

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, JULY 15, 2015
AG SOUTH SCHOOL CAFETERIA**

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Debbie Burnett, SEIU President – Cafeteria furloughs

III. SECRETARIAL

- A. Enter into executive session if necessary
- B. An executive session was held on Monday, July 15, 2015 during the work session from 6:36 p.m. to 7:10 p.m. for personnel
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on June 23, 2015 as presented
- E. Approve changing the time of the regular board meetings to start at 6:00 p.m.
- F. Grant permission to advertise Public Hearing on D. Ferd Swaney Elementary School

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for May 2015 and preliminary financial statements as presented
- B. Grant permission to pay the following:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,209,792.32
 - 2. Current month general fund bills in the amount of \$990,528.41
- C. Grant permission to pay bills through Activity Accounts as presented by building principals
- D. Grant permission to purchase 195 Keystone Biology books from Holt McDougal HMH Publishing Co. at a cost of \$14,607.22
- E. Award AG North Music bid to Fawley Music in the amount of \$9,366.60
- F. Renew lease agreement through Office Systems of Fayette and Greene, Inc. for Xerox Copiers at a cost of \$9,185.54 per month (annual savings of \$3,494.04) according to terms of PEPPM 2015 commencing September 1, 2015 to August 31, 2020
- G. Approve service agreement with ProGrass for HS field at a cost of \$3,800.00 for the 2015-16 school year

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the following policies:
 - 1. Second reading of Field Trips Policy # 121
 - 2. Second reading of Volunteer Policy # 915
 - 3. Second reading of Attendance Policy # 204
 - 4. First reading of Suicide Awareness, Prevention and Response Policy #819

VII. PERSONNEL

- A. Award the following positions according to contract:
 - 1. Shawn Chory the North/South Library position
 - 2. Mary Ellen Jones the English position at AG South
- B. Hire the following Temporary Professional Employees at the appropriate Steps as follows:
 - 1. _____ for Music at AG North/South at the appropriate step
 - 2. _____ for Elementary with placement to be determined by Superintendent
 - 3. _____ for Elementary with placement to be determined by Superintendent
 - 4. _____ for Elementary with placement to be determined by Superintendent
 - 5. _____ for Elementary with placement to be determined by Superintendent
 - 6. _____ for Elementary with placement to be determined by Superintendent
- C. Grant permission to create a Grade 5 CSR position at D. Ferd Swaney
- D. Hire the following extra-curricular Sponsors at AG South:
 - 1. Brooke Patterson – Newspaper
 - 2. David Dunham - Yearbook
 - 3. Justin Malik as Student Council Volunteer Sponsor at AG
- E. Hire Heather Hartley as Head Teacher at Masontown for the 2015-16 school year
- F. Accept the resignation of Mike Long as Middle School assistant football coach and hire him as High School assistant football coach (5 of 5)
- G. Hire the following coaches as recommended by Athletic Director:
 - 1. Shawn Smearcheck as Assistant Boys Soccer Coach at AGHS
 - 2. Susan Lengvarsky as Girls Head Volleyball Coach at AGHS
 - 3. Elizabeth Springer as Assistant Girls Volleyball Coach at AGHS
 - 4. John Kochis as Assistant Football Coach at AG North/South Middle School
 - 5. Ellen Hillenbrand as Head Girls Basketball Coach at AG North/South Middle School
- H. Grant the following leaves of absence:
 - 1. Michelle Pramuk from August 18, 2015 to approximately September 28, 2015
 - 2. MaryEllen Jones for the first semester of the 2015-16 school year
- I. Eliminate the following vacant cafeteria positions effective August 17, 2015:
 - 1. Masontown Elementary School – 2 hr position
 - 2. George J. Plava Elementary School – 1 ½ hr position
- J. Eliminate the following cafeteria positions and layoff the following appropriate cafeteria employees, based upon seniority effective August 17, 2015:
 - 1. Albert Gallatin High School – 2 hr position
 - 2. AG North Middle School – 3 hr position
 - 3. AG South Middle School – 3 hr position
 - 4. A.L. Wilson Elementary School - 3 hr position
 - 5. D. Ferd Swaney Elementary School – 3 hr position
 - 6. Friendship Hill Elementary School – 3 hr position
 - 7. Smithfield Elementary School – 2 hr position

- K. Layoff the following appropriate cafeteria employees, based upon seniority effective July 17, 2015:
1. Tina Machosky
 2. Sherry Hruska
 3. Terra Mick
 4. Tara Azzardi
 5. Nicole Givler
 6. Alison Price
 7. Betty Reckart

VIII. ADMINISTRATIVE

- A. Grant 2016 Post Prom Committee use of AGHS cafeteria for a Vendor/Craft Show on November 6 from 7:00 p.m. to 9:00 p.m. for set up and on Saturday November 7, 2015 from 7:00 a.m. to 5:00 p.m.; April Karwatske
- B. Grant permission to add Allen Howell and Ken Rozzell to the substitute custodian list pending receipt of all proper documents
- C. Grant Barbara Harmon permission to attend the JROTC Instructor Training Workshop August 3 – 7, 2015 in Princeton, NJ pending Cadet Command approval

IX. ADJOURNMENT

- A. The next regular meeting will be held on August 19, 2015 in the A. L. Wilson Elementary School cafeteria at 6:00 p.m.
- B. Motion to adjourn