

**ALBERT GALLATIN SCHOOL BOARD – WORK SESSION**

**MONDAY, FEBRUARY 13, 2017 – 6:00 P.M.**

**D. FERD SWANEY ELEMENTARY SCHOOL**

**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 January 18, 2017

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for January 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for February 2017:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,451,470.61
  - 2. Current month general fund bills in the amount of \$1,016,598.47
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to pay the following bills through Capital Projects:
  - 1. FireFly Computers - \$10,995.00
  - 2. CCL Technologies - \$9,681.00
- E. Approve the Intermediate Unit 1 2017-2018 General Operational Budget in the amount of \$549,552.00 with Albert Gallatin's share of \$25,780.21 (\$1,023.57 increase)
- F. Renew Crime Insurance Policy at a cost of \$1,198.00 through Caputo Ins. Agency
- G. Award the following spring sport bids (lowest responsible bids):
  - 1. Century Sports - \$3,218.47
  - 2. Masontown Trophy - \$160.00
  - 3. Riddell - \$1,501.28Total Bids - \$4,879.75

**V. CORRESPONDENCE**

**VI. SOLICITOR'S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report

**VIII. PERSONNEL**

- A. Grant Carol Panek a FMLA Leave commencing February 2, 2017
- B. Award the following positions according to contract:
  - 1. Tom Shiflett – Maintenance at AGHS
  - 2. Scott Popovich – Afternoon custodian at AG North

**IX. ADMINISTRATIVE**

- A. Grant permission for 34 HS students and chaperones field trip to National Holocaust Museum in Washington DC on April 7, 2017 at no cost to the district; Jessica Keys
- B. Grant permission for ROTC trip to Gettysburg from May 12 – 14, 2017 at no cost to the district; Lt. Col. Wayne Sodowsky

**X. ADJOURNMENT**

- A. The next regular meeting will be held on March 15, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn

- C. Hire the following High School Coaches for one season:
  - 1. Assistant Baseball - Eric Forsyte and Nick Forsyte
  - 2. Assistant Softball – Larry Flowers and Rick Turtzer
  - 3. Assistant Track – Tom Corazzi (1 of 2)
- D. Hire the following Middle School Coaches for one season:
  - 1. Head Softball – James Hershberger
  - 2. Assistant Softball – Scott Girvin
  - 3. Head Track – Jeremy Keefer
  - 4. Assistant Track – Russ Psenciska and Andy Miles
  - 5. Spring Athletic Director – Joe Embacher
  
- C. Grant Duane Dupont permission to attend the Pennsylvania State Athletic Directors conference from March 21 – 25, 2017 in Hershey, PA at a cost not to exceed \$600.00