

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014 – 7:00 P.M.
ALBERT GALLATIN HIGH 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 15, 2014 from 6:57 p.m. to 7:21p.m. for personnel and litigation
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on August 20, 2014

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for August 2014 and preliminary financial statements as presented
- B. Grant permission to pay the following bills:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,577,168.55
 - 2. Current month general fund bills in the amount of \$1,237,493.61
- C. Grant permission to pay the following bills through Capital Projects:
 - 1. Masscon, Inc. – Final Payment \$20,000.00
 - 2. Hranec Sheet Metal, Inc. – Final Payment \$10,000.01
 - 3. Vern's Electric – Final Payment \$12,999.96
 - 4. WAE Balancing – Final Payment \$12,825.00
- D. Grant permission to pay bills through activity accounts as presented by building principals
- E. Authorize Controller to contract with United Bank Visa Purchasing Card for online School District purchases with a purchase limit of \$750,000.00. As previously required by the Board, a hardcopy receipt for any on-line transaction shall be immediately delivered to the Controller's Office

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report

VIII. PERSONNEL

- A. Accept the resignation of Music Instructor Kevin Milliken effective August 21, 2014
- B. Accept the resignation of Eric Nuttall as HS newspaper Advisor
- C. Accept the resignation of Brandy Campbell as Aide effective August 21, 2014
- D. Accept the resignation of Joshua Seader as Mathematics Instructor effective August 21, 2014
- E. Award the following positions according to SEIU contract:
 - 1. Sue Bartock – 7 hr. cafeteria position at AGHS 6:30 - 1:30
 - 2. Vicki Kerwatske – 6 hr. cafeteria position at AGHS 7:30 – 1:30
 - 3. Janet Smearcheck – 4½ hr cafeteria position at A.L. Wilson 8:00-12:30
 - 4. Susan Hickman - Cafeteria Manager at George J. Plava
 - 5. Sherry Wilson - 4 hr. cafeteria position at AGHS 10:00 – 2:00
 - 6. Kelly Kotorsky - 3 hr. cafeteria position at AG North 11:00 – 2:00
 - 7. Chuck Myers - Temporary Maintenance position at AG North
- F. Hire the following cafeteria employees:
 - 1. _____ as 2 ½ hours at Friendship Hill 10:30 – 2:00
 - 2. _____ as 2 hours at Friendship Hill 11:45 0 1:45
 - 3. _____ as 1 ½ hours at George J. Plava 12:00 – 1:30
- G. Hire the following coaches for one season as recommended by AD:
 - 1. Duane Dupont & Shae Fleenor- Co-fall strength & conditioning at AGHS
 - 2. Tim Dye & Jacob Magerko - Assistant Boys' Basketball at AGHS
 - 3. Shelby Yourchik & Rebecca Cappozza - Assistant Girls' Basketball at AGHS
 - 4. Mike Simon & Dan Karpencia - Assistant Wrestling at AGHS
 - 5. Joe Embacher - Middle School Athletic Director
 - 6. Larry Haines - Middle School Head Boys' Basketball
 - 7. Jeff Kopas - Middle School Assistant Boys' Basketball
 - 8. Name Mariah Hildebrand as a Volunteer Girls' Basketball Coach
- H. Hire the following extra-curricular HS SIG Sponsors for one year:
 - 1. Michael Dunham, Jessica DuBois, Craig Neighbors, AnneMarie Romano, Bethany Herman, Kim Swaney, Kelly Swartz as Council Members
 - 2. Cindy Kopas as Grade 9/10 STAT Advisor
 - 3. Brandon Berkshire as Grade 11/12 STAT Advisor
 - 4. Eric Nuttall for Public Relations
- I. Hire Wyatt Wilson as extra-curricular percussion instructor at AGHS
- J. Hire Jared Plisko as Academic League Sponsor at AGHS
- K. Hire Bethany Chicarelli as Newspaper Sponsor at AGHS
- L. Grant permission to create 3 School Police Officer positions

IX. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Krystal Bowlen, Samantha Carr
 - 2. Non-professional – Jamie Kubina, Bradley Shipley custodians, Larry Malone bus monitor, Ella McCourt cafeteria
- B. Grant use of both middle schools for elementary basketball from September to February 1, 2014 with dates and times to be determined by Athletic Director; Rich Walters
- C. Grant use of AGHS for Upward Bound program from October 20, 2014 to April 30, 2014
- D. Grant use of all schools for both Girl Scouts and Boy Scouts to hold meetings for the 2014-15 school year with dates and times as determined by building principals
- E. Grant use of AG secondary schools for practice and games with dates and times to be determined by Athletic Director; Nightmares; 14U
- F. Grant use of George J. Plava parking area for emergency vehicle driver training on September 28, 2014; Adah Volunteer Fire Department
- G. Approve Brittany Yeager to do an internship from Duquesne University with Clara Chetosky from January through May, 2015
- H. Approve Jaclyn Palmar to do a practicum (15 hours) from Grand Canyon University
- I. Grant four California University students permission to complete practicum at George J. Plava Elementary School
- J. Renew agreement with Fayette County Drug & Alcohol Commission, Inc. for SAP services for the 2014-15 school year at no cost to the District

X. MAINTENANCE

- A.

XI. ADJOURNMENT

- A. The next regular meeting will be held on October 15, 2014 at 7:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn