

**Albert Gallatin Area School Board – Regular Meeting**

**D. Ferd Swaney Elementary School – 6:00 p.m.**

**Wednesday, January 17, 2018**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

- A. ROTC – Col. Wayne Sodowsky and Battalion Staff
- B. Principal Joetta Britvich – Fire Prevention Essay Winners
- C. Principal Randy Wilson – Fire Prevention Essay Winners
- D. Kristen Cooper

**III. SECRETARIAL**

- A. Enter into executive session, if needed
- B. An executive session was held on Tuesday, January 16, 2018 from 8:03 p.m. to 9:20 p.m. for collective bargaining, personnel and student confidentiality
- C. Adopt agenda as presented
- D. Approve minutes of the following meetings held on December 6, 2017 as presented:
  - 1. Reorganization meeting
  - 2. Regular December meeting
- E. Approve minutes of the special meeting held on December 21, 2017 as presented.

**IV. FINANCIAL**

- A. Accept treasurer’s report including tax collections for December 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for January 2018:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,012,761.20
  - 2. Current month general fund bills in the amount of \$562,777.37
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to give financial support to the following public libraries:
  - 1. German Masontown - \$6,808.00
  - 2. Smithfield - \$2,500.00
  - 3. Point Marion - \$2,500.00Total: \$11,808.00
- E. Award the following spring sport bids (lowest responsible bids):
  - 1. Century Sports - \$8,988.90
  - 2. Riddell - \$603.05Total Bids - \$9,591.95
- F. Authorize Administration to make the 2018-19 Act 1 proposed preliminary budget available for public inspection on or before January 25, 2018, and to give public notice on or before February 4, 2018 of intent to adopt the Act 1 preliminary budget.
- G. Grant permission to increase the daily substitute teacher rate to \$110.00

**V. CORRESPONDENCE**

**VI. SOLICITOR’S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report

**VIII. PERSONNEL**

- A. Accept the resignation of Lauren Clemmer, Secondary English Teacher effective January 23, 2018
- B. Accept the resignation of Michael Dunham as AG High School Science Department Head effective January 23, 2018
- C. Appoint Bethany Herman as AG High School Science Department Head effective January 24, 2018 (second semester)
- D. Grant Cindy Leech a FMLA Leave commencing January 2, 2018
- E. Authorize California University student Emily Cutwright a practicum placement of 150 hours with Keli Decarlo, School Counselor for spring semester 2018
- F. Accept the retirement of Sharon Whoolery, cafeteria employee effective end of 2017-18 school year
- G. Grant Taylor Bella, Middle School Math Instructor a leave of absence from April 19, 2018 to May 29, 2018
- H. Grant Annie Kutek, Speech Teacher at George Plava and AG North a leave of absence from May 7, 2018 to June 5, 2018
- I. Grant High School Health Instructor April Serock one (1) split term sabbatical commencing 2<sup>nd</sup> Semester - January 24, 2018 including First Semester 2018-2019
- J. Hire the following coach for Spring Conditioning for one season pending receipt of all proper documents as recommended by Athletic Director:
1. HS Spring Conditioning – Tyler Naulty
- K. Hire the following extracurricular Musical positions:
1. Producer/Director – Toby Maykuth
  2. Art Director – Lynn Wagner
  3. Music Director – Megan Cerullo
  4. Technical Director –Jeremy Kendall
  5. Program Director – Toby Maykuth
  6. Choreographer – Kaylie Valusek

**IX. ADMINISTRATIVE**

- A. Grant preliminary approval of the FBLA State Leadership Conference in Hershey, PA from Sunday, April 8 through Wednesday, April 11, 2018 at a cost of \$10,175.00 with Albert Gallatin District share in the amount of \$3,405.00; Karla Lent
- B. Approve the request to adopt the Resolution authorizing and directing Christopher Pegg, Superintendent, to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education by electronic signature.
- C. Approve agreement resolving special education services for student A as presented
- D. Approve the request to allow two staff members from Smithfield Elementary to attend the National Title I Distinguished Schools Conference in Philadelphia, PA from February 8-11, 2018 at a cost of \$2,500 to be paid using Title I funds. Smithfield Elementary was one of two schools selected in Pennsylvania to receive this prestigious recognition.
- E. Grant Duane Dupont permission to attend the PA State Athletic Directors Association Conference from March 20 – 23, 2018 at a cost not to exceed \$600.00

- F. Grant use of D. Ferd Swaney Building for JROTC from February 23, 2018 to February 24, 2018 for Service Learning (CERT Training): Wayne Sodowsky and Barbara Harmon
- G. Grant use of AG High School Cafeteria to AG High School Band Boosters May 12, 2018 for Booster Fundraiser: Chrissy Brewer
- H. Grant permission to add the following substitute pending receipt of all proper documents:
  - 1. Professional – Jordyn Jesso, LPN

**X. MAINTENANCE**

- A. Grant permission to enter into agreement with Brooks etc. LLC to complete AG South Middle School storm water piping replacement according to their proposal dated November 27, 2017 at a cost of \$17,200.00
- B. Grant permission to enter into agreement with Pac-Van to purchase 40' storage container for AG High School for use of storage according to their proposal dated December 12, 2017 at a cost of \$3,102.50

**XI. ADJOURNMENT**

- A. The next regular meeting will be held on Wednesday, February 14, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School
- B. Motion to adjourn