

Albert Gallatin Area School Board – WORK SESSION

D. Ferd Swaney Elementary School – 6:00 PM

MONDAY, OCTOBER 14, 2019

I. CALL TO ORDER

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

II. PUBLIC FORUM

Sam Roberts – Garland Company – roof replacement plan

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of the meetings held on September 18, 2019 and October 8, 2019 as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for September 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for October 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,465,842.28
 - 2. Current month general fund bills in the amount of \$1,125,048.39
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to increase the substitute custodian hourly rate to \$10.00.
- E. Grant permission to pay the final payment of \$36,668.71 to Fieldturf, USA, Inc. for High School synthetic turf.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approved second reading of updated Policy 610 Purchases Subject to Bid/Quotation.

VIII. PERSONNEL

- A. Grant Christine Jerome, cafeteria employee a leave of absence from September 19, 2019 to approximately December 13, 2019.
- B. Grant Sherry Dugan, paid and unpaid leave of absence from September 27, 2019 to November 1, 2019.
- C. Grant Jenell Meyokovich a leave of absence from September 27, 2019 to approximately November 15, 2019, accrued sick and personal days shall be used during leave as permitted by the Collective Bargaining Agreement.
- D. Grant Mary Comunale a leave of absence from November 1, 2019 to approximately January 6, 2019, accrued sick days shall be used during leave as permitted by the Collective Bargaining Agreement.
- E. Hire _____ the two (2) hour floating cafeteria position based at Smithfield Elementary School.
- F. Grant permission to reinstate the middle school Athletic Director position.

G. Award/Renew the following high school coaches for the 2019-2020 season, pending receipt of all proper documents:

1. Jordan Alderson - Assistant Boys Basketball

H. Award/Renew the following middle school coaches for the 2019-2020 season, pending receipt of all proper documents:

1. Kristin Dunham - Assistant Volleyball

IX. ADMINISTRATIVE

A. Grant permission to add the following substitutes pending receipt of all proper documents:

Non Professional: Tracie Reese, Chelsea Jacobs, Tina Murphy; Rebecca Clark

Professional: Megan Coll

B. Grant use of AG North cafeteria and gym to AGN 8th Grade Formal Dance Committee on September 27, 2019 from 5:00 pm – 8:30 pm for a dance; Amanda Chipps.

C. Grant use of AG South cafeteria and gym to AG Middle School Cheer Boosters on November 1, 2019 from 5:00 pm – 8:30 pm for a dance; Lori Byrd.

D. Grant use of AG South cafeteria and gym to AG Cross Country Booster on February 14, 2020 from 5:00 pm – 9:00 pm for a dance; Tammy Bixler.

E. Grant use of AG South cafeteria and gym to AG South Band on March 27, 2020 from 5:00 pm – 8:30 pm for a dance; Mary Kendall.

F. Grant use of AG High School Cafeteria to AG Education Foundation on March 28, 2020 times to be announced for a Character Breakfast in conjunction with the district musical; Judy Psenicska.

X. MAINTENANCE

A. Grant permission to renew the HVAC Mechanical Equipment Preventive Maintenance & Repair Service Agreement with Combustion Service and Equipment effective November 1, 2019 at a cost of \$50,220.00. This price represents no increase cost from the current agreement.

XI. ADJOURNMENT

A. The next regular meeting will be held on November 20, 2019 at the D. Ferd Swaney School Cafeteria.

B. Motion to adjourn