

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, SEPTEMBER 18, 2019

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 16, 2019 from 7:16 pm – 8:22 pm for student confidentiality, collective bargaining, and personnel.
- C. Adopt agenda as presented.
- D. Approve minutes of the meeting held on August 14, 2019, as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for August 2019 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for September 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,063,101.94
 - 2. Current month general fund bills in the amount of \$1,584,598.27
- C. Accept activity accounts report as presented by building principals.
- D. Adopt Resolution as presented to designate Piper Jaffray & Co. as the purchaser of the bonds being used to refinance and refund the Fayette County Career and Technical Institute's School Lease Revenue Bonds, Series of 2012 issued by the Fayette County Vocational-Technical School Authority. The original Debt Resolution was previously approved by the Albert Gallatin Area School Board on October 19, 2016.
- E. Appoint Vince Belczyk as the Alternate Representative to Southwest Regional Tax Bureau 2019.
- F. Grant permission to increase the substitute cafeteria hourly rate to \$9.00.

V. CORRESPONDENCE

Superintendent Pegg would like to thank everyone that participated in the kick-off event held at the high school stadium prior to the football game on August 30.

Superintendent Pegg would like to thank the parents and guardians that attended the curriculum/meet the teacher session.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

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

VIII. PERSONNEL

- A. Accept the resignation of Angela Oplinger, cafeteria employee effective August 16, 2019.
- B. Award Audra Kenney, 4.5 hour cafeteria position at AG High School, according to contract.
- C. Award Tina Machosky, 4 hour cafeteria position at AG High School, according to contract.

- D. Hire the following elementary tutors for one school year only, compensation equivalent to Step 1 of teacher's salary schedule, with benefits.
 - 1. Emery Dirda - AL Wilson Elementary
 - 2. Laura Chapman - Smithfield Elementary School
 - 3. Carole Whetzel - George J. Plava Elementary School
 - 4. Brenda Cousins - Friendship Hill Elementary School
 - 5. Christine Spaw-Moats - Masontown Elementary School
- E. Grant Diana Black, learning support instructor a leave of absence from August 19, 2019 to October 31, 2019.
- F. Grant Sherry Dugan, cafeteria employee a leave of absence from August 26, 2019 to approximately September 26, 2019.
- G. Grant Annie Kutek a leave of absence from February 24, 2020 to approximately June 4, 2020, accrued sick and personal days shall be used during leave as permitted by the Collective Bargaining Agreement.
- H. Hire the following Elementary Hall Monitors.
 - 1. Rogi Lewis - Smithfield Elementary retroactive August 26, 2019.
 - 2. Pamela Dodson - Friendship Hill Elementary retroactive August 28, 2019.
- I. Hire _____ as custodian at AG South Middle School midnight shift, according to contract.
- J. Rescind the motion to hire Michele Balsega as high school hall monitor.
- K. Transfer Bruce Guesman from Head Middle School Soccer Coach to Assistant High School Boys Soccer Coach for the 2019-2020 season.
- L. Transfer Kristen Bishop from Volunteer Middle School Soccer Coach to Middle School Co-Head Soccer Coach for the 2019-2020 season.
- M. Ratify the Collective Bargaining Agreement between Albert Gallatin Area School District and the Security*Police*Fire Professionals of America, Local 502 for a three (3) year term commencing July 1, 2019, as presented.
- N. Award Matthew Stackhouse high school extra-curricular activity Sophomore Class sponsor for the 2019-2020 school year.
- O. Hire Alexis McLaughlin as a 3 hour cafeteria employee at AG High School, according to contract.
- P. Hire Sabrina Fishburn as a 3 hour cafeteria employee at AL Wilson, according to contract.
- Q. Rescind the motion to award Alison Perry as extra-curricular middle school vocal music director.
- R. Accept the resignation of Amy Przybylinski, Principal effective October 17, 2019.
- S. Grant permission to eliminate a two (2) hour cafeteria position at Smithfield Elementary School.
- T. Grant permission to create a two (2) hour floating cafeteria position based at Smithfield Elementary School.
- U. Grant permission to reinstate the middle school Athletic Director position.
- V. Award/Renew the following high school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Jacob Magerko, Jordan Alderson - Assistant Boys Basketball
 - 2. Sarah Larkin, Bill Lubich, Assistant Girls Basketball
 - 3. Mike Simon - Assistant Wrestling
 - 4. Jared Shaw - Volunteer Assistant Wrestling
 - 5. Mike Revak - Head 9th Grade Boys Basketball
 - 6. Jeff Kopas - Assistant 9th Grade Boys Basketball
 - 7. James Hershberger, Assistant Girls Softball
 - 8. Rick Turtzer, Volunteer Assistant Girls Softball
 - 9. Joe Barton, Eric Forysthe - Assistant Boys Baseball
 - 10. Russell Psenicska, Andy Miles - Assistant Track

- W. Award/Renew the following middle school coaches for the 2019-2020 season, pending receipt of all proper documents:
 - 1. Baylee Powell - Head Volleyball
 - 2. Kristin Dunham - Assistant Volleyball
 - 3. Bethanie Kern - Head Girls Softball
 - 4. Stephanie Smearcheck - Assistant Track
- X. Accept the resignation of George Barker, part-time security effective September 17, 2019.

IX. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
Non Professional: Karen Verbus, Jacqueline Alston
Professional: Laura Cole
- B. Grant use of AL Wilson cafeteria to Scouts BSA from September 18, 2019 through May 2020 from 6:30 pm – 8:00 pm for meetings; Lisa Murray.
- C. Grant use of AL Wilson cafeteria to Tiger Den Pack 609 from August 28, 2019 through May 27, 2020 from 6:00 pm – 7:00 pm for meetings; Michele Cooke.
- D. Grant use of AG High School Library to TRIO Upward Bound from October 1, 2019 through May 5, 2020 from 2:15 pm – 4:15 pm for tutoring sessions. Jennifer Ramsey and Eron McMillen.
- E. Grant use of AG North cafeteria and gym to AG Middle School Cheer Boosters on November 15, 2019 from 5:00 pm – 8:30 pm for dance; Lori Byrd.
- F. Grant use of AG South cafeteria and gym to AG South 8th grade formal committee on September 27, 2019 from 5:00 pm – 8:00 pm for dance; Jennifer Baukol.
- G. Grant use of AG South cafeteria and gym to AG South 8th grade formal committee on October 25, 2019 from 5:00 pm – 8:00 pm for dance; Jennifer Baukol.
- H. Grant use of AG South cafeteria and gym to AG South 8th grade formal committee on May 15, 2020 from 4:30 pm – 8:30 pm for 8th grade semi-formal dance; Jennifer Baukol.
- I. Approve the following WVU student nurses for clinical's at various times, throughout the district, pending receipt of clearances: Alyssa Connell, Alan Lin, Elissa Warden, Rachel Wimer.
- J. Grant permission to the JROTC to participate in the Stephen Siller Tunnel to Towers 5K Run/Walk in New York City on September 29, 2019 with request the use of two school vans: LTC Walsh/SFC Harmon and two (2) chaperones, at no cost to the district.
- K. Grant approval to add Toni Zartman, bus driver (bus 41) to the 2019-2020 bus driver list.

X. MAINTENANCE

- A. Grant permission to purchase infield mix and install services from Thomas' Proturf, Inc. in the amount of \$3,950.00 for softball field.

XI. ADJOURNMENT

- A. The next regular meeting will be held on October 16, 2019 at the D. Ferd Swaney School Cafeteria.
- B. Motion to adjourn