

# **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**WEDNESDAY, DECEMBER 4, 2019**

**Immediately following Reorganization meeting (6:00 p.m.) and work session**

## **I. CALL TO ORDER**

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

## **II. PUBLIC FORUM**

- Thank you to Johnson Matthey for their donation of Chromebooks and cart to the district.
- Jay Monteverde – Duro-Last – Smithfield Elementary roof replacement
- Sam Roberts – Garland Company – Smithfield Elementary roof replacement
- Carlisle Construction – Smithfield Elementary roof replacement
- Jeannie Vannucci, Roof Proposal – Consultant roof replacement

## **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of the meeting held on November 20, 2019 as presented.

## **IV. FINANCIAL**

- A. Grant permission to pay the following bills and payroll for December 2019:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,212,142.42.
  - 2. Current month general fund bills in the amount of \$256,905.48.
  - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller.
- B. Approve Act 1 mailing not to exceed \$4,500.00.
- C. Appoint \_\_\_\_\_ to Southwest Regional Tax Bureau 2020 Representative for a one year term and \_\_\_\_\_ as Alternative.

## **V. CORRESPONDENCE**

## **VI. SOLICITOR'S REPORT**

## **VII. CURRICULUM AND INSTRUCTION**

- A. Request approval of Addendum #1 of the June 5, 2019, approved agreement between Albert Gallatin Area School District and Intermediate Unit 1 for Federal Programs Non-Pub Services.

## **VIII. PERSONNEL**

- A. Award Rebecca Martinko the 7 hour cafeteria position at AG South Middle School according to contract.
- B. Grant Mary Comunale an unpaid leave of absence from January 13, 2020 to January 28, 2020 as permitted by the Collective Bargaining Agreement.
- C. Accept the retirement of Robin Smochinsky, Middle School Instructor effective January 9, 2020.

## **IX. ADMINISTRATIVE**

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
  - Non Professional: Robin Darnell
  - Professional: Rebecca Hall
- B. Approve the following WVU student nurses for clinical's at various times, throughout the district, pending receipt of clearances: Margaret Buchanan, Catherine Farson, Miranda Gable, Allison Harold, Lize Morris, Elizabeth Pertee.

- C. Grant use of AG North cafeteria to AG North Middle School Band on April 2, 2020 from 4:30 pm – 9:00 pm for a paint and snack; Kate Armstrong.

**X. ADJOURNMENT**

- A. The next regular meeting will be held on January 15, 2020 meeting in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn