

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, FEBRUARY 17, 2016 – 6:00 P.M.  
GEORGE J. PLAVA ELEMENTARY SCHOOL**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held from 6:45 p.m. to 8:35 p.m. for personnel and student confidentiality and tax appeal
- C. Adopt agenda as presented
- D. Approve minutes of January 26, 2016 board meeting as presented

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for January 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for February 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,385,395.96
  - 2. Current month general fund bills in the amount of \$418,284.97
- C. Approve payment of bills through activity accounts as presented by building principals
- D. Grant permission to pay Hewlett Packard Enterprise \$11,066.15 for Prosoft Server through Capital Projects
- E. Award the following Spring Sport bids (lowest responsible bids)
  - 1. Century Sports - \$8,633.06
  - 2. Masontown Trophy - \$1,788.35
  - 3. Riddell - \$164.64Total Bids - \$10,586.05
- F. Approve the Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with AG's share being \$24,756.64 (no increase)
- G. Renew Crime Insurance Policy at a cost of \$1,198.00 through Caputo Ins. Agency, Inc.
- H. Approve along with German Township and Fayette County the Stipulation and Order of Settlement of the tax assessment appeals for contiguous Tax Parcel Nos. 15-30-0076-01, 15-30-0076-02, 15-30-0076-03, 21-01-0005, at a total combined assessment of \$16,474,510.00 per year for years 2011 through 2016
- I. Motion to adopt Resolution to permanently close the D. Ferd Swaney Elementary School effective with the commencement of the 2016-2017 school term

**V. SOLICITOR'S REPORT**

**VI. PERSONNEL**

- A. Accept the retirement of Cafeteria Manager Sandy Victor effective March 11, 2016
- B. Accept the retirement of Tech Ed Instructor Karl Guappone effective June 30, 2016
- C. Accept the resignation of Bus Monitor Elaine Byington effective February 2, 2016
- D. Accept the resignation of Classroom Aide Crystal Haynesworth effective February 12, 2016

- E. Accept the resignation of Long Term Science Instructor Donald Hilenbrant effective March 4, 2016
- F. Grant Anne-Marie Koss a leave of absence from approximately May 18, 2016 to the end of the 2015-16 school term
- G. Hire the following coaches for AGHS:
  - 1. Shawn Liotto as Head Football Coach
  - 2. Kristen Embacher and Emily Hartman as Co-Head Cheerleading
  - 3. Shawn Chory as Head Baseball
  - 4. Gary Serock as Head Softball
  - 5. Joe Thomas as Head Track and Field
  - 6. Jeremy Keefer as Head Boys Soccer
  - 7. Larry Flowers, Nick Dubonovich as Assistant Softball
  - 8. Tim Dye, Ron Popovich as Assistant Baseball
  - 9. Drew Dindl as Head 9<sup>th</sup> Grade Baseball
  - 10. Jason Stoy as Assistant 9<sup>th</sup> Grade Baseball
  - 11. Ashley Winkler, Tom Corazzi as Assistant Track & Field
  - 12. Shawn Liotto as Spring Conditioning
  - 13. Lud Kopec as Volunteer Baseball
- H. Hire the following coaches for Middle School
  - 1. James Hershberger as Head Softball
  - 2. Scott Girvin as Assistant Softball
  - 3. Jeremy Keefer as Head Track
  - 4. Russell Psenciska and Andy Miles as Assistant Track
  - 5. Joe Embacher as Spring Athletic Director
  - 6. Melissa Corob as Cheerleading
  - 7. Alison Evans as Volunteer Track

## **VII. ADMINSTRATIVE**

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
  - 1. Professional – Sarah Stephens, Thomas George, Kaela Myers, Adam Sanner, Sara Craft, Ashley Peck, Jesse Swink
  - 2. Ashley McManus, Rita Reese, Pat Miller, Teena Senda as bus monitors; Tria Everly as Cafeteria sub
- B. Grant Duane Dupont permission to attend the State AD Conference in Hershey from March 15 – 18, 2016 at a cost not to exceed \$900.00
- C. Grant use of AG North facilities for a Youth County Qualifier Wrestling Tournament on February 29, 2016 from 6:30 p.m. to 9:00 p.m. and March 8, 2016 from 3:30 p.m. to 10:00 p.m.; Justin Moccaldi
- D. Grant final approval of the HS Baseball team trip to Myrtle Beach, S. Carolina for the Ripken's Baseball Spring Training on March 10, 2016 to March 14, 2016 at no cost to the district; Amanda Newhouse

## **VIII. ADJOURNMENT**

- A. The next regular meeting will be held on March 16, 2016 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn