

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, OCTOBER 18, 2017 – 6:00 P.M.  
D. FERD SWANEY ELEMENTARY SCHOOL**

**MEMBERS PRESENT:** Vice-president Betty Moser, Treasurer Ken Plisko, Secretary Edward Colebank, Michael Dunham, David Howard, Jeff Myers, Doug Sholtis and Janet Swaney

**MEMBERS ABSENT:** President Paul Dunham

**ALSO PRESENT:** Superintendent Carl Bezjak and Attorney Lee Price, Controller Denise Sheetz

Board Secretary Edward Colebank was appointed to act as President Pro Tempore. Mr. Colebank called the meeting to order at 6:00 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 Monday, October 16, 2017 from 7:05 p.m. to 8:37 p.m. for personnel, labor contract negotiations, student confidentiality and potential claim

**AGENDA**

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

**MINUTES**

A motion was made by M. Dunham second by Swaney to approve the minutes of the regular meeting held on September 20, 2017 as presented.  
All members present voting in favor of motion.

**TREASURER’S REPORT**

A motion was made by Plisko second by Swaney to accept treasurer’s report including tax collections for September 2017 and preliminary financial statements as presented.  
All members present voting in favor of motion.

**BILLS AND PAYROLL**

A motion was made by Myers second by M. Dunham 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

All members present voting in favor of motion.

**ACTIVITY ACCOUNTS**

A motion was made by Howard second by Swaney to pay bills through activity accounts as presented by building principals.

All members present voting in favor of motion.

**CAPITAL PROJECT BILLS**

A motion was made by Myers second by Howard to pay \$3,105.00 through Capital Projects to A.J. Demor & Sons, Inc.

All members present voting in favor of motion.

**CAPITAL PROJECT BILLS**

A motion was made by Howard second by Swaney approve Change Order No. 1 at a cost not to exceed \$10,000.00 for additional glycol mixture through Capital Projects to A.J. Demor & Sons, Inc.

All members present voting in favor of motion.

**WINTER SPORTS BIDS**

A motion was made by Myers second by Howard to award the following Winter sports bids:

1. Century Sports - \$5,699.85
2. Riddell - \$139.70

Total amount of bids \$5,839.55

All members present voting in favor of motion.

**SOLICITOR'S REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**POLICIES**

A motion was made by Myers second by M. Dunham to approve final reading of Revised Public Participation in Board Meetings Policy.

All members present voting in favor of motion.

**CORRECT MOTION**

A motion was made by Sholtis second by Swaney to 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.

All members present voting in favor of motion.

### **AWARD POSITION**

A motion was made by Myers second by Howard to award the following position according to contract:

1. Dan Andria – Midnight Shift at Masontown Elementary

All members present voting in favor of motion.

### **NEW HIRE**

A motion was made by Swaney second by Howard to hire the following position according to contract:

1. Jennifer Whoolery – 2 ½ hour cafeteria employee at AG High School

All members present voting in favor of motion.

### **PERSONNEL**

A motion was made by Howard second by Myers to approve a leave of absence for Jennifer Leighty from January 2, 2018 – February 2, 2018:

All members present voting in favor of motion.

A motion was made by M. Dunham second by Swaney to approve an extension of a nonpaid leave of absence for Amanda Martin from November 20, 2017– January 2, 2018:

All members present voting in favor of motion.

### **COACHES**

A motion was made by M. Dunham second by Howard to hire the following coaches for one year pending receipt of all proper documents as recommend 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 9<sup>th</sup> Grade Boys Basketball – Mike Revak
5. Assistant 9<sup>th</sup> Grade Boys Basketball – Jeff Kopas
6. Fall Conditioning – Duane Dupont
7. 2 HS Assistant Girls Softball – Larry Flowers & Rick Turtzer
8. 1 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

All members present voting in favor of motion.

#### **SUBSTITUTES**

A motion was made by Myers second by Swaney 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, and Robert Tate - custodian

All members present voting in favor of motion.

#### **FIELD TRIP**

A motion was made by Howard second by Swaney to grant 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

All members present voting in favor of motion.

#### **ADJOURNMENT**

President Pro Tempore read from the agenda that the next regular meeting will be held on November 20, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria. (It is noted that agenda was in error; the next regular meeting will be held on November 15, 2017, as previously advertised.)

A motion was made by Myers second by Howard to adjourn the meeting at 6:20 p.m.

All members present voting in favor of motion.