

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
MONDAY, MARCH 9, 2015 – IMMEDIATELY FOLLOWING WORK SESSION (6:00 P.M.)
MASONTOWN 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. Adopt the agenda as presented
- C. Approve minutes of regular meeting held on February 18, 2015
- D. Appoint _____ to fill the vacant board seat of the late Edward Andria until November 30, 2016

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for February 2015 and preliminary financial statements as presented
- B. Grant permission to pay the following for March 2015:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,955,693.98
 - 2. Current month general fund bills in the amount of \$239,512.69
- C. Approve payment of bills through activity accounts as presented by building principals
- D. Grant permission to renew agreement with Chestnut Ridge Counseling Services, Inc. for New Directions program at a cost of \$72.00 per day for regular education and \$80.00 per day for special education for the 2015-16 school year (no increase)
- E. Grant permission for inventory appraisal for the 5 remaining elementary schools (Plava done previously) at a cost of \$4,910.00 by Industrial Appraisal Company
- F. Authorize the upgrade of the Stadium sound system through Hollowood Music and Sound Inc. at a cost of \$10,602.00

V. CORRESPONDENCE

Point Marion and Smithfield Public Libraries each sent a thank you for the financial support of the Albert Gallatin School District. The funds are used to help support the Summer Reading Programs and to provide large print books and audio books.

Notification was received from the Department of Education Bob Staver, Chief Division of Planning that the District Comprehension Plan has been accepted.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve first reading of Food Allergies Management Policy # 209.2
- C. Adopt the Intermediate Unit 1 Individuals with Disabilities Education Act Part B Policies and Procedures under federal requirements of 34 CFR Part §300¹ (Standard procedure)
- D. Grant permission to host Summer Advancement and Recovery Courses from June 17, 2015 to July 2, 2015 at a cost of \$2,600.00 per full course and \$1,300.00 per half course per instructor
- E. Approve Revised 2014-2015 School Calendar with June 11, 2015 as Graduation and last day for students

IX. PERSONNEL

- A. Accept the retirement of Marcia Sue Dillow effective February 28, 2015
- B. Grant Trent Langley a leave of absence from April 1, 2015 to approximately July 1, 2015
- C. Award Alison Price the 2 hour cafeteria position at Friendship Hill according to contract
- D. Hire Brandon Dice as HS Assistant Track Coach (2 of 2)
- E. Hire Jessica Dains as Middle School Volleyball Assistant Coach

X. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Krista Wineland
 - 2. Nonprofessional – Erica Arnold, Christy Smith – cafeteria
- B. Grant WV Student Jordon Jarrett permission to complete classroom obligations at Smithfield Elementary School
- C. Grant final approval of the HS Choral/Drama field trip to NY, NY from April 9 – 12, 2015; Joe Andria
- D. Grant final approval of the HS Band trip to Nashville, TN from April 23 – 26, 2015; CJ Durso

XI. MAINTENANCE

XII. ADJOURNMENT

- A. The next regular meeting will be held on April 15, 2015 at 7:00 p.m. in the Masontown Elementary School cafeteria
- B. Motion to adjourn