

**Albert Gallatin Area School Board – Regular December Meeting
George J. Plava Elementary School – Immediately following Re-organization Meeting (6:00
p.m.) and Work Session
Wednesday, December 9, 2015**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Silent Meditation
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on November 18, 2015

IV. FINANCIAL

- A. Grant permission to pay the following bills and payroll for December 2015:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,863,508.26
 - 2. Current month general fund bills in the amount of \$1,141,251.56
 - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller
- B. Approve Act 1 mailing not to exceed \$4,000.00
- C. Grant permission to enter into agreement with Intermediate Unit 1 Electric Consortium commencing July 2017 if the Capacity Performance price component is at or below the 2016-2017 budget including the new price component.
- D. Grant permission to accept the proposal from PNC Bank dated December 9, 2015 for a tax and revenue anticipation note in an amount not to exceed \$3,390,000.00 at an interest rate 70 % of the daily LIBOR rate, plus 1.25 % maximum rate 18 %. The purpose of accepting the proposal is to have a commitment from PNC Bank to lend the District money should the District experience a cash flow shortfall anytime during the 2015-2016 school year. Any loan would have to be paid off on or before June 30, 2016.
- E. Authorize Administration to make the 2016-17 Act 1 preliminary budget proposal available for public inspection on or before January 7, 2016 and to give public notice on or before January 17, 2016 of intent to adopt the Act 1 preliminary budget proposal.
- F. Approve Resolution indicating that Albert Gallatin Area School District will not raise the rate of any tax for the support of the public schools for the 2016-2017 fiscal year by more than the Act 1 adjusted index, which is 3.6%.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve 2nd reading of Revised Policy # 810 Transportation

VII. PERSONNEL

- A. Extend Megan Harvey leave of absence to January 1, 2016
- B. Award the following cafeteria positions according to contract:
 - 1. Janet Smearcheck the 5 ½ hour cafeteria position at AG North
 - 2. Cindy Desko the 4 ½ hour cafeteria position at A.L. Wilson
- C. Accept the retirement of Mary Ellen Jones effective December 31, 2015
- D. Grant permission to add Adam Sanner to the professional substitute teaching list pending receipt of all proper documents

VIII. ADJOURNMENT

- A. The next regular meeting will be held on January 20, 2016 at 6:00 p.m. in the Friendship Hill Elementary School cafeteria
- B. Motion to adjourn