

**\ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, JULY 19, 2017 – 6:00 P.M.
D. FERD SWANEY 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 on Monday, July 17, 2017 from 6:40 p.m. to 8:05 p.m. for personnel and collective bargaining negotiations
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on June 21, 2017
- E. Grant permission to hold an athletic meeting at 6:00 p.m. and a special meeting of the Board on August 2, 2017 for general purposes immediately following the athletic meeting. Both Meetings will be held in the D. Ferd Swaney Elementary School

IV. FINANCIAL

- A. Accept Treasurer's report including tax collections for June 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for July 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,286,373.17
 - 2. Current month general fund bills in the amount of \$571,866.86
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Renew service agreement with EasyClocking from August 11, 2017 to August 10, 2018 at a cost of \$6,000.00
- E. Renew YMCA agreement for pool time at a cost of \$150.00 per session for the 2017-18 school year
- F. Adopt Resolution approving LERTA for Masontown Borough, as presented

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Award the following positions according to contract:
 - 1. Grade 1 at A.L. Wilson to Merritt Stefancik
 - 2. Grade 3 CSR at Smithfield to Tiffany Jobs
 - 3. Special Education at North/South to Courtney Magerko
- B. Grant Thomas Richnafsky a leave of absence for the 2017-2018 school year
- C. Extend Kathleen Jose a ½ year sabbatical to a full year sabbatical, she will be off the 1st semester of the 2017-2018 school year

- D. Grant Michelle Pramuk a leave of absence from August 23, 2017 to approximately October 30, 2017
- E. Hire Jacob Magerko as extra-curricular Math Counts sponsor at AG South for the 2017-18 school year
- F. Hire ___ as Temporary Professional Employee for English at AG High School at appropriate step
- G. Hire ___ as Temporary Professional Employee for English at AG North Middle School at appropriate step
- H. Hire ___ as Temporary Professional Employee for Art at A.L. Wilson at Step ___
- I. Ratify wage reopener pursuant to the Collective Bargaining Agreement between Albert Gallatin Area School District and the Security*Police*Fire Professionals of America, Local 502 for the years 2017-18 and 2018-19, as presented
- J. Accept resignation of Katie Nolder as Assistant HS Volleyball coach

VII. ADMINISTRATIVE

- A. Authorize Cal U student teacher placement from August 28, 2017 to December 8, 2017 as Denni Claycomb with Alison Evans
- B. Grant permission to add Derek Dice to the custodian substitute list
- C. Grant use of AG South for a dance on October 13, 2017 from 5:00 p.m. to 8:30 p.m. sponsored by AG Middle School Cheerleaders; Christine Eckert
- D. Adopt Resolution amending and consolidating Operation Recognition pursuant to 24 P.S. §16-1611(b-d)
- E. Adopt Resolution awarding diploma pursuant to Operation Recognition to Robert Ray Cooper Jr.

VIII. ADJOURNMENT

- A. The next regular meeting will be held on August 16, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School
- B. Motion to adjourn