

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, MAY 18, 2016 – 6:00 P.M.  
FRIENDSHIP HILL 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. An executive session was held from 5:30 p.m. to 7:50 p.m. for personnel and from 9:05 p.m. to 9:35 p.m. for personnel and real estate
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on April 20, 2016 as presented
- E. Grant permission to change the June meetings as follows with both meetings being held at 6:00 p.m. in the Friendship Hill Elementary School cafeteria:
  - 1. Work Session to Monday, June 20, 2016
  - 2. Regular June meeting to Wednesday, June 22, 2016

**IV. FINANCIAL**

- A. Accept Treasurer's report including tax collections for April 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for May 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,074,809.14
  - 2. Current month general fund bills in the amount of \$1,174,566.89
- C. Approve payment of bills through activity accounts as presented by building principals
- D. Motion to renew the Food Service Management Contract to Nutrition, Inc. for the 2016-2017 school year with a guarantee that losses will not exceed \$ 261,615.37
- E. Approve proposed final 2016-2017 general fund budget in the amount of \$51,507,385.00, subject to change upon final passage
- F. Grant permission to renew Connect to Classrooms contract for one Behavior Specialist and four tutors paid by HS SIG grant and SSIP grant
- G. Grant permission to enter into contract with Scott Nemeth as a Career Consultant at AGHS for 90 days during the 2016-2017 school year at a cost of \$20,000.00 paid by WIA grant
- H. Approve Title I allocations for 2016-2017 school year in the amount of \$1,739,887.00 (\$77,725.00 loss)
- I. Renew audit services contract with John A. Stiver commencing the fiscal year ending June 30, 2016 for \$17,175.00, 2017 - \$17,690.00 and 2018 – \$18,220.00 and an hourly rate of \$110.00 for additional services as needed
- J. Approve lease agreement with Adelphoi Education, Inc. to continue leasing the former A.L. Wilson Elementary School and grounds for a 4-year term commencing July 1, 2016, as presented. The rent is \$156,000.00 per year (\$13,00.00 per month).
- K. Approve educational service agreement with Adelphoi Education, Inc. for alternative education and emotional support programs for Albert Gallatin Area School District students for a 4-year term commencing July 1, 2016, as presented.

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Approve the following Policies:
  - 1. First reading of Federal Program Travel Reimbursement Policy #150
  - 2. First reading of Conflict of Interest and Federal Programs Policy # 150.1 and 827
  - 3. Second reading of Fraud Policy #828
- B. Approve the 2016 graduation list as presented

**VII. PERSONNEL**

- A. Accept the following retirements:
  - 1. Elementary Teacher Theresa Goletz effective June 1, 2016
  - 2. Secretary Cindy Keener effective July 5, 2016
- B. Award the following positions according to contracts:
  - 1. Tina Machosky – 3 Hour cafeteria position at AL Wilson
  - 2. Lisa Sumey – 10-month Secretary at George J. Plava
  - 3. Ellen Conn - Grade 2 CSR at George J. Plava
  - 4. David Diamond – Project Lead the Way/Mathematics at AGHS
  - 5. Tom Corazzi and (Jerome Vicinelly if needed) as Summer School Physical Education Instructors
  - 6. Danielle Guthrie - Grade 1 at George Plava
- C. Recall Terra Mick to the 2 ½ hr cafeteria position at Friendship Hill
- D. Grant Tina Muzina-Blevins a Family Medical Leave of absence commencing April 29, 2016
- E. Award the following extra-curricular activity sponsors at AGHS as follows:
  - 1. Interact Club – Aimee Parquette
  - 2. Academic League – Jared Plisko
  - 3. Math Team – Julia Pillar
  - 4. Robotics – Jeff Rush
  - 5. SADD – Megan Smiley
  - 6. Young Astronauts – Mike Revak
  - 7. Newspaper – Elizabeth Springer
  - 8. Future Business Leaders of America Sponsor – Karla Lent
  - 9. Yearbook – Bethany Chicarelli
  - 10. Student Council – Alicia Soto
  - 11. Book Club – Alison Vandegrift
  - 12. Freshman/Sophomore Activities Sponsor – Alicia Soto
  - 13. Junior/Senior Activities Sponsor – Kristi Kaiser
  - 14. Department Heads
    - a. Math – Cindy Kopas
    - b. English – Cindy Halfin
    - c. Science – Mike Dunham
    - d. Social Studies – Jerry Quinn
    - e. Electives/Specialists – Karla Lent
  - 15. Work Release/Study Sponsor – Ken Musko
  - 16. Band Director – CJ Durso
  - 17. Assistant Band Director – Wyatt Wilson

18. Pep Band Director – CJ Durso
  19. Vocal Music Director – Joe Andria
  20. Choral Pep Club – Joe Andria
  21. Video Productions – Eric Nuttal
  22. Drama (plays) Toby Maykuth and Joe Andria
  23. Musical (as per Board budget) Toby Maykuth and Joe Andria
  24. Honor Society – Tammy Cowsert
- F. Award the following extra-curricular activity sponsors at Middle Schools as follows:
1. Yearbook Sponsors – Rosemary Novotny – North; Melissa Balchak - South
  2. Student Council Sponsors – Taylor Bella – North; Melissa Balchak & Jennifer Baukol - South
  3. Math Counts Sponsors Taylor Bella and Kate Armstrong – North; Jacob Magerko - South
  4. Newspaper Sponsors – Brooke Patterson – South; Kate Armstrong - North
  5. Band Director – Mary Kendall – South; Gail Diamond - North
  6. Vocal Music Director – Andy Giles – North and South
- G. Hire the following Head Teachers:
1. AL Wilson – Larry Flowers
  2. Friendship Hill – Jennifer Vail
  3. Masontown – Heather Hartley
  4. George J. Plava – Jamie Kamp
  5. Smithfield – Toby Maykuth
  6. AG North – Tiffany Duncan
  7. AG South – Dave Dunham
- H. Hire \_\_ as Professional Employee for Mathematics at AGHS at appropriate step
- I. Hire \_\_ as Temporary Professional Employee for Chemistry at AGHS at appropriate step
- J. Hire \_\_ as Temporary Professional Employee for Biology at AGHS at step \_\_
- K. Hire \_\_ as Temporary Professional Employee for Biology at AGHS at step \_\_
- L. Grant permission to execute employment contract with Sgt. Barbara Harmon. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army.
- M. Grant permission to execute employment contract with Lt. Col. Wayne Sodowsky. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army.
- N. Hire the following coaches for one season as recommended by Athletic Director for AGHS pending receipt of all proper documents:
1. Rick Rebick – Assistant Football (5 of 5)
  2. Bernie Wydo – Head Golf
  3. Ephriam Yoder – Assistant Boys Soccer
  4. Andy Miles – Assistant Girls Soccer
  5. Joe Thomas – Head Cross Country
  6. Jason Williams and Shawn Liotta – Strength/Conditioning
  7. Katie Nolder – Assistant Volleyball
  8. Joe Pergar – Volunteer Assistant Volleyball

- O. Hire the following coaches for one season as recommended by Athletic Director at Middle Schools pending receipt of all proper documents:
  - 1. Tom Corazzi – Head Football
  - 2. Ellen Hilenbrandt – Head Girls Basketball
  - 3. Shawn Chory – Summer/Fall Athletic Director
  - 4. Brandon Rotharmel – Volunteer Football Assistant
- P. Accept the resignation of Bus Monitor Helen Squires effective May, 16, 2016

**VIII. ADMINISTRATIVE**

- A. Grant California University student Jillian Ciarrocchi permission to do 150 hours for her school counseling practicum with Keli DeCarlo/Michelle Aulthouse in the fall of 2016
- B. Add Delores Garcia to the cafeteria substitute list
- C. Grant permission for 5 administrators and 6 staff members to attend the STEM Premier Planning Retreat at Seven Springs on June 20 – 21, 2016 at no cost to the District

**IX. ADJOURNMENT**

- A. The next regular meeting will be held on June 22, 2016 at 6:00 p.m. in the Friendship Hill Elementary School cafeteria
- B. Motion to adjourn