

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, AUGUST 17, 2016 – 6:00 P.M.
D FERD SWANEY ELEMENTARY SCHOOL**

MEMBERS PRESENT: President Michael Dunham, Secretary Edward Colebank, Treasurer Ken Plisko, Paul Dunham, David Howard, Betty Moser, Doug Sholtis, Janet Swaney

MEMBERS ABSENT: Vice-president Tom DeGusipe

ALSO PRESENT: Acting Superintendent Carl Bezjak, Controller Denise Sheetz, Attorney Lee Price

President M. Dunham called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

EXECUTIVE SESSION

President M. Dunham announced an executive session was held on Monday, August 15, 2016 from 6:48 p.m. to 7:00 p.m. for personnel.

AGENDA

A motion was made by Plisko second by Sholtis to adopt the agenda as presented.
All members present voting in favor of the motion.

MINUTES

A motion was made by Colebank second by Plisko to approve the minutes of the regular meeting held on July 20, 2016 as presented.
All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Plisko second by Swaney to accept the treasurer's report including tax collections for July 2016 and preliminary financial statements as presented.
All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by Howard second by Moser 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

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to authorize payment of bills through activity accounts as presented by building principals.

All members present voting in favor of the motion.

HEALTHWORKS

A motion was made by Howard second by Colebank to renew Healthworks agreement for the 2016-17 school term at a cost of \$19,500.00 for Athletic Trainer services.

All members present voting in favor of the motion.

CAPITAL PROJECT BILLS

A motion was made by Howard second by P Dunham 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

All members present voting in favor of the motion.

SOLICITOR'S REPORT

None

SUPERINTENDENT'S REPORT

Mr. Bezjak announced school will resume for students on Monday, August 29, 2016. Staff will return on August 24, 2016 as we finish preparations for the new school year.

POLICIES

A motion was made by Colebank second by Moser to approve the second reading of the following policies:

1. Revised Assessing and Reporting Student Progress # 213
2. Revised Class Rank # 214
3. Revised Graduation Requirements # 217

All members present voting in favor of the motion.

A motion was made by Plisko second by Howard to approve first reading of Revised Policy # 113.4 Confidentiality of Special Education Student Information.

All members present voting in favor of the motion.

LEAVE OF ABSENCE

A motion was made by Howard second by Moser to grant Constance Battaglia a leave of absence from October 14, 2016 to the end of the 2016-2017 school term.

All members present voting in favor of the motion.

COACHES

A motion was made by P Dunham second by Sholtis to hire the following coaches for one season as recommended by Athletic Director:

1. Brandi Miles – Assistant Middle School Coed Soccer
2. Ron Popovich - High School Head Baseball – 1 year
3. Name Tyler Nalty as HS Football Volunteer and Eric Swanson as HS Boys Soccer Volunteer

All members present voting in favor of the motion.

INTERNSHIP AGREEMENT

A motion was made by Howard second by Swaney to approve a five (5) year agreement with Indiana University of Pennsylvania for Internship/Clinical Experience at no cost to the District.

All members present voting in favor of the motion.

FACILITY USE

A motion was made by Howard second by P Dunham to 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.

All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to 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.

All members present voting in favor of the motion.

SUBSTITUTE LIST

A motion was made by P Dunham second by Moser to approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists as presented for the 2016-17 school year.

All members present voting in favor of the motion.

BUS DRIVER LIST

A motion was made by Plisko second by Sholtis to approve Bus Driver and Substitute Driver list as presented.

All members present voting in favor of the motion.

BUS ROUTES

A motion was made by Colebank second by Howard to approve bus routes for the 2016-2017 school year as presented.

All members present voting in favor of the motion.

SUBSTITUTE

A motion was made by Swaney second by Moser to add Donna McBride to the sub teacher list pending receipt of all proper documents.

All members present voting in favor of the motion.

ADJOURNMENT

President M Dunham announced the next regular meeting will be held on Wednesday, September 21, 2016 at D. Ferd Swaney at 6:00 p.m.

All members present voting in favor of the motion.

A motion was made by Colebank second by Sholtis to adjourn the meeting at 6:11 p.m.

All members present voting in favor of the motion.