

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, NOVEMBER 16, 2016 – 6:00 P.M.  
D. FERD SWANEY ELEMENTARY SCHOOL**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

- A. Ellen Hilenbrant – Honor Middle School Girls Basketball Team

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held from 8:07 p.m. to 8:20 p.m. on Monday, November 14, 2016 for personnel
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on October 19, 2016 as presented
- E. Set the Re-Organization meeting for Wednesday, December 7, 2016 at 6:00 p.m. in the D. Ferd Swaney Elementary School
- F. Change the December work session and regular meeting to Wednesday, December 7, 2016 immediately following the Re-Organization meeting
- G. Appoint Denise Sheetz as representative to the SWRTB and Doug Sholtis as alternate

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for October 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following for November 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,820,246.58
  - 2. Current month general fund bills in the amount of \$1,229,611.83
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Direct the Controller and appropriate officers of the School District to take all action necessary following the 2016 Reorganization meeting to transfer all general fund, payroll, cafeteria, debt service and capital reserve accounts from other District banking depositories to First National Bank

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report

**VII. PERSONNEL**

- A. Accept the resignation of Debbie Everly as Hall Monitor effective October 26, 2016
- B. Adopt Resolution appointing Carl F. Bezjak as Superintendent for a three and a half (3 ½) year term commencing January 1, 2017
- C. Accept the resignation of Melissa Balchak as Student Council Co-Sponsor at AG South

- D. Award the following S.E.I.U. positions according to contract:
  - 1. Ted Walters – afternoon custodian at AGHS
  - 2. Jamie Kubina – midnight custodian at George Plava
  - 3. Christine Myers – Library Aide at Masontown/Plava
  - 4. Becky Embacher – Classroom Aide at Friendship Hill
  - 5. Staci Lee placed as Classroom Aide at Masontown
  - 6. Scott Popovich placed as midnight custodian at AGHS
- E. Hire the following coaches for one season pending receipt of all proper documents as recommended by Athletic Director:
  - 1. HS Boys Assistant Basketball – Jacob Magerko, Tim Dye
  - 2. HS Girls Assistant Basketball – Rebecca Capozza, Jeanette Phillips
  - 3. Wrestling Assistant (1 of 2) – Mike Simon
  - 4. 9<sup>th</sup> Grade Assistant Basketball – Alex Santella
  - 5. Middle Co-Head Boys Basketball – Ken Musko, Jeff Kopas
  - 6. Middle Co-Assistant Basketball – Ken Musko, Jeff Kopas
  - 7. Middle Head Wrestling – Mike Long
  - 8. Middle Assistant Wrestling – John Dennis
  - 9. Middle Head Girls Volleyball – Michelle Pergar
  - 10. Middle Assistant Girls Volleyball – Katie Nolder
  - 11. Middle Winter Athletic Director – Joe Embacher
- F. Hire Alison Price as Hall Monitor at AGHS
- G. Grant permission to create and post a College Career Pathway Coordinator (extracurricular) position at AGHS

#### **VIII. ADMINISTRATION**

- A. Grant permission to add the following non-professional substitutes pending receipt of all proper documents:
  - 1. Non-professional - Jamie Daniels and Patricia Lewis – secretaries; Debbie Everly, Ashley Lovis – bus monitor; Susan Davis – cafeteria
  - 2. Professional – Stephanie McClain, Alex Santella
- B. Grant permission for the HS Band trip to Orlando, FL from April 27 – 30, 2017 at no cost to the district
- C. Grant Beth Hutson permission to attend the PDE Standards, Aligned Systems Institute from December 4 – 6, 2016 in Harrisburg at a cost not to exceed \$600.00

#### **IX. ADJOURNMENT**

- A. The next regular meeting will be held on December 7, 2016 immediately following the Re-Organization meeting
- B. Motion to adjourn