

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, MARCH 15, 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, March 13, 2017 from 6:45 p.m. to 7:00 p.m. for personnel and potential litigation
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on February 15, 2017 as presented
- E. Change April work session to Tuesday, April 18, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for February 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for March 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,626,895.19
 - 2. Current month general fund bills in the amount of \$766,958.56
- C. Approve payment of bills through activity accounts as presented by principals

V. CORRESPONDENCE

Thank you letters were received from the public libraries for the continued financial support from the District.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Adopt the revised 2016-2017 school calendar with June 2, 2017 as last day for students and graduation
- C. Approve the 2017-2018 school calendar with August 28, 2017 as first day of school for students and graduation and last day of school for students on June 1, 2018

VIII. PERSONNEL

- A. Hire ____ as midnight custodian at AGHS

IX. ADMINISTRATIVE

- A. Hire the following substitutes pending receipt of all proper documents:
 - 1. Ash Daishawn – security
 - 2. Jon Dziak – custodian

- B. Grant final approval of Choral/Drama trip to New York City, NY from April 20 – 23, 2017 at no cost to the district: Joe Andria
- C. Grant final approval of HS Band trip to Orlando, Florida from April 27 – 30, 2017 at no cost to the district; CJ Durso
- D. Grant use of HS cafeteria to hold a Designer Bingo game on May 13, 2017 from 10:30 a.m. to 5:00 p.m.; HS Band Boosters - Chrissy Brewer
- E. Grant use of HS auditorium for piano rehearsal on May 31 and June 1, 2017 from 4:00 p.m. to 6:00 p.m. and on June 4, 2017 from 1:00 p.m. – 5:00 p.m.; Sandra Lowe and Joe Andria
- F. Grant permission for one administrator to attend the PDE Keystone Writing & Scoring training in Pittsburgh from March 22 – 23, 2017 at no cost to the district

X. MAINTENANCE

- A. Award gym floor refinish bid to S and S Inc. in the amount of \$26,480.00. Bid includes 4 anchors and 6 plates.

XI. ADJOURNMENT

- A. The next regular meeting will be held on April 19, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School
- B. Motion to adjourn