

**ALBERT GALLATIN AREA SCHOOL BOARD
WEDNESDAY, MARCH 15, 2017 – 6:00 P.M.
D. FERD SWANEY ELEMENTARY SCHOOL**

MEMBERS PRESENT: President Paul Dunham, Vice-president Betty Moser, Treasurer Ken Plisko, Secretary Edward Colebank, Michael Dunham, David Howard, Doug Sholtis, and Janet Swaney

MEMBERS ABSENT: Tom DeGusipe

ALSO PRESENT: Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson and Attorney Lee Price

President P Dunham called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

President P. Dunham announced anyone interested in speaking may speak but in the future they should follow proper procedure and request to speak at the meeting by completing the form which can be picked up at the administration building.

Athletic Director Duane Dupont introduces HS Boys Basketball Coach M Shea Fleenor and player Tavian Mozie. Mr. Fleenor announced Tavian scored his 1,000th career point on January 25, 2017. He is the 2nd boys' player in modern day school history to accomplish this. He also now holds the record for points scored in a single game on this same day with 45 points. Tavian finished his career 2nd all-time in scoring, steals and 3 point goals. He also set a single game record with 14 assistants in January. He was named 1st Team All-Section the last 2 years. He was named Albert Gallatin's representative for the Centennial Scholar Athlete Award, and was chosen to play his last high school game at the prestigious 2017 Roundball Classic on April 29, 2017 at Geneva College.

Duane Dupont introduces HS wrestler Tim Wallace. Tim has won 2 Section Championships, 2 WPIAL Championships, along with qualifying twice for the PIAA State Tournament. Tim had a tough loss in the semi-finals on a controversial call but came back to take 3rd place in the PIAA. He is in the 100 Win Club with a career of 102 – 17. Tim is off to a great start as a young HS wrestler and Mr. Dupont is looking forward to next year with Tim.

Mr. Bezjak introduces HS students Jacob Chesslo and Zachary Hlatky. These 2 students competed at the Career Forum against 5 other teams. Teams had to present their business pitch to eleven representatives regarding their new product. This competition is similar to the television show Shark Tanks. They placed 2nd and were awarded \$300.00 for their work in creating their mobile application, Smartech, Inc. which is designed to turn physical documents into digital content that can be stored on an electronic device.

Standing ovations and congratulations were given to all these young men for their outstanding achievements.

EXECUTIVE SESSION

President P Dunham announced an executive session was held on Monday, March 13, 2017 from 6:45 p.m. to 7:00 p.m. for personnel.

AGENDA

A motion was made by Sholtis second by Swaney to adopt agenda as presented.
All members present voting in favor of motion.

MINUTES

A motion was made by Howard second by Swaney to approve minutes of regular meeting held on February 15, 2017 as presented.
All members present voting in favor of motion.

CHANGE WORK SESSION

A motion was made by M Dunham second by Colebank to change the April work session to Tuesday, April 18, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria.
All members present voting in favor of motion.

TREASURER'S REPORT

A motion was made by Colebank second by Swaney to accept treasurer's report including tax collections for February 2017 and preliminary financial statements as presented.
All members present voting in favor of motion.

BILLS AND PAYROLL

A motion was made by Swaney second by Howard to pay bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,626,895.19.
All members present voting in favor of the motion.

A motion was made by Swaney second Howard to pay current month general fund bills in the amount of \$766,958.56.
All members present voting in favor of motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to pay bills through activity accounts as presented by building principals.
All members present voting in favor of motion.

CORRESPONDENCE

Letters were received from the public libraries thanking the district for their continued financial support.

SOLICITOR'S REPORT

None

SUPERINTENDENT'S REPORT

None

SCHOOL CALENDARS

A motion was made by M Dunham second by Swaney to adopt the revised 2016-2017 school calendar with June 2, 2017 as graduation and last day for students.

All members present voting in favor of motion.

A motion was made by Howard second by Colebank to adopt the 2017-2018 school calendar with August 28, 2017 as first day for students and June 1, 2018 as graduation and last day for students.

All members present voting in favor of motion.

NEW HIRE

A motion was made by Plisko second by Swaney to hire Tracy Tabacsko as midnight custodian at AGHS.

All members present voting in favor of motion.

SUBSTITUTES

A motion was made by Howard second by Swaney to hire the following substitutes pending receipt of all proper documents:

1. Ash Daishawn – security
2. Jon Dziak - custodian

All members present voting in favor of motion.

TRIPS

A motion was made by Swaney second by M Dunham to grant final approval of Choral/Drama trip to New York City from April 20 – 23, 2017 at no cost to the district: Joe Andria.

All members present voting in favor of motion.

A motion was made by Colebank second by Moser to grant final approval of HS Band trip to Orlando from April 27 – 30, 2017 at no cost to the district; CJ Durso.

All member present voting in favor of motion.

FACILITY USE

A motion was made by Howard second by Colebank to grant use of HS cafeteria for Band Boosters to hold a Designer Bingo on May 13, 2017 from 10:30 a.m. to 5:00 p.m.; Chrissy Brewer.

All members present voting in favor of motion.

A motion was made by Swaney second by Moser to 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 recital on June 4, 2017 from 1:00 p.m. to 5:00 p.m.; Sandra Lowe and Joe Andria.

All members present voting in favor of motion.

CONFERENCE

A motion was made by Swaney second by Plisko to grant one administrator permission to attend the PDE Keystone Writing & Scoring training in Pittsburgh from March 22-23, 2017 at no cost to the district.

All members present voting in favor of motion.

GYM FLOOR

A motion was made by Colebank second by Moser to award HS refinishing gymnasium floor bid to S and S Inc. in the amount of \$26,480.00, which includes 4 anchors and 6 plates.

All members present voting in favor of motion.

President P Dunham and maintenance supervisor Bill Chesslo stated the floor should be done every 9 – 10 years and this is year 19. If the floor is not done it will be a safety issue.

ADJOURNMENT

President P Dunham announced the next regular meeting will be held on April 19, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by M Dunham second by Plisko to adjourn the meeting at 6:15 p.m.

All members present voting in favor of motion.