

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, JULY 31, 2019

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 July 29, 2019 from 6:10 pm to 9:02 pm for personnel, collective bargaining, student confidentiality and real estate.
- C. Adopt agenda as presented.
- D. Approve minutes of the meeting held on July 24, 2019, as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for June 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,419,734.22
 - 2. Current month general fund bills in the amount of \$2,618,581.34
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to increase adult meal prices in accordance with the NSLP regulations to the following: Adult Breakfast \$2.00 and Adult Lunch \$3.75.
- E. Grant permission to pay the following bills through Capital Projects:
 - 1. Piccolomini Contractors – \$53,201.93 – AG High School sanitary sewer line replacement Project, Application No. 1.
 - 2. Piccolomini Contractors – \$127,048.70 – AG High School sanitary sewer line replacement Project, Application No. 2.
 - 3. Allegheny Restoration, Inc. - \$5,687.00 – AG North exterior masonry façade repairs.
 - 4. Pittsburgh Stage, Inc. – \$8,618.00 – AG High School rigging, track, battens and curtains.
 - 5. Pittsburgh Stage, Inc. – \$23,110.00 – AG High School rigging, track, battens and curtains, final payment.Total: \$217,665.63

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve Release Time for Bible Classes by Cornerstone Ministry Center for the 2019-2020 school year; Todd Witters
- B. Approve the revised 2019-2020 district calendar, as presented.
- C. Approve first reading of Policy 006.2 Dissemination of Meeting Agenda.

VIII. PERSONNEL

- A. Create and hire four classroom aides, placed by Superintendent.

- B. Hire _____ custodian at AL Wilson Elementary midnight shift, according to contract.
- C. Award Mark Jones, dayshift custodian position at Masontown Elementary, according to contract.
- D. Award Eugene Franks, Maintenance position, according to contract.
- E. Accept the resignation of Ashley Rizer, cafeteria worker effective July 26, 2019.
- F. Award the following positions, according to contract.
 - 1. Leandra Dirda, Grade 1 at AL Wilson Elementary (one year only).
 - 2. Johnna Pleban, Grade 1 at Friendship Hill Elementary
 - 3. Jennifer Hartman, Grade 4 at Friendship Hill Elementary
 - 4. Megan McGill, Grade 5 at George J. Plava Elementary (one year only)
 - 5. Cassandra Jellick, Grade 2 at Masontown Elementary
 - 6. Heather Lux, Grade 5 at Smithfield Elementary (one year only)
 - 7. Brooke Patterson, Learning Support Position – AG South Middle School
 - 8. Jennifer Baukol, Learning Support Position – AG South Middle School
 - 9. Ashley Winkler, Learning Support/Lifeskills Position – AG South Middle School
- G. The Board of School Directors of Albert Gallatin Area School District hereby accepts the Fact-Finding Report and Recommendations of Fact-Finder Michelle Miller-Kotula, dated July 29, 2019, captioned “In the Matter of Fact-Finding Between Albert Gallatin Area School District and Albert Gallatin Education Association, PSEA/NEA,” Pennsylvania Labor Relations Board Case No. Act 88-19-9-W.
- H. Hire _____ as Temporary Professional Employee for Grade 6 at AG South Middle School at Step _____.
- I. Hire _____ as Temporary Professional Employee for Elementary Art Instructor at AL Wilson Elementary School at Step _____.
- J. Accept the retirement of Kristie Wade, Special Education Instructor effective July 26, 2019.

IX. ADMINISTRATIVE

- A. Grant permission to add Autumn Dziak, sub cafeteria and aide to substitute list pending receipt of all proper documents.
- B. Grant approval for professional development services to be provided by Step by Step Learning for leadership training programs, including DIBELS Next and RtII program implementation for grade K-2 instructors, as needed. Cost of \$49,918 to be paid through Title I funding.
- C. Grant permission for Justin Malik to attend the PLTW –STEM training for the middle school programs in Rochester, NY, August 4-9, 2019 as required by the grant initiative at a cost not to exceed \$3,500 paid through PLTW Grant funds.
- D. Grant use of AG North gym and cafeteria and AG South gym to AG Elementary Basketball from September 30, 2019 to December 20, 2019 from 4:30 pm – 9:30 pm for basketball practice and games; Leigh Ann David and Bryan Usher.

X. MAINTENANCE

- A. Grant permission to purchase a John Deere ZTrak mower from Middletown Tractor Sales at PA CoStar cost of \$9,715.50 for use at AG South and Friendship Hill Schools.

XI. ADJOURNMENT

- A. The next regular meeting will be held on August 14, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn