

Albert Gallatin Area School Board – REGULAR MEETING
AG High School Cafeteria – 6:00 PM
WEDNESDAY, NOVEMBER 20, 2019

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 on Monday, November 18, 2019 from 7:57 pm – 9:12 pm for personnel and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the meeting held on October 16, 2019 as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for October 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,431,297.07
 - 2. Current month general fund bills in the amount of \$1,480,691.16
- C. Accept activity accounts report as presented by building principals.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Grant approval to modify the school calendar to change the one (1) hour early dismissal to a half (1/2) day early dismissal for students on Wednesday, November 27, 2019.

VIII. PERSONNEL

- A. Accept the retirement of Sherry Dugan, cafeteria employee effective November 8, 2019.
- B. Award the following elementary and middle school head teacher positions according to contract.
 - 1. Tiffany Duncan – AG North Middle
 - 2. Shea Fleenor – AG South Middle
 - 3. Stacey Peton-Tenny – AL Wilson
 - 4. Jennifer Hartman – Friendship Hill
 - 5. Heather Hartley – Masontown
 - 6. Theresa Wadsworth – George J. Plava
 - 7. Toby Maykuth – Smithfield
- C. Award Joe Embacher the middle school Fall Athletic Director position at a prorated pay rate.
- D. Grant Lisa Haight, Elementary Principal a leave of absence beginning October 21, 2019 through February 4, 2020.
- E. Grant Ruth Kaiser, Classroom Aide a paid and unpaid leave of absence beginning October 21, 2019 through November 30, 2019.
- F. Grant Julie Bell, Elementary Instructor an intermittent FMLA retroactive to October 18, 2019.
- G. Grant Kristin Martin a leave of absence from December 4, 2019 to December 20, 2019.
- H. Accept the retirement of Joetta Britvich, Special Education Director effective November 8, 2019.
- I. Accept the retirement of Joyce Ramsey, Elementary Instructor effective December 31, 2019.

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- J. Award Joe Embacher the middle school Winter and Spring Athletic Director positions according to contract.
- K. Award Betty Sunyak the 6.5 hour cafeteria position at George J. Plava Elementary according to contract.
- L. Hire Jennifer Reese as middle school assistant softball coach for the 2019-2020 school year.

IX. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
Non Professional: Kaitlyn Dodson, Raymond Drake; Stephanie Garrison
Professional: Kimberly Little, Hillary Cunningham, Christina Smith; Jasmine Packrone
- B. Approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2019.
- C. Grant use of AG South cafeteria and gym to AG Middle School Football Boosters on December 13, 2019 from 4:30 pm – 8:30 pm for a dance; Sabrina Dice.
- D. Grant use of AG High School Wrestling Room to AG Youth Wrestling from November 4, 2019 through March 13, 2020 from 5:45 pm – 7:45 pm for wrestling practice; Tim Kelley.
- E. Grant use of AG High School gym to AG Youth Wrestling on January 11, 2020 from 8:00 am – 6:00 pm for wrestling match; Tim Kelley.
- F. Request approval to allow Tammy Kezmarsky and Brooke Patterson to attend the Wilson Reading Series Introductory Course at Conshohocken, PA in March, 2020 at a cost not to exceed \$3,000 paid using Title I and SSIP IDEA Grant Funds.

XI. ADJOURNMENT

- A. The next regular meeting will be held on **December 4, 2019** immediately following the Re-Organization meeting in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn