

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, JUNE 5, 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. Adopt agenda as presented.
- C. Approve minutes of the following meeting held on May 15, 2019 as presented.

VI. CORRESPONDENCE

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second and waive the third reading of updated Policy 221 Dress and Grooming.
- B. Approve second and waive the third reading of updated Policy 222 Tobacco/Nicotine & Vaping Use.

VII. PERSONNEL

- A. Extend William Chesslo's leave of absence from June 10, 2019 to approximately June 30, 2019.
- B. Accept the retirement of Lori Kurtik, Elementary Instructor effective June 4, 2019.
- C. Accept the resignation of Michelle Pergar, Coach effective May 22, 2019.
- D. Accept the resignation of Raelynn Duley, Cafeteria effective June 3, 2019.
- E. Grant Jennifer Packroni a leave of absence from August 22, 2019 to approximately October 7, 2019, accrued sick and personal days shall be used during leave as permitted by the Collective Bargaining Agreement.
- F. Award Alison DeMarco the High School extra-curricular activity Newspaper sponsor for the 2019-2020 school year.
- G. Award Melissa Jeffries the Middle School extra-curricular activity Yearbook sponsor for the 2019-2020 school year.
- H. Grant permission to eliminate the district Sub Caller position.
- I. Rescind the motion of May 15, 2019 ratifying the Collective Bargaining Agreement between Albert Gallatin Area School District and Albert Gallatin Education Association.
- J. Grant permission to hire the following middle school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Stephanie Smearcheck – Assistant Soccer
 - 2. Robert Swope – Girl's Basketball
 - 3. Breanna Otto – Assistant Girls' Basketball
- K. Award Anita Olesh, 2.5 hour cafeteria position at George J. Plava, according to contract.
- L. Award Tom Trosiek, Afternoon Shift Custodian position at AG High School, according to contract.
- M. Accept the retirement of Edwin Vaji, Custodian effective August 23, 2019.

VIII. ADMINISTRATIVE

- A. Grant use of AG North Middle School cafeteria and gym to AG Middle School Football Boosters on October 25, 2019 from 4:30 pm – 8:30 pm for a school dance; Sabrina Dice.
- B. Grant use of Masontown Elementary School cafeteria to Boys Scouts of America on September 12, 2019 from 6:30 pm – 8:30 pm for sign-ups; Kristen Eagle.
- C. Grant use of AG North Football Field to AG Youth Football from June 10, 2019 to July 22, 2019 from 5:30 pm – 8:00 pm for running and conditioning; Nikki Mickens.
- D. Grant use of AG North Football Field to AG Youth Football from July 23, 2019 to November 1, 2019 from 5:30 pm – 8:30 pm for conditioning and games; Nikki Mickens.
- E. Grant use of AG High School Wrestling Room to AG Youth Wrestling from July 13, 2019 to July 14, 2019 from 8:00 am – 5:00 pm for wrestling clinic; Jeff Hillyard.

IX. FINANCIAL

- A. Controller's Presentation
- B. Board Discussion

X. ADJOURNMENT

- A. The next regular meeting will be held on June 26, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn