

Albert Gallatin Area School Board – SPECIAL MEETING MINUTES

Central Office and Zoom Session – 6:00 PM

Wednesday, May 6, 2020

MEMBERS PRESENT: Vice President Ryan Porupski, Secretary Betty Moser, Paul Dunham, David Howard, Carl Planiczka

MEMBERS PRESENT VIA ZOOM LIVESTREAM: President Carla Franks, Treasurer Michael Dunham, Charity Grimm Krupa, Robert Mangold

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price-Zoom Livestream

Vice President Porupski called the meeting to order at 6:21 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, May 6, 2020 from 5:52 pm to 6:17 pm for collective bargaining and personnel.

A motion was made by Howard second by Planiczka to adopt agenda as presented.
All members present voting in favor of motion.

CHROMEBOOK PURCHASE

A motion was made by Planiczka second by Howard to approve the purchase of Chromebooks supplying grades two through six at a cost of \$320,397.00. This will allow us to complete our one to one initiative and be better prepared for future issues such as the Covid -19 Pandemic. Funds are to be provided from use of the Fund Balance.

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

Nays: Krupa, Mangold

SOLICITOR'S REPORT

None

KINDERGARTEN REGISTRATION PROCEDURE

A motion was made by Planiczka second by M. Dunham to approve Kindergarten Registration procedure – students must be registered at the elementary school according to residence/attendance area.

All members present voting in favor of motion.

AUDIT RESPONSE/CORRECTIVE ACTION PLAN

A motion was made by Franks second by Planiczka to approve audit response and corrective action plan for the audit period July 1, 2014 through June 30, 2018.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on May 20, 2020 at the D. Ferd Swaney School cafeteria.

A motion was made by M. Dunham second by Franks to adjourn the meeting at 6:53 pm.

All members present voting in favor of motion.