

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
GEORGE J. PLAVA ELEMENTARY SCHOOL  
DECEMBER 3, 2014 – IMMEDIATELY FOLLOWING RE-ORGANIZATION MEETING**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

- A. Steve Corcoran – Rolling Thunder Chapter 5 – Thank you for supporting our Veteran's

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Approve minutes of November 19, 2014 as presented

**IV. FINANCIAL**

- A. Grant permission to pay the following bills and payroll for December 2014:
  - 1. Payroll, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,767,014.84
  - 2. Current month general fund bills in the amount of \$141,440.32
  - 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

**V. CURRICULUM AND INSTRUCTION**

- A. Approve 2<sup>nd</sup> reading of Policy #828.1 Medicaid/Medicare and Private health Insurance Fraud and Abuse

**VI. PERSONNEL**

- A. Award the following position according to contract:
  - 1. Louise Wesolowsky the 6 ½ hr cafeteria position at Friendship Hill
  - 2. Allison Price the 2 hr cafeteria position at Masontown
  - 3. Mark Jones the dayshift custodian position at AG South
- B. Grant 2 Administrators and 4 staff members' permission to attend Federal Funds Conference in Pittsburgh from January 26 – 28, 2015 at a cost not to exceed \$10,000.00
- C. Hire \_\_\_ as 1 ½ hour cafeteria employee at Plava Elementary
- D. Hire \_\_\_ as custodian with placement to be determined by bidding process
- E. Grant permission to add Robert Carrigan as a substitute custodian

**VII. ADJOURNMENT**

- A. The next regular meeting will be held at 7:00 p.m. in the Friendship Hill Elementary School cafeteria at 7:00 p.m.
- B. Motion to adjourn