

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 2018
D. FERD SWANEY ELEMENTARY SCHOOL**

MEMBERS PRESENT: Vice-president Janet Swaney, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, Carla Franks, Charity Grimm Krupa, David Howard, Ryan Porupski

MEMBERS ABSENT: Jeff Myers, President

ALSO PRESENT: Superintendent Christopher Pegg, Controller Denise Sheetz and Attorney Lee Price

Vice-President Swaney 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

Terry Burden, Director of East End United Community Center. Mrs. Burden updated the school board on the after school program at AG North and AG South. She thanked the school board, teachers and administration for their support of the program. A special thanks to Breanna Otto, Sherry Williams, Transportation and Food Serviced Departments and other staff at the schools. She announced the state reviewed their program and they received notification that they have been granted a three-year extension. She is very excited about the continued support from everyone to keep the program running.

Superintendent Pegg thanked Mrs. Burden and the East End United Community Center for the outstanding job they are doing with the program for our students.

Ryan Porupski spoke on the cancelation of the Homecoming Parade and suggested that the parade be held in a nearby community.

Charity Grimm Krupa spoke of concerns regarding such late notice of the cancelation and the obstacles of trying to find an alternative location for the parade. Not enough time for a community to obtain the necessary permits to close roads, etc. and if it was to be rescheduled, since notification was already given parents, etc., they may have made other plans.

Superintendent Pegg announced that other modified festivities are being planned for the homecoming. A march around the inside track of the stadium for homecoming court, etc.

Victoria Martin, Uniontown, PA, Student and Captain of Cheer Squad addressed the board to make them aware that this event is very important to all students and students were upset about not having a parade this year. She looked into having it in the Fairchance and suggested we have it there and possibly on Thursday night.

EXECUTIVE SESSION

Vice-President Swaney announced an executive session was held on Monday, September 17, 2018 from 7:52 p.m. to 9:15 p.m. for personnel and collective bargaining.

AGENDA

A motion was made by Krupa second by Franks to amend the agenda to include a motion to approve airing both the work session and the regular meetings on Fayette TV / Channel 77.

Ayes: Colebank, Franks, Krupa, Porupski

Nays: M. Dunham, P. Dunham, Howard, Swaney

Motion Fails

A motion was made by Colebank second by P. Dunham to adopt the agenda as presented.
Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Porupski, Swaney
Nays: Krupa

MINUTES

A motion was made by M. Dunham second by Howard to approve minutes of the following meeting held on August 8, 2018 as presented.
All members present voting in favor of the motion.

NOVEMBER BOARD MEETING

Grant permission to change the November meetings from Monday, November 19, 2018- Work Session and Wednesday, November 21, 2018- Board Meeting, to Monday, November 12, 2018 - Work Session and Wednesday, November 14, 2018 -Board Meeting.
All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Howard second by Colebank to accept treasurer's report including tax collections for August 2018 and preliminary financial statements as presented.
All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by P. Dunham second by Howard to grant permission to pay the following bills and payroll for September 2018: Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$6,189,468.06.
All members present voting in favor of the motion.

A motion was made by P. Dunham second by Howard to grant permission to pay the following bills and payroll for September 2018: Current month general fund bills in the amount of \$1,631,995.62.
All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to accept activity accounts report as presented by building principals.

CAPITAL PROJECTS

A motion was made by P. Dunham second by Colebank to grant permission to pay the following Capital Project bills:

1. Access Control Systems - \$44,192.68 – AG High School Bag Scanners
 2. Markl Supply Company - \$17,875.00 – Walk Through Metal Detectors
 3. Garland/DBS, Inc. - \$49,349.44 – AG North Middle School roofing materials
 4. Garland/DBS, Inc. - \$43,177.52 – AG South Middle School roofing materials
 5. Triangle Roofing, Inc. - \$33,324.60 – AG South Middle School roof replacement
 6. Triangle Roofing, Inc. – \$137,339.10 – AG North Middle School roof replacement
- Total: \$325,258.34

All members present voting in favor of the motion.

EVENT SECURITY

A motion was made by Krupa second by Howard to grant permission to set the Event Security hourly rate at \$16.00 effective September 24, 2018.
All members present voting in favor of the motion.

CORRESPONDENCE

Superintendent Pegg announced to accept the donation of door locks for AG North and AG South Middle Schools from anonymous donor.

Superintendent Pegg thanked the AG Safety Committee for raising donations to purchase door locks for Masontown, Friendship Hill Schools and thanked the George Plava Elementary PTO for their donations to purchase door locks.

Superintendent Pegg announced that notification was received from Department of Education, Matthew S. Stem, Deputy Secretary that AG meets requirements of Part B of the IDEA.

SOLICITOR'S REPORT

None

SUPERINTENDENT REPORT

None

POLICIES

A motion was made by Krupa second by Franks to approve first reading of Policy 351 Drug and Substance Abuse policy.

All members present voting in favor of the motion.

A motion was made by Porupski second by Krupa to approve first reading of Policy 351.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Porupski to approve first reading of Policy 451.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to approve first reading of Policy 551.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

A motion was made by Porupski second by Krupa to approve the Children with Disabilities and Special Dietary Needs attachment to Food Allergy Policy 209.2.

All members present voting in favor of the motion.

COMPREHENSIVE STRATEGIC PLAN

A motion was made by Colebank second by Porupski to grant formal approval for the Albert Gallatin Area School District's 2019 Comprehensive Strategic Plan to be made available for a 28-day public inspection and comment period.

All members present voting in favor of the motion.

NEW HIRE

A motion was made by P. Dunham second by Colebank to hire Raelynn Duley as 2.5 hour cafeteria employee at George J. Plava Elementary according to contract.

All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to hire Jennifer Sebulsky, Library Aide at Masontown/George J. Plava Elementary commencing October 9, 2018.

All members present voting in favor of the motion.

AWARD POSITION

A motion was made by M. Dunham second by Howard to award Tabatha Mayfield as 2 hour cafeteria employee at Smithfield Elementary according to contract.

All members present voting in favor of the motion.

CREATE POSITION

A motion was made by P. Dunham second by Howard to create Grade 1 classroom, one year only, at Smithfield Elementary due to increase in enrollment.

All members present voting in favor of the motion.

LEAVE OF ABSENCE

A motion was made by Howard second by P. Dunham to grant nonpaid leave of absence to Allison Price, Hall Monitor commencing August 27, 2018 through October 8, 2018.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Howard to grant leave of absence to Tom Shiflett, Custodian commencing September 27, 2018 through November 8, 2018.

All members present voting in favor of the motion.

RETIREMENT

A motion was made by Colebank second by M. Dunham to accept the retirement of Thomas Richnafsky, Elementary Instructor, approximately October 9, 2018.

All members present voting in favor of the motion.

Mr. Dunham stated that Mr. Rich has been an exemplary professional employee. Tom has performed many volunteer services and has been an excellent employee. He wishes him the best.

Superintendent Pegg thanked Tom for his many years of dedicated service and wished him a long and happy retirement.

CONTRACTS

A motion was made by Krupa second by Colebank to reappoint the following school police officers for three year terms effective July 1, 2018, pursuant to their written employment contracts as presented:

David A. Davison and Charles L. Depp.

All members present voting in favor of the motion.

NEW HIRE

A motion was made by Howard second by M. Dunham to hire Jason Smitley as substitute High School Parking Lot Attendant effective September 19, 2018 at an hourly rate of \$11.00.

All members present voting in favor of the motion.

MAINTENANCE POSITION

A motion was made by Franks second by M. Dunham to award Michael Cartwright the open Maintenance Position effective September 19, 2018 according to contract.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Porupski, Swaney

Nays: Krupa

RESIGNATION

A motion was made by Howard second by P. Dunham to accept the resignation of Rogi Lewis, Bus Monitor effective August 23, 2018.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Colebank to accept the resignation of Brian Shuba, Substitute School Police Officer effective August 20, 2018.

All members present voting in favor of the motion.

A motion was made by Howard second by P. Dunham to accept the resignation of Jason Smitley, Middle School Assistant Football coach effective September 1, 2018.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Howard to accept the resignation of Teresa Porupski, Bus Monitor effective August 9, 2018.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Porupski to discontinue Brandon Rotharmel's employment as Middle School Assistant Football coach retroactive September 10, 2018 due to abandonment of position.

All members present voting in favor of the motion.

COACHES

A motion was made by Howard second by P. Dunham to transfer Donald Dice from Volunteer Middle School Assistant Football coach to Middle School Assistant Football coach effective September 19, 2018; stipend prorated for remainder of the 2018-2019 season.

All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to grant Permission to hire the following High School Coaches for one season during the 2018-2019 school year, pending all proper documents are received:

1. Fall Conditioning - Duane Dupont
2. Assistant Boys Basketball Coaches – Jacob Magerko, Tim Dye
3. Assistant Girls Basketball Coaches – Sara Larkin, Rebecca Capozza
4. Volunteer Assistant Girls Basketball – Mike Lubich
5. Assistant Wrestling – Mike Simon
6. Head 9th Grade Boys Basketball – Mike Revak
7. Assistant 9th Grade Boys Basketball – Jeff Kopas
8. Head Girls Softball – Chris Brunson
9. Assistant Girls Softball Coaches– Larry Flowers, James Hershberger
10. 9th Grade Boys Baseball - Steve Strange
11. Volunteer Volleyball Assistant Coaches – Joe Pergar, Bailey Powell

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa (all but No. 8), Porupski, Swaney

Nays: Krupa (only No. 8)

A motion was made by Howard second by Franks to grant permission to hire the following Middle School Coaches for one season during the 2018-2019 school year, pending all proper documents are received:

1. Co-Head, Co-Assistant Boys Basketball – Chris Myers and Harold Pierce
2. Winter Athletic Director – Joe Embacher

All members present voting in favor of the motion.

SUBSTITUTE LIST

A motion was made by P. Dunham second by M. Dunham to grant permission to add the following to substitute list pending receipt of all proper documents:

1. Professional – Christine Spaw-Moats, Angela Becker, Georganna Zeglen, Chelsea Roby, Joseph Yourchik, Emily Dillinger, Genna Naymick, Kiley Dugan, Allison Baker

All members present voting in favor of the motion.

A motion was made by Howard second by Franks to grant permission to add the following to substitute list pending receipt of all proper documents:

1. Non Professional – Candice Sapp, Cafeteria

All members present voting in favor of the motion.

WVU STUDENT NURSES

A motion was made by P. Dunham second by Howard to approve the following WVU student nurses for clinical's at various times, throughout the district: Logan Bellardo, Kendra Branthoover, Chloe Evans, Alexis Roberts, Skylar Simmons, Sarah Sturgill.

All members present voting in favor of the motion.

FACILITY USE

A motion was made by Howard second by P. Dunham to grant permission to AG Middle School Cheer Boosters to use AG North Cafeteria and Gym for dance on Friday, September 21, 2018 from 5:00 pm – 8:30 pm; Angela Oplinger.

All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to grant permission to AG Middle School Cheer Boosters to use AG South Cafeteria and Gym for dance on Friday, October 19, 2018 from 5:00 pm – 8:30 pm; Angela Oplinger.

All members present voting in favor of the motion.

A motion was made by Krupa second by Colebank to grant permission to Boy Scouts of America to use George J. Plava Elementary Cafeteria for Cub Scout Sign-Up Night on Thursday, September 13, 2018 from 6:30 pm – 8:00 pm; Kristen Eagle.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Howard to grant permission to Cub Scouts Pack 609 to use AL Wilson Elementary Cafeteria for scout meetings on Wednesday's from September 26, 2018 to June 1, 2019 from 6:00 pm – 8:00 pm; Lisa Murray.

All members present voting in favor of the motion.

A motion was made by Colebank second by P. Dunham to grant permission to Cub Scouts - Wolf to use AL Wilson Elementary Cafeteria for scout meetings on Monday's from September 26, 2018 to June 1, 2019 from 6:00 pm – 8:00 pm; Sam Johnson.

All members present voting in favor of the motion.

A motion was made by Howard second by Franks to grant permission to California University of PA to use AG High School Library for Upward Bound program on Tuesday's from October 25, 2018 to May 1, 2019 from 2:15 pm – 4:15 pm; Eron McMillen/Jennifer Ramsey.

All members present voting in favor of the motion.

A motion was made by Colebank second by M. Dunham to grant permission to Smithfield Cub Scout Pack 696 to use Smithfield Elementary Cafeteria scout meetings on Tuesday's from September 11, 2018 to June 1, 2019 from 5:45 pm – 7:15 pm; Kim Stewart.

All members present voting in favor of the motion.

A motion was made by Colebank second by P. Dunham to grant permission to Cub Scouts Pack 609 to use AL Wilson Elementary Cafeteria for scout meetings on Monday's from September 26, 2018 to May, 2019 from 6:00 pm – 8:00 pm; Brenda Gower.

All members present voting in favor of the motion.

JROTC STAFF RIDE

A motion was made by M. Dunham second by Krupa to grant permission to the JROTC to participate in a Staff Ride to Antietam & Harper's Ferry on November 3 and 4, 2018 with request the use of two school vans: LTC Sodowsky/SFC Harmon and three (3) parent chaperones.

All members present voting in favor of the motion.

AJ DEMOR PAYMENT

A motion was made by Howard second by P. Dunham to grant permission to pay A.J. Demor & Sons, Inc. final payment in an amount not to exceed \$6,570.50 upon submittal of all final documents and approval of Vannucci, Inc, the project engineer.

All members present voting in favor of the motion.

ADOURNMENT

The next regular meeting will be held on Wednesday, October 17, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.

A motion was made by M. Dunham second by Porupski to adjourn the meeting at 6:46 p.m.

All members present voting in favor of the motion.