

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, FEBRUARY 18, 2015 – 6:00 PM.
AG HIGH SCHOOL**

I. CALL TO ORDER

- A. Call to Order
- B. Silent Meditation
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session if needed
- B. Adopt agenda as presented
- C. Nominate ____ to stand for election or appointment to the Intermediate Unit 1 Board of Directors
- D. Elect and appoint ____ to serve on the Fayette County Career & Technical Institute's Joint Operating Committee for the unexpired term of Edward Andria. The term expires December of 2017
- E. Accept nominations for Board Treasurer
- F. Close Nominations
- G. Vote for Board Treasurer

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for January 2015 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for February 2015:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,503,457.54
 - 2. Current month general fund bills in the amount of \$1,070,759.23
- C. Approve payment of bills through activity accounts as presented by principals
- D. Approve payment of the following Capital Project bills for February 2015:
 - 1. Keystone Waterproofing, Inc. - \$11,988.00
 - 2. Miller Electrical Contracting - \$17,000.00
- E. Approve the Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with AG's share being \$24,600.30 (no increase)
- F. Adopt preliminary budget proposal of the Albert Gallatin School District for fiscal year beginning July 1, 2015 in the amount of \$52,483,597.00 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 23, 2015.
- G. 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 5, 2015 and to give public notice of the intent to seek the exception by newspaper publication on or before February 26, 2015

- H. Award the following Spring Athletic Bids (Lowest responsible bid)
 - 1. Century Sports - \$8,557.67
 - 2. Masontown Trophy - \$1,088.00
 - 3. Triple Crown - \$1,617.10Total Bids - \$11,282.77

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Adopt the 2015-2016 school calendar as presented

VIII. PERSONNEL

- A. Award Angela Powell – 2 hr cafeteria position at Smithfield according to contract
- B. Hire the following coaches at AG High School for one season as recommended by Athletic Director:
 - 1. Joe Embacher, Alan Moody and Shane Ziats as Co-Conditioning Coaches
 - 2. Tom Corazzi as Assistant Track Coach (1 of 2)
 - 3. Marvin Snyder and Ron Popovich as Assistant Baseball Coaches
 - 4. Jim French and Nick Bubonovich as Assistant Softball Coaches
 - 5. Drew Dindl as Head 9th Grade Baseball Coach
 - 6. Jason Stoy as Assistant 9th Grade Baseball Coach
 - 7. Name Lud Kopec as Volunteer Assistant Baseball Coach
- C. Hire the following coaches at the Middle Schools for one season as recommended by Athletic Director:
 - 1. Joe Embacher as Spring Athletic Director
 - 2. Larry Flowers as Head Softball Coach
 - 3. James Hershberger as Assistant Softball Coach
 - 4. Jeremy Keefer as Head Track Coach
 - 5. Tim Dye and Russ Psenicska as Assistant Track Coaches
- D. Grant Yvonne Donai a leave of absence for the remainder of the 2014-15 school year commencing February 5, 2015
- E. Extend Roxanne Connors leave of absence to the end of the 2014-2015 school year
- F. Accept the retirement of Joseph P. Radosevich elementary instructor effective with the end of the 2014-15 school year
- G. Award Mark Dunham the elementary library position at Masontown/Plava according to contract commencing with the 2015-2016 school year

IX. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
Professional – Jillian Ciarrocchi, Cassandra Fuller, Zachary Hertlein, Sara Miller, Kathryn Super, Julie Sines, Lisa Show RN, Meghan Howard LPN
Non-professional – Scott Pegg custodian
- B. Grant preliminary approval of AG Band trip to Nashville, Tennessee from April 23 – 26, 2015 for approximately 80 students at no cost to the district. Students will pay a fee of \$600.00; CJ Durso
- C. Grant 2 Administrators and 3staff member’s permission to attend the Data Summit in Hershey, PA from March 22 – 23, 2015 at no cost to the District
- D. Grant use of AGHS auditorium for piano recital on June 2 & 4, 2015 for practice and June 7, 2015 for recital; Sandra Lowe & Joe Andria

X. MAINTENANCE

XI. ADJOURNMENT

- A. The next regular meeting will be held on March 18, 2015 at 7:00 p.m. in the Masontown Elementary School cafeteria
- B. Motion to adjourn