

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, JUNE 22, 2016 – 6:00 P.M.
FRIENDSHIP HILL 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 from 7:00 p.m. to 8:35 p.m. for personnel interviews and from 9:30 p.m. to 9:44 p.m. for personnel
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on May 18, 2016

IV. FINANCIAL

- A. Accept Treasurer's report including tax collections for May 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for June 2016:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,821,536.25
 - 2. Current month general fund bills in the amount of \$3,024,754.48
- C. Approve payment of bills through activity accounts as presented by building principals
- D. Resolved, that the Board of Directors of the Albert Gallatin Area School District, hereby adopts the General Fund Budget for fiscal year beginning July 1, 2016 in the amount of \$51,016,740.00 as presented; and authorizes that the tax on real estate be levied at the rate of 14.935 mills which is an increase of 1.9262 mills or \$1.49 of each \$100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate.
- E. Approve Resolution authorizing the Homestead and Farmstead exclusion real estate assessment reduction for the Albert Gallatin Area School District's fiscal year beginning July 1, 2016, under the provisions of the Taxpayer Relief Act (Act 1, 2006), as presented.
- F. Grant permission to make all necessary budgetary transfers for fiscal year ending June 30, 2016
- G. Grant permission to purchase Workers Compensation with Caputo Insurance Agency as broker of record, provided the policy is underwritten by Synergy Compensations Ins. Co., at a premium of \$187,045.00 and additional fee of \$24,000.00 for safety loss
- H. Grant permission to purchase Insurance Package (Property, Liability, Auto, Umbrella and EDP coverage) with Liberty Mutual Ins. Co. at a premium of \$149,648.00
- I. Approve the following Depositories for the 2016-2017 school year:
 - 1. PNC Bank
 - 2. United Bank
 - 3. First National Bank

- J. As required by the Affordable Care Act, authorize offering the Intermediate Unit I Health Insurance Consortium Bronze Plan to uninsured employees of the Albert Gallatin Area School District
- K. Renew Uniontown YMCA agreement for pool time at a weekly rate of \$150.00 per hour from September 2016 through May 2017
- L. Approve snow removal bids as follows:
 - 1. Penn Plus for a three-year term per 6 inch plow as follows: George Plava at \$150.00; Masontown at \$140.00; Friendship Hill at \$130.00; North Middle School at \$150.00 and AGHS at \$350.00
 - 2. On Par for a three-year term per 6 inch plow as follows: A.L. Wilson at \$135.00; Smithfield at \$135.00, Administration Office at \$110.00 and D Ferd Swaney at \$50.00 when called
 - 3. Rte 21 Stone for a three-year term per 6-inch plow at AG South Middle School at \$170.00
- M. Award garbage removal bid to Advance Disposal at a cost of \$6,104.00 per month school in-session hauling and \$2,811.00 per month for summer recess hauling for a 3-year term
- N. Award Band bids as follows to Fawley Music Store (lowest responsible bid):
 - 1. High School \$9,998.85
 - 2. Middle Schools \$6,961.60
 - 3. Elementary Schools \$7,985.45Total Bids - \$24,945.90
- O. Award Athletic bids as follows:
 - 1. Century Sports - \$16,924.10
 - 2. Riddell - \$4,715.95Total Bids - \$21,715.95
- P. Approve purchase of consumable Algebra 1 book, six (6) year subscription for Middle and High Schools commencing with the 2016-2017 school year at a total cost of \$21,865.40

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

- A. A thank you card was received from Sandra Lowe and students for the use of the AG auditorium for their piano recital
- B. A letter was sent from Mr. and Mrs. Paul Nace II thanking all the District employees for the education, moral values and respect given towards their children during their time in the Albert Gallatin School District.

VII. CURRICULUM AND INSTRUCTION

- A. Approve the following Policies waiving second readings and adopt as presented:
 - 1. Federal Program Travel Reimbursement Policy #150
 - 2. Conflict of Interest and Federal Programs Policy # 150.1 and 827
 - 3. Fraud Policy #828

VIII. PERSONNEL

- A. Grant Security Guard Julie Dewar a leave of absence for approximately 8 weeks commencing July 6, 2016
- B. Grant Custodian Joe Powell a leave of absence for approximately 12 weeks commencing June 2, 2016
- C. Grant Custodian Edward Vaji a leave of absence for approximately 8 weeks commencing June 30, 2016
- D. Hire the following extra-curricular sponsors at AGHS:
 - 1. Andy Giles – Percussion Instructor
 - 2. Kaylie Valusek – Auxiliary Instructor
- E. Award Marycarol Kezmarsky the Elementary Secretary position at A.L. Wilson
- F. Accept the retirement of Wanda McKay RN effective June 1, 2016
- G. Grant permission to eliminate the following positions commencing the start of the 2016-2017 school year:
 - 1. Middle School Library position
 - 2. Middle School Physical Education/Health position
 - 3. Middle School Computer/Freshman Seminar position
 - 4. Guidance Counselor at AG High School
 - 5. Special Education position at AG High School
 - 6. One half (1/2) Elementary Art position
 - 7. Middle School Library Aide position
 - 8. One High School Hall Monitor
 - 9. One School Security Guard
 - 10. Three Custodians
- H. Grant permission to create the following Class Size Reduction positions:
 - 1. Kindergarten at George J. Plava Elementary School
 - 2. Kindergarten at A.L. Wilson Elementary School
- I. Adopt Resolution furloughing, demoting and/or not renewing the necessary number of professional and temporary professional staff effective with the start of the 2016-2017 school term, as presented
- J. Furlough the following support staff effective with the start of the 2016-2017 school term:
 - 1. Brian Shoaf – Security guard
 - 2. Terra Mick – Cafeteria employee
 - 3. Lora Hower – Hall Monitor
- K. Hire ___ as Temporary Professional Employee for English at AGHS at Step ___
- L. Hire ___ as Temporary Professional Employee for English at AGHS at Step ___

IX. ADMINISTRATIVE

- A. Approve California University student Debra Blaacker's practicum with Keli DeCarlo
- B. Grant use of AGHS for Middle School Cheerleading camp from July 18 – 20, 2016; Melissa Corob
- C. Grant use of AG South softball field and gymnasium for Middle School and Fairchance Sanction Softball Teams practice from June 16 – August 31, 2016 when available; James Hershberger

- D. Grant permission for Girl Scouts and Boy Scouts of America to hold sign-ups and meetings at all five (5) elementary schools. Schedules will be approved by each building principal

X. ADJOURNMENT

- A. The next regular meeting will be held on July 18, 2016 at 6:00 p.m. in the Masontown Elementary School cafeteria
- B. Motion to adjourn