

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017 – 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

III. SECRETARIAL

- A. Enter into executive session if needed
- B. An executive session was held on Monday, October 16, 2017 from 7:05 p.m. to 8:37 p.m. for personnel, labor contract negotiations, student confidentiality and potential claim
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on September 20, 2017

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for October 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,589,145.90
 - 2. Current month general fund bills in the amount of \$1,872,474.32
- C. Grant permission to pay bills through activity accounts as presented by building principals
- D. Approve payment in the amount of \$3,105 to A.J. Demor & Sons, Inc. through Capital Project Funds
- E. Approve Change Order No. 1 at a cost not to exceed \$10,000 for additional glycol mixture to A.J. Demor & Sons, Inc. through Capital Project Funds
- F. Award winter sport bids as follows:
 - 1. Century Sports - \$5,699.85
 - 2. Riddell - \$139.70Total Bids - \$5,839.55

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve third and final reading of Revised Public Participation in Board Meetings - Policy adopted

VII. PERSONNEL

- A. Correct motion to create and post Grade 1 and 3 at Friendship Hill Elementary, not Grades 2 and 4 as previously listed on September 20, 2017 agenda.
- B. Award the following position according to contract
 - 1. Dan Andria the Masontown midnight shift custodian position
- C. Hire Jennifer Whoolery as 2 ½ hour cafeteria employee at AGHS
- D. Grant Jennifer Leighty a leave of absence from January 2, 2018 – February 2, 2018
- E. Grant Amanda Martin an extension of a nonpaid leave of absence from November 20, 2017 to Tuesday, January 2, 2018.
- F. Hire the following coaches for one season pending receipt of all proper Documents as recommended by Athletic Director:
 - 1. 2 HS Boys Assistant Basketball – Jacob Magerko & Tim Dye
 - 2. 2 HS Girls Assistant Basketball – Rebecca Capozzi & Mike Lubich
 - 3. 2 Assistant Wrestling – Mike Simon & Jared Shaw; Volunteers: Kyle Martin & Drake Kowcheck
 - 4. Head 9th Grade Boys Basketball – Mike Revak
 - 5. Assistant 9th Grade Boys Basketball – Jeff Kopas
 - 6. Fall Conditioning – Duane Dupont
 - 7. 2 HS Assistant Girls Softball – Larry Flowers & Rick Turtzer
 - 8. 2 HS Assistant Track - Tom Corazzi
 - 9. Middle Head Boys Basketball – Chris Myers & Daishawn Ash (Co)
 - 10. Middle Assistant Boys Basketball – Chris Myers & Daishawn Ash (Co)
 - 11. Middle Head Wrestling – Mike Long
 - 12. Middle Head Girls Softball – James Hershberger
 - 13. Middle Assistant Girls Softball – Scott Girvin
 - 14. Middle Head Track – Jeremy Keefer
 - 15. Middle Assistant Track – Russ Psenciska
 - 16. Winter Middle School Athletic Director – Joe Embacher

VIII. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Heather Andaloro and Curtis Chapman
 - 2. Non-professional - Raelynn Buncic, Brandie Beers, Ashley Rizer – cafeteria; Neal Christopher, Joseph Barton, Robert Tate – custodian
- B. Consider preliminary approval of AGHS Band department overnight trip to Baltimore, MD and Washington, D.C. from March 9 – 11, 2018 at no cost to the district; CJ Durso, Band Director

IX. ADJOURNMENT

- A. The next regular meeting will be held on November 15, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School.
- B. Motion to adjourn