

Albert Gallatin Area School Board – REGULAR MEETING

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

Wednesday, October 17, 2018

I. CALL TO ORDER

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

II. PUBLIC FORUM

Amy Przybylinski - recognize Friendship Hill student, Lee Edgell, 3rd place winner of the 2018 School Bus Safety Poster Contest. –Wednesday Meeting

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, October 15, 2018 from 8:04 p.m. to 9:00 p.m. for personnel, collective bargaining and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held on September 19, 2018 as presented.
- E. Grant permission to change the Work Session to Tuesday, November 13, 2018.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 2018 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for October 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,424,673.76
 - 2. Current month general fund bills in the amount of \$1,153,038.24
- C. Accept activity accounts report as presented by building principals.
- D. Approve Step by Step Learning: Professional development services to be provided by Step by Step Learning for leadership training programs, including DIBELS Next and RtII program implementation for grade K-2 instructors, as needed. Cost of \$25,800.00 to be paid through Title I funding.
- E. Approve the Real Estate Purchase Agreement between the Albert Gallatin Area School District and Eric Miller, dated October 9, 2018, for the former A. L. Wilson School building and lot, being Parcel Id No. 11-07-0060, for the auction bid price of \$62,500, as presented. Buyer Eric Miller shall be responsible for paying the auction's buyer premium in the amount of \$6,250 to Auctioneer Joe R. Pyle Complete Auction & Realty Service.
- F. Approve the Real Estate Purchase Agreement between the Albert Gallatin Area School District and Peter J. and Nancy D. Mayolo, dated October 9, 2018, for the vacant lot located at South Main Street, in Fairchance Borough, being Parcel Id No. 11-07-0076, for the auction bid price of \$30,000, as presented. Buyer Peter J. and Nancy D. Mayolo be responsible for paying the auction's buyer premium in the amount of \$3,000 to Auctioneer Joe R. Pyle Complete Auction & Realty Service.
- G. Grant permission to pay the following Capital Project bills:
 - 1. Triangle Roofing, Inc. - \$56,062.50 – AG South Middle School roof replacement
 - 2. Tuscano Maher Roofing, Inc. - \$238,905.00 – AG High School roof replacement
 - 3. Fieldturf, USA, Inc. - \$330,018.35 – AG High School synthetic turfTotal: \$624,985.85

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve second reading of Policy 351 Drug and Substance Abuse policy.
- C. Approve second reading of Policy 351.1 Pre-Employment Drug Testing policy.
- D. Approve second reading of Policy 451.1 Pre-Employment Drug Testing policy.
- E. Approve second reading of Policy 551.1 Pre-Employment Drug Testing policy.

VIII. PERSONNEL

- A. Award Edie Howell as Afternoon Shift Custodian at AG High School according to contract.
- B. Grant Tom Trosiek a FMLA Leave commencing October 16, 2018 through January 11, 2019.
- C. Grant Permission to rehire Ron Popovich as High School Head Baseball Coach for one season during the 2018-2019 school year, pending all proper documents are received:

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents:
 - 1. Professional – Frances Simon, Lyndsay Smith, Lynda Livingstone
 - 2. Non Professional – Roger Lenhart, Sr.
- B. Grant permission to AG Youth Football to use AG High School Football Field and Concession Stand from November 12, 2018 through November 18, 2018 for practice and games at various times; Nikki Mickens.
- C. Grant permission to AG Middle School Football Boosters to use AG North Middle School Gym and Cafeteria on October 26, 2018 for Halloween Dance; Amy Kuhns.
- D. Grant permission to Cub Scout Pack 654 to use Masontown Elementary Cafeteria on Tuesday's 6:00 pm – 7:30 pm from October 9, 2018 through June 1, 2019; Shannon Strobel; Dennis Klink.
- E. Grant permission to Cub Scout Pack 654 to use Masontown Elementary Cafeteria on Tuesday's 6:00 pm – 7:30 pm from October 9, 2018 through June 1, 2019; Janet Glover.
- F. Grant permission to Cub Scout Pack 654 to use Masontown Elementary Cafeteria on 2nd and 3rd Tuesday 5:45 pm – 7:15 pm from October 16, 2018 through May 21, 2019; Lisa Burdett.
- G. Grant permission to Boy Scouts to use Masontown Elementary Cafeteria on Tuesday's 6:00 pm – 8:00 pm from October 9, 2018 through June 1, 2019; Phillip Steve.
- H. Consider preliminary approval of AGHS Band, Drama and Choral department for overnight trip to New York City from April 12 through 14, 2019 at no cost to the district; CJ Durso, Band Director; Megan Cerullo, Choral Director; Toby Maykuth, Drama Director.
- I. Request approval for two administrators and one chief of police to attend the PA Safe Schools Conference held in Harrisburg, PA on December 11 and 12, 2018 at a cost of travel, hotel and food not to exceed \$1,000.00.
- J. Grant permission to directed administration to take all action necessary to suspend the Albert Gallatin High School football programs' participation in the WPIAL for start of the 2019 school season and to develop alternative competition for the football program.

X. MAINTENANCE

- A. Authorize replacement of A/C Unit at AG South Middle School Room A-21 at a cost of \$8,475.00, as per written quote, dated September 11, 2018 by Combustion Services & Equipment, Co.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, November 14, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.
- B. Motion to adjourn