

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014 – 7:00 P.M.
ALBERT GALLATIN HIGH SCHOOL**

MEMBERS PRESENT: President Jeff Myers, Vice-president Doug Sholtis, Secretary Edward Colebank, Treasurer Edward Andria, David Howard, Michael Dunham, Ken Plisko and Janet Swaney

MEMBERS ABSENT: John Kopas

ALSO PRESENT: Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz and Attorney Lee Price

President Myers call the meeting to order at 7:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

None

EXECUTIVE SESSION

President Myers announced an executive session was held on Monday, September 15, 2014 from 6:57 p.m. to 7:21 p.m. for personnel and litigation.

AGENDA

A motion was made by Plisko second by Colebank to adopt the agenda as presented. All members present voting in favor of the motion.

MINUTES

A motion was made by Howard second by Sholtis to approve minutes of regular meeting held on August 20, 2014 as presented. All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Plisko second by Dunham to accept the treasurer's report including tax collections for August 2014 and preliminary financial statements as presented. All members present voting in favor of the motion.

A motion was made by Andria second by Sholtis to pay bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,557,168.55 and the current month general fund bills in the amount of \$1,237,493.61. All members present voting in favor of the motion.

CAPITAL PROJECTS

A motion was made by Plisko second by Swaney to pay the following bills through Capital Projects:

1. Masscon, Inc. – Final payment of \$20,000.00
2. Hranec Sheet Metal, Inc. – Final payment of \$10,000.01
3. Vern's Electric – Final payment of \$12,999.96
4. WAE Balancing – Final payment of \$12,825.00

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Swaney to pay bills through activity accounts as presented by building principals.

All members present voting in favor of the motion.

UNITED BANK VISA CARD

A motion was made by Andria second by Dunham to authorize Controller to contract with United Bank for a 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.

All members present voting in favor of the motion.

SOLICITOR'S REPORT

None

CORRESPONDENCE

None

SUPERINTENENDENT'S REPORT

Mr. Bezjak announced the Curriculum Nights held were a success with many parents attending in each school.

Homecoming will be held this Friday at the High School with a parade and the crowing of Homecoming Queen at the half time show and he hopes to see everyone there to support our team against Trinity.

RESIGNATIONS

A motion was made by Dunham second by Colebank to accept the resignation of Music teacher Kevin Milliken effective August 21, 2014.

All members present voting in favor of the motion.

A motion was made by Howard second by Swaney to accept the resignation of Eric Nuttall as HS newspaper advisor.

All members present voting in favor of the motion.

A motion was made by Andria second by Swaney to accept the resignation of Brandy Campbell as Aide effective August 21, 2014.

All members present voting in favor of the motion.

A motion was made by Swaney second by Howard to accept the resignation of Joshua Seader as Mathematics teacher effective August 21, 2014.

All members present voting in favor of the motion.

POSITIONS AWARDED

A motion was made by Dunham second by Sholtis to 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

All members present voting in favor of the motion.

NEW HIRES

A motion was made by Howard second by Colebank to hire Terra Mick as a 2 ½ hour cafeteria worker at Friendship Hill.

All members present voting in favor of the motion.

A motion was made by Andria second by Sholtis to hire Tara Azzardi as a 2 hour cafeteria worker at Friendship Hill.

All members present voting in favor of the motion.

A motion was made by Plisko second by Howard to hire Nicole Givler as a 1 ½ hour cafeteria worker at George J. Plava.

All members present voting in favor of the motion.

COACHES

A motion was made by Sholtis second by Swaney to hire the following coaches for one season as recommended by Athletic Director pending receipt of all proper documents:

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 Karpency - 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

All members present voting in favor of the motion.

EXTRA CURRICULAR

A motion was made by Plisko second by Howard to 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

Ayes: Plisko, Howard, Andria, Colebank, Dunham (all but #1 abstain), Sholtis, Swaney, Myers

Abstain: Dunham (on #1 only)

A motion was made by Sholtis second by Howard to hire Wyatt Wilson as extra-curricular percussion instructor at AGHS.

All members present voting in favor of the motion.

A motion was made by Dunham second by Swaney to hire Jared Plisko as Academic League Sponsor at AGHS.

Ayes: Dunham, Swaney, Andria, Colebank, Howard, Sholtis, Myers

Abstain: Plisko

A motion was made by Andria second by Colebank to hire Bethany Chicarelli as Newspaper sponsor at AGHS.

All members present voting in favor of the motion.

SCHOOL POLICE

A motion was made by Dunham second by Swaney to create three (3) School Police Officer positions.

All members present voting in favor of the motion.

SUBSTITUTES

A motion was made by Howard second by Swaney to hire the following professional substitutes: Krystal Bowlen, Samantha Carr
All members present voting in favor of the motion.

A motion was made by Howard second by Swaney to hire the following non-professional substitutes: Custodians – Jamie Kubina, Bradley Shipley; Bus monitor – Larry Malone; Cafeteria – Ella McCourt
All members present voting in favor of the motion.

FACILITY USE

A motion was made by Colebank second by Howard to grant use of both middle schools for elementary basketball from September to February 1, 2015 with dates and times to be determined by Athletic Director; Rich Walters.
All members present voting in favor of the motion.

A motion was made by Swaney second by Sholtis to grant use of AGHS for Upward Bound program from October 20, 2014 to April 30, 2015.
All members present voting in favor of the motion.

A motion was made by Swaney second by Colebank to 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.
All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to grant use of AG secondary schools for practice and games with dates and times to be determined by Athletic Director; Nightmares; 14U.
All members present voting in favor of the motion.

A motion was made by Colebank second by Sholtis to grant use Grant use of George J. Plava parking area for emergency vehicle driver training on September 28, 2014; Adah Volunteer Fire Department.
All members present voting in favor of the motion.

INTERN/STUDENT TEACHING

A motion was made by Howard second by Andria to approve Brittany Yeager to do an Internship from Duquesne University with Clara Chetosky from January through May 2015.
All members present voting in favor of the motion.

A motion was made by Dunham second by Plisko to approve Jaclyn Palmar permission to do her practicum of 15 hours from Grand Canyon University.
Ayes: Dunham, Plisko, Andria, Colebank, Howard, Sholtis, Myers
Abstain: Swaney

A motion was made by Dunham second by Howard to grant four California University students permission to complete practicums at George J. Plava.
All members present voting in favor of the motion.

A motion was made by Colebank second by Andria to renew agreement with Fayette County Drug & Alcohol Commission, Inc. for SAP services for the 2014-15 school year at no cost to the District.
All members present voting in favor of the motion.

ADJOURNMENT

President Myers announced the next regular meeting will be held on October 15, 2014 in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Andria second by Swaney to adjourn the meeting at 7:13 p.m.
All members present voting in favor of the motion.