

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, MAY 15, 2019

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

Kim Swaney – Student Recognition
Michael Dunham

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on April 22, 2019 from 7:08 pm – 8:15 pm for collective bargaining.
- C. An executive session was held on May 13, 2019 from 7:05 pm – 9:23 pm for collective bargaining, personnel and real estate.
- D. Adopt agenda as presented.
- E. Approve minutes of the following meetings held on April 17, 2019 and April 22, 2019 as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for April 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for May 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,849,698.79.
 - 2. Current month general fund bills in the amount of \$2,864,255.61.
- C. Accept activity accounts report as presented by building principals.
- D. Award 2019-2020 General School Supplies for all schools bids as follows to:
 - 1. School Specialty - \$7,903.24
 - 2. Kurtz Brothers - \$5,638.53
 - 3. W. B. Mason - \$9,940.93Total Bids - \$23,482.70
- E. Grant permission to purchase two 2019 Ford Transit-150 vans from Uniontown Ford through Costar's at a cost of \$67,778.00.
- F. Grant permission to enter into agreement with Frontline Education for the purchase of absence and substitute management system at yearly cost of \$13,212.00, with a one-time sign-up and implementation cost of \$6,000.00, total first year cost of \$19,212.00.
- G. Approve proposed final 2019-2020 general fund budget in the amount of \$55,819,444 subject to change upon final passage.
- H. Grant permission to pay the following Capital Project bills:
 - 1. Access Control Systems – \$23,364.54 – AG High School Hi-Scan Roller Table/Install
 - 2. Access Control Systems – \$10,864.54 – AG North Hi-Scan Roller Table/Install
 - 3. Access Control Systems – \$10,864.54 – AG South Hi-Scan Roller Table/InstallTotal: \$45,093.62

V. CORRESPONDENCE

- Bethany Herman - AG High School Instructor - Froggy 94.9 Radio Station - Teacher Recognition Teacher Appreciation Week, May 6 – May 10, 2019.
- Brandon Berkshire – AG High School Instructor - Pickle 99.3 Radio Station - Teacher Recognition Teacher Appreciation Week, May 6 – May 10, 2019.
- Thank you to Representatives Matt Dowling and Pam Snyder, Senator Pat Stefano, school board members and administrators who attended the round table discussion on April 24, 2019.
- Board Member Ed Colebank – IU Award.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve first reading of updated Policy 221 Dress and Grooming.
- B. Approve first reading of updated Policy 222 Tobacco/Nicotine & Vaping Use
- C. Approve the 2019 graduation list as presented.

VIII. PERSONNEL

- A. Grant Sherry Williams an intermittent FMLA retroactive to March 29, 2019.
- B. Grant William Chesslo a leave of absence from May 6, 2019 to approximately June 7, 2019.
- C. Grant Katrina Majoros a nonpaid leave of absence from May 15, 2019 to May 28, 2019.
- D. Accept the retirement of Peggy Perkins, Elementary Instructor effective June 4, 2019.
- E. Accept the retirement of Bernadette Packroni, Elementary Instructor effective June 4, 2019.
- F. Grant permission to hire the following high school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Jeff Rush – Assistant Football
 - 2. Mike Hart - Head Girls Soccer
 - 3. Tim Grimes-Assistant Girls Soccer
 - 4. Joe Thomas -Cross Country
 - 5. Marissa Hart – Assistant Volleyball
 - 6. Joe Pergar – Volunteer Assistant Volleyball
 - 7. Baylee Powell – Volunteer Assistant Volleyball
- G. Grant permission to hire Bruce Guesman head middle school soccer coach for the 2019-2020 season, pending receipt of all proper documents.
- H. Award the following Summer Advancement/Recovery Course Instructors from June 5 to June 20, 2019:
 - 1. Tom Corazzi-Physical Education
 - 2. Jerome Vicinelly- Physical Education, if needed
 - 3. Karla Lent- College/Career Readiness
- I. Hire the following High School extra-curricular activity sponsors for the 2019-2020 school year:
 - 1. Academic League – Eric Nuttal
 - 2. Math Team – Julia Pillar
 - 3. Future Business Leaders of America Sponsor – Karla Lent
 - 4. Student Council – Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
 - 5. Book Club – Alison Vandegrift
 - 6. Junior/Senior Activities Sponsor –Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
 - 7. Senior Class Project/College Career Sponsor – Amanda Martin

8. Department Heads:
 - a. Math – Cindy Kopas
 - b. English – Cindy Halfin
 - c. Science – Bethany Herman
 - d. Social Studies – Gerald Quinn
 - e. Electives/Specialists – Karla Lent
9. Work Release/Study Sponsor – Ken Musko
10. Band Director – Charles Durso
11. Assistant Band Director – Chaz Gibson
12. Auxiliary Band Choreographer – Amber Hildock
13. Choral Pep Club – Megan Cerullo
14. Percussion Instructor – Liz Rockwell
15. Video Productions – Eric Nuttal
16. Drama (plays) – Toby Maykuth
17. Musical (as per Board budget) – Co-Sponsors Toby Maykuth and Megan Cerullo; with contractual stipend to be shared.
- J. Award the following Middle School extra-curricular activity sponsors for the 2019-2020 school year:
 1. Student Council Sponsors – Co-sponsors for AG North Middle – Megan Hadenak & Sara Lohr; with contractual stipend to be shared.
 2. Math Counts Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong; with contractual stipend to be shared.
 3. Newspaper Sponsors – AG North Middle – Breanna Otto
 4. Band Directors – AG South Middle - Mary Kendall; AG North Middle –Gail Diamond
 5. Vocal Music Director – Alison Perry
- K. Transfer Rhonda Gottlieb, Parking Lot Attendant to 12 month Security Position at a rate of \$11.00 per hour effective, May 15, 2019; credit for hours worked from March 25, 2019 for contractual entitlement to only the following: vacation; personal leave; sick leave; and unpaid leave.
- L. Hire Matthew Stackhouse as Temporary Professional Employee for High School Social Studies Instructor at Step 1.
- M. Approve Section 1127 Resolution for Employee No.1, as presented.
- N. Accept the resignation of David Davison, Security Police, effective end of 2018-2019 school year.

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents:
Professional – Brandi Sumey, Christopher Uphold, Deanna Delorenzo, Nicole Coffman (sub nurse)
- B. Grant use of AG North Middle School gym to AG Girls Varsity Basketball on June 3, 2019 to June 6, 2019 from 8:30 am – 1:30 pm for a basketball camp; Ellen Hildebrand.
- C. Approve the Memorandum of Understanding (MOU) between the Albert Gallatin School District and the Private Industry Council of Westmoreland County/Fayette County, Inc. (PIC) for purposes of operating the Head Start Program at the former D. Ferd Swaney Elementary School, as presented.
- D. Ratify the Collective Bargaining Agreement between Albert Gallatin Area School District and Albert Gallatin Education Association for a three year term commencing August 15, 2018, as presented.
- E. Grant Karla Lent Instructor and one student permission to attend the FBLA National Competition in San Antonio, TX from June 24 – July 2, 2019 at a cost of \$1,800.00.

X. MAINTENANCE

- A. Consider a motion to award Piccolomini Contractors the combined contract for the Sewage Line Replacement Project at both the High School in the amount of \$208,825 and D. Ferd Swaney School in the amount of \$21,000; total cost \$229,825.
- B. Consider a motion to award John T. Subrick, Inc. the contract for the Sewage Line Replacement Project at the Administration Building in the amount of \$17,795.

XI. ADJOURNMENT

- A. The next regular meeting will be held on June 19, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn