

**Albert Gallatin Area School Board – REGULAR MEETING MINUTES**

**D. Ferd Swaney School – 6:00 PM**

**Wednesday, March 18, 2020**

**MEMBERS PRESENT:** President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, Paul Dunham, David Howard, Charity Grimm Krupa, Robert Mangold, Carl Planiczka

**MEMBERS ABSENT:** Treasurer, Michael Dunham

**ALSO PRESENT:** Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price

President Franks called the meeting to order at 8:30 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

**PUBLIC FORUM**

**None**

**EXECUTIVE SESSION**

An executive session was held on Wednesday, March 18, 2020 from 7:10 pm to 8:28 pm for personnel, real estate, transportation, and collective bargaining.

**AMEND AGENDA**

A motion was made by Krupa second by Mangold to amend agenda to remove Item I – K-2 Engineering Services Agreement under Financial.

Ayes: Krupa, Mangold, Moser

Nays: P. Dunham, Franks, Howard, Porupski, Planiczka

Motion Fails

**ADOPT AMENDED AGENDA**

A motion was made by Porupski second by Planiczka to adopt amended agenda adding under Administrative -Item F appointment of CTI building authority 1 year seat.

All members present voting in favor of motion.

**APPROVE MINUTES**

A motion was made by P. Dunham second by Planiczka to approve minutes of the regular meeting held on February 19, 2020 as presented.

All members present voting in favor of motion.

**TREASURER'S REPORT**

A motion was made by Howard second by Porupski to accept treasurer's report including tax collections for February 2020 and preliminary financial statements as presented.

All members present voting in favor of motion.

**BILLS AND PAYROLL**

A motion was made by Planiczka second by Krupa to grant permission to pay bills and payroll for March 2020.

1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,214,649.85
2. Current month general fund bills in the amount of \$1,401,151.15

3. Cafeteria fund bills in the amount of \$68,844.22
4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and or Business Manager.

#### **ACTIVITY ACCOUNTS**

A motion was made by P. Dunham second by Planiczka to accept activity accounts report as presented by building principals.

All members present voting in favor of motion.

#### **CENTRAL OFFICE SURVEILLANCE SYSTEM UPGRADES**

A motion was made by Planiczka second by Howard to award an upgrade for the Central Office Camera Surveillance System to CDWG at a cost not to exceed \$10,448.00. This project is to be paid out of the Capital Project Fund.

All members present voting in favor of motion.

#### **CENTRAL OFFICE SECURITY SYSTEM UPGRADES**

A motion was made by Planiczka second by Howard to award upgrade to the Central Office Security system to Guardian at a cost not to exceed \$1,435.00 paid out of Capital Projects Fund.

All members present voting in favor of motion.

#### **BOND COUNCIL**

A motion was made by Planiczka second by Porupski to approve the attached resolution as presented by Bond Counsel Dinsmore and Shohl LLP authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds in an aggregate principal amount not to exceed twenty-five million dollars (\$25,000,000) to refinance the District debt and new construction projects such a roof replacements, security upgrades, paving projects, and boiler upgrades.

Ayes: P. Dunham, Franks, Krupa, Mangold, Moser, Porupski, Planiczka

Nays: Howard

#### **REIMBURSEMENT TO GENERAL FUND**

A motion was made by Planiczka second by Krupa to approve the attached resolution authorizing reimbursement to the General Fund from the proceeds of tax-exempt bonds for expenditures incurred for the Smithfield Elementary Roofing project.

Ayes: P. Dunham, Franks, Krupa, Mangold, Moser, Porupski, Planiczka

Nays: Howard

#### **BOILER REPAIRS**

A motion was made by Planiczka second by P. Dunham to approve the following \$13,969.00 in boiler repairs, costs are to be provided by the Capital Projects Fund.

- a. The combustion chambers on 3 Smith 350-12-W boilers at the High School,
- b. The combustion chambers on 1 Smith 350-12-W boiler at High School Gym
- c. The combustion chamber of 1 Burnham domestic hot water boiler K-5007B in the Field House,
- d. Replace defective boiler controller display unit at George Plava Elementary,
- e. The combustion chamber of 2 Smith 350-14-W boilers at North Middle School.

All members present voting in favor of motion.

**K-2 ENGINEERING AGREEMENT PROPOSAL-PAVING, ETC.**

A motion was made by Planiczka second by P. Dunham to approve K-2 Engineering Professional Services Agreement proposal to prepare specifications for paving, etc. of district driveways and parking lots at a cost of \$24,000.00.

Ayes: P. Dunham, Franks, Howard, Porupski, Planiczka

Nays: Krupa, Mangold, Moser

**CORRESPONDENCE**

Superintendent Pegg announced the district accepted a donation for the high school music department of five new Fender guitars and cases from the Klink Family. The guitars were provided by Micarellis's Music in Uniontown. Thank you to the Klink Family and Micarellis's Music.

**SOLICITOR'S REPORT**

None

**POLICIES**

A motion was made by P. Dunham second by Planiczka to approve first reading of revised Policy 222 Tobacco and Vaping Products.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve first reading of revised Policy 707 Use of School Facilities.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve first reading of revised Policy 815.2 Use of Livestream Video on School District Property.

A motion was made by Planiczka second by Porupski to approve first reading of revised Policy 203 Immunizations and Communicable Diseases.

All members present voting in favor of motion.

**RESIGNATION**

A motion was made by Planiczka second by Krupa to accept the resignation of Lisa Haught effective January 31, 2020.

All members present voting in favor of motion.

**RETIREMENT**

A motion was made by P. Dunham second by Planiczka to accept the retirement of Colleen Bauer, learning support aide, effective March 27, 2020.

All members present voting in favor of motion.

A motion was made by Planiczka second by Krupa to accept the retirement of James Landman, custodian, effective March 20, 2020.

All members present voting in favor of motion.

### **AWARD POSITION**

A motion was made by Planiczka second by P. Dunham to award James Moon the middle school softball field prep and lining for one season according to contract.

### **COACHES**

A motion was made by Planiczka second by P. Dunham to hire approve the following high school volunteer coaches for the spring 2019-2020 season, pending receipt of all proper documents:

1. Donald Miller, Volunteer baseball
2. Paul Dipierro, Volunteer 9<sup>th</sup> grade baseball
3. Caleb Dempsey, Volunteer baseball
4. James Barnes, Volunteer soccer

All members present voting in favor of motion.

A motion was made by Planiczka second by Howard to renew the following high school assistant coaches for the 2020-2021 season, pending receipt of all proper documents:

1. Jeff Rush (coordinator) – Football
2. Shawn Gaster - Football
3. Larry Flowers - Football
4. Zack Dillow – Volunteer
5. Timothy Grimes – Girls Soccer

Ayes: P. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold on all but Number 4 (Z. Dillow)

A motion was made by Planiczka second by P. Dunham to renew Mark Dunham, head football middle school coach for the 2020-2021 season.

Ayes: P. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold

A motion was made by Planiczka second by Howard to hire Danny Morgan as AG High School Assistant Football Coach for the 2020-2021 season, pending receipt of all proper documents.

Ayes: P. Dunham, Franks, Howard, Porupski, Planiczka

Nays: Krupa, Mangold, Moser

A motion was made by Howard second by Planiczka to rehire Jenna Sackett as AG High School Co-Head Cheerleading Coach for the 2020-2021 season, pending receipt of all proper documents.

Ayes: P. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold

A motion was made by Planiczka second by Howard to appoint Joe Embacher as Fall Middle School Athletic Director.

Ayes: P. Dunham, Franks, Howard, Mangold, Moser, Porupski, Planiczka

Nays: Krupa

### **FMLA**

A motion was made by Planiczka second by P. Dunham to grant James Bielecki, chief of police, a FMLA retroactive February 14, 2020 for 60 work days as permitted by the FMLA guidelines.

All members present voting in favor of motion.

**NEW HIRE**

A motion was made by Planiczka second by Porupski to hire Raegan Jordan as midnight custodian at AG South Middle School.

All members present voting in favor of motion.

**LEAVE OF ABSENCE**

A motion was made by P. Dunham second by Planiczka to grant Julius Jesso a leave of absence from March 18, 2020 through the end of the 2019-2020 school year.

All members present voting in favor of motion.

**SUBSTITUTE LIST**

A motion was made by Planiczka second by Krupa to grant permission to add the following substitutes pending receipt of all proper documents:

Non-Professional: Fredrick Bartock, Dustin Reynolds, Jennifer Kalamets

All members present voting in favor of motion.

**BEESONTOWN SINGERS**

A motion was made by Planiczka second by Howard to grant permission to Beesontown Singers of Fayette County to use two timpani instruments from the Albert Gallatin instrumental music department for rehearsal and concert April 3 through April 5, 2020; William Dreucci, Conductor.

All members present voting in favor of motion.

**ACSHIC SCHOOL BOARD TRUSTEE**

A motion was made by Porupski second by Moser to approve the nomination of Jamie Evans to serve as the School Board Trustee, for a two-year period effective March 31, 2020 for the Southeastern Region of the Allegheny County School Health Insurance Consortium.

All members present voting in favor of motion.

**MCCLURE & WOLFE SINGLE AUDIT REPORT**

A motion was made by Planiczka second by Porupski to accept the Single Audit Report for Fiscal Year Ended June 30, 2019 as prepared by McClure & Wolfe, Certified Public Accountants.

All members present voting in favor of motion.

**PRACTICUM PLACEMENT**

A motion was made by Planiczka second by Krupa to authorize California University graduate student Alyssa Ebert a 20 hour practicum placement from March 2020 to May 2020 at AG South with Shannon Cuneo, Social Worker.

All members present voting in favor of motion.

**CTI BUILDING AUTHORITY**

A motion was made by P. Dunham second by Krupa to appointment Bernie Brown to the one year seat of the CTI Building Authority.

Mangold – Bernie Brown; Krupa – Bernie Brown; P. Dunham – Bernie Brown; Moser – Bernie Brown; Howard – Bernie Brown; Porupski – Steve Hranec; Planiczka – Bernie Brown; Franks – Steve Hranec

**SMITHFIELD ELEMENTARY ROOF REPLACE SPECIFICATIONS**

A motion was made by Howard second by Planiczka to approve a renewal with Trane for Scheduled Service on the High School HVAC Equipment effective April 1, 2020 and expiring March 31, 2025. This renewal represents a 2% increase over the life of the commitment.

All members present voting in favor of motion.

**ADJOURNMENT**

The next regular meeting will be held on April 15, 2020 in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Planiczka second by Porupski to adjourn the meeting at 8:58 pm.

All members present voting in favor of motion.