

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
MONDAY, SEPTEMBER 20, 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, September 18, 2017 from 7:05 p.m. to 7:43 p.m. for personnel and labor contract negotiations
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on August 16, 2017 as presented

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for August 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for September 2017:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,900,757.80
  - 2. Current month general fund bills in the amount of \$433,865.97
- C. Grant permission to pay bills through activity accounts as presented by building principals
- D. Approve payment in the amount of \$18,639.00 for valve replacement at AG South to A.J. Demor & Sons, Inc. through Capital Project Funds
- E. Approve Administrative Compensation Plan as presented for a three (3) year term from July 1, 2016 to June 30, 2019
- F. Authorize purchase of wrestling mats from Slam Dunk at a cost of \$7,217.00 includes installation

**V. SOLICITOR'S REPORT**

**VI. CORRESPONDENCE**

- A. Notification was received from Department of Education, Matthew S. Stem, Deputy Secretary that AG meets requirements of Part B of the IDEA
- B. Notification was received from Department of Education, Connie L. Derr, Audit Coordinator that the Single Audit Report for year ending June 30, 2016 is approved as being substantially in compliance with 2 CFR, Part 200, Subpart F regulations and other relevant federal and Commonwealth policy

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report
- B. Approve second reading of Revised Public Participation in Board Meetings Policy
- C. Approve Resolution #1207-2017 Emergency Operations Plan (annual renewal)

**VIII. PERSONNEL**

- A. Award the following positions according to contracts:
  - 1. Kim Hellen – Guidance at AG South
  - 2. Tina Machosky – 3 hr. cafeteria position at HS
  - 3. Sherry Hruska – 3 hr. cafeteria position at AL Wilson
  - 4. Terra Mick - 2 ½ hr. cafeteria position at Friendship Hill
- B. Hire Michelle Andrews as Special Education classroom aide at Masontown
- C. Accept the resignation of Lisa Show, School Nurse effective September 21, 2017
- D. Grant permission to abolish HS/AL Guidance position and create an AL Guidance
- E. Grant permission to create and post the following one year positions:
  - 1. Kindergarten at George Plava
  - 2. Grade 2 at Friendship Hill
  - 3. Grade 4 at Friendship Hill
  - 4. Grade 5 at AL Wilson
  - 5. Kindergarten at Smithfield
  - 6. Kindergarten at Masontown
  - 7. Guidance at AGHS
- F. Grant permission to hire the following coaches for one year pending receipt of all proper documents as recommend by Athletic Director:
  - 1. Katrina Pavone as Middle School Cheerleading Sponsor
  - 2. Timothy Grimes as Assistant Middle School Soccer Coach
- G. Hire Elizabeth Mulac as Extra-Curricular HS Newspaper Sponsor for one year
- H. Hire Melissa Jeffries as Extra-Curricular Yearbook Sponsor at South for one year
- I. Grant Kristine Speight a half (½) year sabbatical commencing September 14, 2017
- J. Hire Amanda Vielma as Temporary Professional Employee as School Nurse at Step 1
- K. Accept the retirement of Superintendent Carl Bezjak effective January 1, 2018

**IX. ADMINISTRATION**

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
  - 1. Professional – Marieli Edwards, Devin Jurczak, Jason Taylor, Caitlin Vlosich, Mary-Katherine Duda, Melinda Spiker – LPN,
  - 2. Non-professional – Angela Oplinger, Tabitha Mayfield and Lindsay Tressler – café, Charles Wade custodian
- B. Consider preliminary approval of HS Baseball Team trip to Myrtle Beach, SC for Spring Training Ripken Experience from March 22 – 26, 2018 at no cost to the district; Mike Simon
- C. Approve the following WVU student nurses for clinical's at various times, throughout the district: Paige Barker, Sara Farber, Emma Malton, Colleen McCormick, Ashley Sauls
- D. Approve Purdue student practicum for Melissa Cuppett with Kaitlyn Schuessler and Ephraim Yoder from October 9 to December 8, 2017
- E. Grant permission for 1 Administrator and 2 other personnel to present at the MTSS Forum in Gettysburg, Pa from October 16 -18, 2017 at no cost to the district

- F. Grant permission for David Diamond to attend the PLTW Refresher training at Bucknell University on October 10, 2017 at no cost to the district
- G. Grant Troy Golden permission to attend the PDE Orientation to School Food Service Operations in Harrisburg from October 3 – 5, 2017 at a cost not to exceed \$500.00
- H. Grant use of AGHS for California University Upward Bound program from October 24, 2017 to May 8, 2018 on Tuesday from 2:15 – 3:45; Jennifer Ramsey

**X. ADJOURNMENT**

- A. The next regular meeting will be held on October 18, 2017 at 6:00 p.m. in D Ferd Swaney Elementary School
- B. Motion to adjourn