

**ALBERT GALLATIN SCHOOL BOARD – REGULAR MEETING
MONDAY, SEPTEMBER 21, 2016
D. FERD SWANEY ELEMENTARY SCHOOL – 6:00 P.M.**

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 necessary
- B. An executive session was held on Monday, September 19, 2016 from 7:40 p.m. to 8:45 p.m. for personnel and contract negotiations
- C. Adopt Agenda as presented
- D. Approve minutes of the following meetings:
 - 1. Regular meeting held on August 17, 2016
 - 2. Emergency meeting held on August 28, 2016

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for August 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for September 2016 as presented:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,411,880.57
 - 2. Current month general fund bills in the amount of \$1,778,277.62
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to enter into agreement with CS & E for Schneider Electric – DDC PM Service Agreement at a cost of \$13,320.00 for the 2016-2017 school year
- E. Grant permission enter into agreement with TMR Roofing to repair roof at AG South at a cost of \$2,950.00

V. CORRESPONDENCE

- A. Notification was received from Jeannine Weiser, Chief of Budget/School Finances Pennsylvania Department of Education that PLANCON Part H – Project Financing for George J. Plava has been reviewed and approved. (Placed in Minute Book)
- B. Notification was received from PDE Matthew S. Stem, Deputy Secretary that the Albert Gallatin Area School District has met requirements of Part B of the IDEA regulations and is eligible for the 50 percent Maintenance of Effort option under Section 300.205 of the IDEA Part B regulations.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve third and final reading of the following policies:
 - 1. Revised Assessing and Reporting Student Progress # 213
 - 2. Revised Class Rank # 214
 - 3. Revised Graduation Requirements # 217
- B. Approve the following policies by waiving 3 readings and adopt as presented:
 - 1. Enrollment in District # 200 Revised
 - 2. Title 1 Parental Involvement # 918 revised
 - 3. Naloxne #823 new policy
 - 4. Hazing # 247
- C. Approve second reading of revised policy # 113.4 Confidentiality of Special Education Student Information

VIII. PERSONNEL

- A. Accept the resignation of Kristine Pavlovich as Temporary Professional Employee effective August 18, 2016
- B. Accept the resignation of Health Room Aide Rosemary Sabatula, effective August 23, 2016 but to remain as a substitute
- C. Accept the retirement of custodian Charles Shaffer Jr. effective October 24, 2016
- D. Grant Michelle Aulthouse Elementary Counselor a leave of absence from January 3, 2017 to May 15, 2017
- E. Grant custodian Diana Muha a leave of absence commencing September 19, 2016 for approximately 4 weeks
- F. Grant Sheri Dunham, Special Education Supervisor, a half term sabbatical leave commencing October 10, 2016
- G. Appoint Jared Plisko to serve as the Substitute Special Education Supervisor during the leave of Sheri Dunham
- H. Grant Jared Plisko a temporary leave of absence from his Special Education Lead Support position until the return of the Special Education Supervisor
- I. Hire Tammy Kezmarsky as a long term substitute for Special Education Lead Support until the return of Jared Plisko at appropriate step
- J. Hire Annie Kutek as long term substitute for Speech for the remainder of the school year at Step 1
- K. Accept resignation of Shawn Chory as Middle School Summer/Fall Athletic Director effective August 24, 2016
- L. Award Mark Jones the temporary maintenance position at AGHS
- M. Grant permission to create a Guidance Counselor at A.L. Wilson/High School
- N. Hire the following coaches for one season pending receipt of all proper documents:
 - 1. Mike Revak – Head 9th Grade Boys Basketball
 - 2. Duane Dupont – HS Fall Strength Conditioning
 - 3. Joe Embacher – Summer/Fall Middle School Athletic Director

IX. ADMINISTRATIVE

- A. Grant 1 administrator and 4 staff member's permission to present at the MTSS Academic Implementers Forum at Pattan in Harrisburg, Pa from October 18 - 20, 2016 with lodging paid by the Department of Education. Meals/mileage paid by District
- B. Grant preliminary approval of HS Baseball Team to Myrtle Beach, SC for the Spring Training Ripken Experience from March 23 - 27 or March 30 - April 3, 2017 at no cost to the District; Mike Simon
- C. Grant use of AGHS Library for the Upward Bound Program by California University on Tuesday's from 2:15 - 4:15 October 1, 2016 - May 5, 2017
- D. Grant use of AG North/South for Elementary Basketball practice and games from September 15, 2016 to January 31, 2017 with dates and times to be determined by athletic directors; Richard Walters
- E. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional - Anne Kutek, Tammy Vansickle Kezmarsky, Donna McBride, Samantha Layhue, Alice Lynn
 - 2. Custodian - Ron Collins, Jerred Hruska
 - 3. James Heisterman Event Security

X. ADJOURNMENT

- A. The next regular meeting will be held at 6:00 p.m. on October 19, 2016 in the D. Ferd Swaney Elementary School
- B. Motion to adjourn