

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 p.m.

WEDNESDAY, August 8, 2018

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 6, 2018 from 8:14 p.m. to 9:54 p.m. for, personnel, employment contracts, and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held on July 18, 2018 as presented:

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for July 2018 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for August 2018:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,176,786.10
 2. Current month general fund bills in the amount of \$303,970.59
 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller.
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to increase adult meal prices in accordance with the NSLP regulations to the following: Adult Breakfast \$1.85 and Adult Lunch \$3.75.
- E. Authorize Administration to proceed with Security Entry Plan for Middle Schools Entry Project. The Board of Directors authorizes the Superintendent of Schools, on behalf of the District and Board, to award the contract for security entry plan pursuant to Section 751(b.1) of the Pennsylvania Public School Code without soliciting competitive bids, provided the Superintendent of Schools complies with the quotation procedures set forth in Section 751(a.3) of the School Code.
- F. Grant permission to purchase five (5) Garrett Walk Through Metal Detectors from Markl Supply Company at a PA State CoStar cost of \$3,400.00 each plus shipping of \$175.00 each; at a total cost \$17,875.00. Two detectors per middle school and one detector at high school.
- G. Grant permission to purchase Hi-Scan Roller Tables including software and installation from Access Control Systems at a PA State CoStar cost of \$44,192.68.
- H. Grant permission to pay the following Capital Project bills:
 1. Tuscano Maher Roofing, Inc. - \$223,965.00 – AG High School roof project
 2. Whitby Plumbing & HVAC. LLC- \$10,219.50 (Payment No. 3) for the Crawl Space Abatement and Ventilation: Albert Gallatin High School project
 3. Whitby Plumbing & HVAC. LLC - \$4,560.00 (Final Payment) for the Crawl Space Abatement and Ventilation: Albert Gallatin High School project
 4. A.J. Demor & Sons, Inc. - \$3,105.00 (previously approved) – AG South Middle School Valve replacement, \$1,208.00 - AG South Middle School - Valve Replacement, (to reduce retainage to 5%); provided the Contractor delivers the executed change order for additional glycol pursuant to the project specifications.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve second and waive the third reading of Policy 226.1 Metal/Weapon Detection System/Devices.
- C. Approve Release Time for Bible Classes by Cornerstone Ministry Center for the 2018-19 school year; Todd Witters
- D. Grant approval to use Intermediate Unit #1 for non-public services through Title 1 pursuant to a five-year agreement.
- E. Grant approval to enter into contract, as presented, with Family Ties to provide services for one-on-one (1:1) and two-on-one (1:2) aide to students.

VIII. PERSONNEL

- A. Award the following positions according to contract:
 - 1. High School Library – Shawn Chory
 - 2. AG North Grade 8 Middle Level Science – Deana Vastell
 - 3. AG South Grade 6 – Drew Dindl
 - 4. George J. Plava Grade 2 (one year only) – Johnna Pleban
 - 5. George J. Plava Grade 4 (one year only) – Megan McGill
 - 6. George J. Plava Kindergarten – Kara Johnson (19/20 school term)
- B. Accept the resignation of Emily Solan effective July 20, 2018 as Special Education Emotional Support Instructor at Masontown Elementary.
- C. Accept the resignation of Caitlin Solan effective July 20, 2018 as Art Instructor at AG High School.
- D. Hire Katie Turner as Temporary Professional Employee for Special Education Instructor placement to be determined at Step 1.
- E. Hire Kristen Venturino as Professional Employee (subject to tenure verification) for High School Art Instructor at Step 2.
- F. Hire Ryan Grimm as district Technology Integrated Specialist at a salary to be determined.
- G. Grant permission to create a 2 hour cafeteria position at Smithfield Elementary.
- H. Hire the following Middle School Volunteer Football Coaches for one season during the 2018-2019 school year, pending all proper documents are received:
 - 1. Donald Dice
 - 2. Joe Barton
- I. Hire the following Middle School Assistant Football Coaches for one season during the 2018-2019 school year, pending all proper documents are received:
 - 1. Keith McCormick
 - 2. Jason Smithley
- J. Grant unpaid leave of absence to Anne Marie Koss commencing August 21, 2018 for one calendar year.
- K. Accept the resignation of Aimee Greenawalt effective August 8, 2018 as Chemistry Instructor at AG High School.

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents:
 - 1. Professional – Lisa Sekula, Jessie Risha, Stephanie Simon, Taylor Saghy, Judith Hrabak, Dorothy Holbert, Lindsey White, Brenda Cousins, Brent Lopick, Jeritta Maldovan;
 - 2. Bus Monitors - Harrison Jordan, Beverly Bardar, Pamela Burnworth, Teresa Porupski, Brandy McAllister; Cafeteria – Linda Leech
- B. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists for the 2018-2019 school year as presented.
- C. Approve Bus Driver and Substitute Driver list for the 2018-2019 school year as presented.
- D. Approve bus routes for the 2018-2019 school year as presented.
- E. Grant permission to AG North Middle School Band to use AG North Middle School Cafeteria on October 18, 2018 from 5:15 pm to 9:00 pm for a Paint and Snack Fundraiser; Kate Armstrong
- F. Grant use of Smithfield, Masontown and George J. Plava Elementary schools for sign up night on September 13, 2018 at 7:00 pm for the Girl and Boy Scouts of America; Kristen Eagle.
- G. Grant permission to AG Elementary Basketball League to use AG North and South Gyms for practice and games from September 15, 2018 to December 31, 2018; Colony Hopkins.
- H. Appoint Jason Hutchinson as School Safety and Security Coordinator for Albert Gallatin School District in accordance with Act 22 of 2018.
- I. Approve agreement resolving special education services for student D as presented.
- J. The former A. L. Wilson Elementary School Building and the land upon which it is erected, located on South Main Street, in Fairchance Borough, Fayette County, Pennsylvania, being Parcel Id No. 11-07-0060, is hereby declared to be unused and unnecessary for school purposes. The Board of Directors hereby authorizes the sale of the old A. L. Wilson Elementary School by public auction pursuant to Section 707(1) of the Pennsylvania Public School Code of 1949, as amended. Terms of sale are: sold subject to School Board confirmation; 10% nonrefundable down payment made day of auction with balance due at closing; 60 calendar days to close; no contingencies including for financing or zoning; property sold as is; sold free and clear of all liens; and 10% Buyer's Premium will be added to determine final contract price.
- K. Appoint Joe R. Pyle Complete Auction & Realty Service as Auctioneer to undertake the public auction of the former A.L. Wilson Elementary School at a fee equal to the Buyer's Premium of 10%, subject to the School District and Auctioneer entering into a written agreement approved as to form by the Solicitor. The Auctioneer shall perform all marketing and advertising at its costs for the estimated fee of \$2,500, which fee and costs shall be waived if the School District accepts the bid.

X. MAINTENANCE

- A. Due to defective recoating, grant permission for the Vendor, S&S, to remediate the defects by completely sanding the AG High School gym floor down to bare wood and start over, with work to be performed from May 22, 2019 through May 31, 2019, at no cost to the district.
- B. Grant permission to Fairchance -Georges Joint Municipal Sewage Authority and its contractor to dispose clean fill dirt on school property to fill in low lying areas at locations as determined, directed and permitted by Administration.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, September 19, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.
- B. Motion to adjourn