

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, FEBRUARY 20, 2019

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Fireman Essay Award Winners – AG North (Kyleigh Turek, Honorable Mention)
- Fireman Essay Award Winners - AG South, 6th Grade-Emilee Berry, Grace Lohr, 7th Grade-Greenlee Darst, Justin Clemmer, 8th Grade-Kacie Ryczek, Maggie Mason.

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, February 18, 2019 from 6:13 pm – 7:13 pm for personnel and collective bargaining.
- C. An executive session was held on Monday, February 18, 2019 from 8:15 pm – 9:15 pm for personnel.
- D. Adopt agenda as presented.
- E. Approve minutes of the following meeting held on January 16, 2019 as presented:

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for January 2019 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for February 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,992,358.13.
 - 2. Current month general fund bills in the amount of \$1,303,695.21.
- C. Accept activity accounts report as presented by building principals.
- D. Adopt preliminary budget proposal of the Albert Gallatin Area School District for fiscal year beginning July 1, 2019 in the amount of \$55,819,444 pursuant to Special Session Act 1 of 2006, as presented. The appropriate School District officers are directed to submit the preliminary budget proposal to the Pennsylvania Department of Education on or before February 25, 2019.
- E. Authorize application be made to the Pennsylvania Department of Education requesting Act 1 referendum exception for costs incurred in providing special education programs and services to students with disabilities. The appropriate District officers are directed to apply for the exception on or before March 7, 2019 and to give public notice of the intent to seek the exception by newspaper publication on or before February 28, 2019.
- F. Renew Crime Insurance Policy at a cost of \$1,198.00 through Caputo Ins. Agency.
- G. Grant permission to approve the Intermediate Unit 1 General Operational 2019-2020 Budget in the amount of \$549,522.00 with Albert Gallatin's share in the amount of \$24,246.78 which is a \$169.60 decrease from last year.
- H. Grant permission to pay the following Capital Project bills:
 - 1. Pittsburgh Stage, Inc. – \$19,572.00 – AG High School auditorium stage curtains rigging and track.
 - 2. Tuscano-Maher Roofing – \$30,375.00 – AG High School Retainage
 - 3. Tuscano-Maher Roofing – \$87,300.00 – AG High School RetainageTotal: \$137,247.00

- I. Grant permission to pay the Spring 2019 Sports Bids:
 - 1. Century Sports - \$5,969.45
 - 2. Masontown Trophy - \$375.00Total: \$6,344.45

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve first reading of revised Child Abuse Policy 806.
- C. Approve the Resolution Supporting Cyber Charter School Amendments, proposed by House Bill 526 and Senate Bill 34.
- D. Approve and adopt the revised 2018-2019 school calendar with May 31, 2019 as last day for students and graduation.

VIII. PERSONNEL

- A. Accept the resignation of Angela Becker, Long Term Chemistry Instructor, effective February 8, 2019.
- B. Accept the resignation of Meghan Mace, Long Term Math Instructor, effective February 15, 2019.
- C. Grant Paul Thomas, maintenance an extension of his leave of absence to return to work tentatively on March 25, 2019.
- D. Grant permission to hire Don Miller, Volunteer Assistant High School Baseball Coach, pending receipt of all proper documents.
- E. Grant permission to hire Drew Dindl, High School Spring Conditioning Coach for the 2019 season.
- ~~F. Grant permission to hire Joe Embacher, Middle School Fall Athletic Director for the 2019 season.~~
- ~~G. Grant permission to extend the hiring of the following High School coaches for the 2019-2020 season, pending receipt of all proper documents.~~
 - ~~1. Drew Dindl, Varsity Head Football Coach~~
 - ~~2. Michelle Pergar, Head Volleyball Coach~~
 - ~~3. Bernie Wydo, Head Golf Coach~~
- H. Grant permission to hire Jennifer Sroka, AG Middle School Head Softball Coach for the 2019 season.
- I. Grant permission to hire Art Metts, AG Middle School Volunteer Softball Coach for the 2019 season, pending receipt of all proper documents.
- J. Grant permission to eliminate the following Cafeteria positions:
 - 1. High School - 4 hours (6:30am – 10:30am)
 - 2. High School -7 hours (6:30am – 1:30pm)
- K. Grant permission to create the following Cafeteria positions:
 - 1. High School - 4 hours (6:00am – 10:00am)
 - 2. High School - 7 hours (6:00am – 1:00pm)
- L. Grant permission to hire Jeremy Keefer, High School Head Track Coach for the 2019 season.

- M. Grant permission to hire Rick Turtzer, High School Volunteer Softball Coach for 2019 season, pending receipt of all proper documents.
- N. Grant Jennifer Redman, High School Instructor an FMLA leave of absence retroactive to December 14, 2018.

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents:
 - Professional – Christina Dennis, Stephany Smearcheck, Amanda Kinneer
 - Non Professional – Jon Hoover, Custodian; Madelyn Myers, Cafeteria
- B. Grant use of AG High School Auditorium June 5 and June 6, 2019 from 4:00 pm – 6:00 pm for rehearsal and Sunday, June 9, 2019 for Piano Recital; CJ Durso and Sandy Lowe.
- C. Grant use of AG High School Cafeteria to AG Education Foundation on March 30, 2019 from 7:00 am – 12:00 pm for a Character Breakfast in conjunction with the district musical; Judy Psenicska.
- D. Grant permission to use Smithfield Elementary Cafeteria for a spaghetti dinner for Cindy Leech on March 3, 2019 from 11:00 am to 4:00 pm; Renee Rosie.
- E. Grant permission to AG High School JROTC to use the AG High School Football Field, Track Area, Concession Stand, Field House and Press Box on April 20, 2019 from 7:00 am – 1:00 pm for a JROTC Service Learning Project- 5K Run Walk Bunny Hop and ½ Mile Fun Run; Barbara Harmon.
- F. Grant final approval to the AGHS Band, Drama and Choral department for overnight trip to New York City from April 12 through 14, 2019 at no cost to the district; CJ Durso, Band Director; Megan Cerullo, Choral Director; Toby Maykuth, Drama Director.
- G. Grant permission for the school district to enter into an agreement with the Smithfield Youth League for use of its ball fields for the 2019 spring and summer baseball season for \$2,000.00, and the 2019 fall baseball season for \$500.00, subject to approval by solicitor as to form.
- H. Grant permission for the school district to enter into agreement with the Appalachian Community Center for use of its ball fields for the 2019 spring and summer 9th grade baseball season for \$1,000.00, subject to approval by solicitor as to form.
- I. Grant approval for AG North Middle School Student, Abigail Barnes and parent chaperone to attend the Math Counts competition at Sheraton Harrisburg-Hershey, Harrisburg on March 15 and 16, 2019 at a cost not to exceed \$500.00.
- J. Approve Andy Musiolowski as a day to day substitute controller at a rate of \$250.00 per day, on an as needed basis.

X. ADJOURNMENT

- A. The next regular meeting will be held on March 20, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn