. ADMINISTRATIVE**

- A. Grant Herald Standard Newspaper permission to use HS auditorium for a school board forum on October 3, 2017 (October 10 alternate date)
- B. Grant use of AG North for a dance on September 15, 2017 from 5:00 p.m. to 8:30 p.m. for Middle School cheerleading boosters; Christine Eckert
- C. Grant permission to add the following substitutes pending receipt of all proper documents:
  - 1. Professional - Jennifer Lear, Kris Martray, Deborah Smodic, Steve Strange, Tyler Naulty
  - 2. Nonprofessional – Harry Pryce custodian
- D. Ratify Collective Bargaining Agreement between AGASD and S.E.I.U. Local 32 BJ from July 1, 2017 to June 30, 2020 as presented

**VII. MAINTENANCE**

- A. Award the Valve Replacement bid at AG South to AJ Demor & Sons Inc. at a cost of \$24,160.00 base bid
- B. Award the seal coat bids to Armor Seal Coat, lowest responsible bid; Line Painting \$1,950.00; Seal Coat per Sq. ft. \$.085, Hr. rate \$32.00; Crack filling per lb. \$.92; Asphalt per lb. \$.50

**VIII. ADJOURNMENT**

- A. The next regular meeting will be held at 6:00 p.m. on August 16, 2017 in the D. Ferd Swaney Elementary School