

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 p.m.

WEDNESDAY, MAY 16, 2018

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Adam Simon – Tri-County Athletic Director’s Association Scholarship recipient; Duane Dupont, Athletic Director
- B. Kadie Conway and Christopher Santos - Daughters of America Poetry Contest Winners; Mrs. Britvich, Principal
- C. Duane Dupont – Tricada Athletic Director of the Year Award
- D. Gary Serock – All Section 2-AAAAA Head Softball Coach of Year Award
- E. Krista Baker – Froggy Radio Station Educator of the Week Recognition Award
- F. Jeremy Keefer - Pickle Radio Station Teacher of the Week Recognition Award

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, May 14, 2018 from 7:44 p.m. to 8:50 p.m. for personnel, contract negotiations and real estate lease.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held on April 18, 2018 as presented:

IV. FINANCIAL

- A. Accept treasurer’s report including tax collections for April 2018 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for May 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,778,192.14
 - 2. Current month general fund bills in the amount of \$1,122,055.78
- C. Accept activity accounts report as presented by building principals.
- D. Approve proposed final 2018-2019 general fund budget in the amount of \$54,006,423.00 subject to change upon final passage.
- E. Grant preliminary approval to purchase Science Textbooks at a cost of \$92,038.94 from Houghton Mifflin Harcourt.
- F. Award Ferrell Gas for LPG gas, equipment and services at a firm fixed bid price of \$1.055 per gallon for 2018-2019 and a 1.012 per gallon for 2019-2020.
- G. Consider a motion to approve the cooperative purchasing network listing as presented.
- H. Accept a donation from Bill Layhue in the amount of \$10,200.00 for the purchase of three Garrett Walk-thru Metal Detectors for the district.
- I. Rescind a motion to accept the proposal from Safeco for daily air monitoring and TEM clearance sampling for the Crawl Space Abatement and Ventilation at high school.
- J. Approve deduct Change Order No. 1 for Hometeam Properties for the Crawl Space Abatement and Ventilation at high school totaling \$2,104.00.
- K. Grant permission to pay the following Capital Project bill:
 - 1. Hometeam Properties - \$22,362.30 – high school crawl space abatement and ventilation

- L. Grant permission to renew lease agreement with Xerox Corporation for Xerox Copiers at a cost of \$8,666 per month (annual savings of \$6,239) according to terms of PEPPM 2018 commencing August 1st 2018 to July 31, 2023.
- M. Grant permission to contract with Office Systems of Fayette and Greene, Inc. to cover 52 Networked Printers including 58,590 Mono impressions and 250 Color impressions per month at a cost of \$1,680/month (annual savings of \$11,400/year) terms include all toner, drums, maintenance kits, service and parts commencing August 1st 2018 to July 31, 2021.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve second reading of Policy #824 Maintaining Professional Adult/Student Boundaries.
- B. Approve second reading of revised Policy #246 Student Wellness.
- C. Waive three (3) readings of reviewed Policy #249 Cyber Bullying and adopt as presented.
- D. Waive three (3) readings of reviewed Policy #249.1 Bullying/Cyber Bullying and adopt as presented.
- E. Approve the 2018 graduation list as presented.
- F. Grant permission to create a district Curriculum Committee

VIII. PERSONNEL

- A. Grant permission to initiate the Intent to Furlough Notices.
- B. Accept the retirement of Vicki Berish, paraprofessional effective end of 2017-2018 school year.
- C. Accept the retirement of Tammy Cowsert, High School Instructor effective end of 2017-2018 school year.
- D. Award JD Moon the midnight custodian position at AL Wilson Elementary according to contract.
- E. Grant Megan Cerullo a leave of absence commencing May 2, 2018 to June 8, 2018.
- F. Hire Tabatha Mayfield as 2 ½ hour cafeteria employee at George Plava commencing 2018-2019 school year.
- G. Hire Angela Oplinger as 3 hour cafeteria employee at AL Wilson commencing 2018-2019 school year.
- H. Grant Middle School Principal Randy Wilson one (1) year sabbatical commencing July 1, 2018.
- I. Award the following Summer Advancement/Recovery Course Instructors from June 13-28, 2018:
 - 1. Tom Corazzi -Physical Education
 - 2. Jerome Vicinelly - Physical Education, if needed
 - 3. Karla Lent - College/Career Readiness
- J. Hire the following High School coaches for one season during the 2018-19 school year, pending all proper documents are received:
 - 1. Golf - Bernie Wydo
 - 2. Head Boys Soccer - Jeremy Keefer
 - 3. Head Girls Soccer - Rick Hansen
 - 4. Head Girls Volleyball - Michelle Pergar
 - 5. Co-Assistant Boys Soccer - Ephraim Yoder and Tim Flecker
 - 6. Assistant Girls Soccer - Andy Miles
 - 7. Assistant Volleyball - Marissa Hart

- K. Hire the following Middle School coaches for one season during the 2018-2019 school year, pending all proper documents are received:
1. Head Girls Basketball – Ellen Hildebrand
 2. Head Coed Soccer – Mike Hart
 3. Assistant Girls Basketball – Rebecca Capozza
 4. Co-Head and Co-Assistant Cheerleading – Tiffany Havrilesko and Katrina Pavone
 5. Assistant Coed Soccer – Tim Grimes
 6. Fall Athletic Director – Joe Embacher
- L. Hire the following High School extra-curricular activity sponsors for the 2018-2019 school year:
1. Art Club – Andrew Keener
 2. Academic League – Eric Nuttal
 3. Math Team – Julia Pillar
 4. Young Astronauts – Mike Revak
 5. Future Business Leaders of America Sponsor – Karla Lent
 6. Honor Society – Mary Comunale
 7. Yearbook – Bethany Chicarelli
 8. Student Council – Bethany Chicarelli and Christy Wolfe as Co-Sponsors
 9. Book Club – Alison Vandegrift
 10. Junior/Senior Activities Sponsor – Kristi Kaiser
 11. Senior Class Project/College Career Sponsor – Amanda Martin
 12. Department Heads:
 - a. Math – Cindy Kopas
 - b. English – Cindy Halfin
 - c. Science – Bethany Herman
 - d. Social Studies – Jerry Quinn
 - e. Electives/Specialists – Karla Lent
 13. Work Release/Study Sponsor – Ken Musko
 14. Band Director – Charles Durso
 15. Assistant Band Director – Wyatt Wilson
 16. Auxiliary Band Choreographer – Amber Hildock
 17. Percussion Instructor – Charles Gibson
 18. Video Productions – Eric Nuttal
 19. Drama (plays) – Toby Maykuth
 20. Musical (as per Board budget) – Toby Maykuth
- M. Award the following Middle School extra-curricular activity sponsors for the 2018-2019 school year:
1. Yearbook Sponsors – AG North Middle - Taylor Bella; AG South Middle – Melissa Jeffries
 2. Student Council Sponsors – Co-sponsors for AG North Middle - Taylor Bella & Sara Lohr
 3. Math Counts Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong
 4. Newspaper Sponsors – AG North Middle – Breanna Otto
 5. Band Directors – AG South Middle - Mary Kendall; AG North Middle - Gail Diamond
 6. Vocal Music Director – Alison Perry
- N. Award the following Head Teachers for the 2018-2019 school year:
1. AG North Middle – Tiffany Duncan
 2. AG South Middle – Dave Dunham
 3. A.L. Wilson Elementary – Stacey Peton
 4. Friendship Hill Elementary - Jennifer Hartman
 5. Masontown Elementary- Heather Hartley
 6. George J. Plava Elementary- Jamie Kamp
 7. Smithfield Elementary - Toby Maykuth

- O. Grant permission to eliminate the following positions:
 - 1. Grade 1 at AL Wilson Elementary
 - 2. Grade 1 at George J. Plava Elementary
 - 3. Grade 3 at George J. Plava Elementary
 - 4. Grade 3 at Smithfield Elementary
- P. Grant permission to create the following positions:
 - 1. Kindergarten at AL Wilson Elementary
 - 2. Grade 2 at George J. Plava Elementary
 - 3. Grade 4 at George J. Plava Elementary
 - 4. Grade 4 at Smithfield Elementary
 - 5. Grade 4 at Friendship Hill Elementary
 - 6. Grade 5 at Friendship Hill Elementary
- Q. Hire _____ as Head Varsity Football Coach commencing 2018-2019 School Year.

IX. ADMINISTRATIVE

- A. Grant permission to add Taylor Bryner to the professional substitute list pending receipt of all proper documents.
- B. Grant permission to use the AG High School auditorium for a Violin Recital on Tuesday, May 29, 2018 from 5:15 pm to 7:30 pm; Mary Kendall and Marion Irwin.
- C. Grant permission to use the AG South gym and cafeteria for the 8th Grade Semi-Formal Dinner/Dance on May 11, 2018 from 5:00 pm to 8:00 pm; Tricia Moser, AG South teacher.
- D. Grant permission to Cheryl Frost Dance Studio to use the AG High School Auditorium/dressing rooms or classrooms by auditorium for rehearsal and dance recital June 7, 8 and 9, 2018 at a cost determined by school board policy.
- E. Grant permission to Dee Dee Studio of Dance to use the AG High School Auditorium/dressing rooms or classrooms by auditorium for rehearsal and dance recital June 11 thru June 16, 2018, at a cost determined by school board policy.
- F. Grant permission for Diana Black, Elementary Instructor to attend the PSSA State Math Committee Meetings as Pennsylvania's special education representative on May 30-31 and June 1st in Harrisburg at no cost to the district.

X. MAINTENANCE

- A. Grant permission to approve additional cost from Guardian at a cost of \$1,641.00 at AL Wilson to upgrade the security system after splitting out the Fire Alarm system.
- B. Grant permission to approve sidewalk saw cutting at AG High School to remove trip hazards at a cost of \$9,093.00 through state bid and (KPN) Keystone Purchasing Network.
- C. Grant permission to approve electronic online MSDS for school district at a first time cost of \$3,189.00 and the following years a cost of \$2,899.00 for the next two years to update all MSDS.
- D. Grant permission to use Jeanine Vannucci, K-2 Engineering to serve as the engineers on the sewage projects at a cost of \$7,200.00 for D. Ferd Swaney and AG High School, subject to review and approval by solicitor.
- E. Consider a motion to award the replacement of the high school turf to FieldTurf in the amount of \$362,561.00 through (KPN) Keystone Purchasing Network. Appropriate \$4,500 for performance and payment bonds.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, June 20, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.
- B. Motion to adjourn