

Albert Gallatin Area School Board – REGULAR MEETING MINUTES

D. Ferd Swaney School – 6:00 PM

Tuesday, April 14, 2020

MEMBERS PRESENT: President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, Paul Dunham, David Howard, Charity Grimm Krupa, Robert Mangold, Carl Planiczka

MEMBERS PRESENT VIA ZOOM LIVESTREAM: Treasurer, Michael Dunham

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price

President Franks called the meeting to order at 7:32 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

An executive session was held on Tuesday, April 14, 2020 from 7:00 pm to 7:20 pm for personnel, potential litigation, school safety and security and collective bargaining.

An executive session was held on Friday, April 3, 2020 from 3:15 pm – 5:30 pm for negotiation of contract and possible litigation.

An executive session was held on Monday, April 6, 2020 from 4:30 pm – 6:15 pm for negotiation of contract and possible litigation.

AMEND AGENDA

A motion was made by Krupa second by Mangold to amend agenda to add a resolution censoring Mr. P. Dunham for threatening another board member during executive session.

Ayes: Krupa, Mangold

Nays: P. Dunham, M. Dunham, Franks, Moser, Porupski, Planiczka

Abstain: Howard

Motion Fails

AMEND AGENDA

A motion was made by Krupa second by Mangold to amend agenda to conduct an independent investigation of the treat made against a board member.

Ayes: Krupa, Mangold

Nays: P. Dunham, M. Dunham, Franks, Moser, Porupski, Planiczka

Abstain: Howard

Motion Fails

ADOPT AMENDED AGENDA

A motion was made by Planiczka second by Howard to adopt amended agenda add Item F. Suspend current grading policy, G. Approve first reading of revised policy 006.1, H. Approve first reading of revised policy 335 under VI. Curriculum and Instruction and Item B. Deeming Smithfield Roof project as essential work under VIII. Maintenance.

All members present voting in favor of motion.

APPROVE MINUTES

A motion was made by Planiczka second by Porupski to approve minutes of the regular meeting held on March 18, 2020 as presented.

All members present voting in favor of motion.

TREASURER'S REPORT

A motion was made by Howard second by Planiczka to accept treasurer's report including tax collections for March 2020 and preliminary financial statements as presented.

All members present voting in favor of motion.

BILLS AND PAYROLL

A motion was made by Porupski second by Planiczka to grant permission to pay bills and payroll for April 2020.

1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,957,298.14
2. Current month general fund bills in the amount of \$1,356,423.25
3. Cafeteria fund bills in the amount of \$65,947.60
4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and or Business Manager.

ACTIVITY ACCOUNTS

A motion was made by Planiczka second by P. Dunham to accept activity accounts report as presented by building principals.

All members present voting in favor of motion.

VENDOR NETWORKING SERVICES

A motion was made by Howard second by Planiczka to request approval to award CCL Technologies as the vendor for networking services. These services were bid out as a part of the USAC E-Rate program for the funding year 2020-2021. Albert Gallatin Area School District receives an 85% discount on internal connections through this program, and would be responsible for 15% of the total project cost. Total estimated project cost is \$251,126.00. AGASD's share is to be paid out of Capital Projects.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

POLICIES

A motion was made by Planiczka second by P. Dunham to approve second reading of revised Policy 222 Tobacco and Vaping Products.

All members present voting in favor of motion.

A motion was made by Planiczka second by Howard to approve second reading of revised Policy 707 Use of School Facilities.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve second reading of revised Policy 815.2 Use of Livestream Video on School District Property.

All members present voting in favor of motion.

A motion was made by Planiczka second by P. Dunham to approve second reading of revised Policy 203 Immunizations and Communicable Diseases.

All members present voting in favor of motion.

A motion was made by Howard second by Planiczka to approve first reading of revised policy 006.1 Attendance at Meetings via Electronic Communications.

All members present voting in favor of motion.

A motion was made by Porupski second by Howard to approve first reading of revised policy 335 Family and Medical Leaves.

All members present voting in favor of motion.

SUSPEND CURRENT GRADING POLICY

A motion was made by Krupa second by Porupski to suspend current grading policy for remainder of the academic year due to the Covid19 Pandemic.

All members present voting in favor of motion.

CONTINUITY OF EDUCATION PLAN

A motion was made by Planiczka second by Howard to approve the Albert Gallatin School District's Continuity of Education Plan as presented.

Ayes: M. Dunham, P. Dunham, Franks, Howard, Mangold, Moser, Porupski, Planiczka

Abstain: Krupa

RETIREMENT

A motion was made by Planiczka second by P. Dunham to accept the retirement of Linda Shaffer, cafeteria employee effective June 3, 2020.

All members present voting in favor of motion.

A motion was made by Moser second by Howard to accept the retirement of Carol Panek, secretary effective April 17, 2020.

All members present voting in favor of motion.

Superintendent Pegg thanks Mrs. Shaffer and Mrs. Panek for their dedicated years of service to the district and wishes them a long and healthy retirement.

PARKING LOT PROJECTS

A motion was made by Planiczka second by P. Dunham to approve Albert Gallatin School District deeming parking lot projects as essential work to be completed for the district.

All members present voting in favor of motion.

SMITHFIELD ELEMENTARY ROOF REPLACEMENT PROJECT

A motion was made by Planiczka second by Krupa to approve AGSD deeming Smithfield Elementary Roof project as essential work to be completed for the district.

All members present voting in favor of motion.

AMENDMENT TO TRANSPORTATION CONTRACT

A motion was made by Planiczka second by Howard to approve the renegotiated contract of STA, Inc. for the remainder of the 2019-2020 school year as presented subject to approval by solicitor as to form.

Ayes: M. Dunham, P. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold

ADJOURNMENT

The next regular meeting will be held on May 20, 2020 in the D. Ferd Swaney Elementary School cafeteria.

A Finance Meeting will be held on May 6, 2020 at 6:00 pm at D. Ferd Swaney Cafeteria.

A motion was made by Porupski second by Planiczka to adjourn the meeting at 7:49 pm.

All members present voting in favor of motion.