

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, April 17, 2024

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

Recognize the Southwest Regional Scholastic Art Award recipients; Instructor Natalie Messich
Anna Loomis – Gold Key, 2 Silver Keys; Alivia Borsodi – Silver Key, Isabella Simpkins – Silver Key;
Madison Lee – 1 Silver Key and Honorable Mention
Bree Haragos, Mattheau Reynolds, Caiden Rizer, Jayden Dent-Miller, Julie Forcier – Honorable Mention

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on April 2, 2024 from 6:00 pm – 6:27 pm for personnel.
- C. An executive session was held on April 15, 2024 from 7:00 pm – 7:51 pm for personnel and real estate.
- D. Adopt agenda as presented.
- E. Approve minutes of the Regular Meeting held on March 20, 2024.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for March 2024 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for April 2024:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,955,139.78
 2. Current month general fund bills in the amount of \$484,465.47
 3. Cafeteria fund bills in the amount of \$102,655.01
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to pay the following bills through Capital Projects:
 1. Open Systems Pittsburgh LLC \$71,250.00 for services rendered in the secure vestibule Fire Panel phase, payment application no. 3.
- E. Approve the renewal of the following benefit rates for the 2024-2025 fiscal year:
 1. Medical benefit rates of the Allegheny County School Health Insurance Consortium as per the attached. Prices reflect a 9% increase over the 2023-2024 rates.
 2. Dental benefit rates of United Concordia Dental represent a zero percent increase over the 2023-2024 rates.
 3. Vision benefit rates of PSEA Health & Welfare Fund Vision Program represent a zero percent increase over the 2023-2024 rates.
- F. Grant permission to bid parking lot seal coating and lining painting for AL Wilson and Central Office.
- G. Grant permission for the hauling and installation of the Administrative Office new sign by Penn Plus, LLC in the amount of \$3,500.00.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of Policy 237 –Responsible use of Technology.
- B. Approve second reading of Policy 217 – Graduation Requirements.
- C. Approve second reading of Policy 241- Dual Enrollment/Concurrent Enrollment.
- D. Approve second reading of Policy 202.1 – Non-resident attendance/enrollment.
- E. Approve second reading of Policy 903 – Public Participation/Comment in Board Meetings.
- F. Approve first reading of Policy 249 – Cyber Bullying.
- G. Approve first reading of Policy 249.1 – Bullying/Cyberbullying.

VII. PERSONNEL

- A. Hire Jennifer Williams for the 3.5 hour cafeteria position at AG South starting April 8, 2024.
- B. Accept the retirement of Kathleen Williams, School Nurse effective the last day of the 2023-24 school term.
- C. Accept the retirement of Ann Capozzi, School Counselor effective the last day of the 2023-24 school term.
- D. Accept the resignation of Shea Fleenor as Head Coach High School Boys’ Basketball effective April 2, 2024.
- E. Accept the resignation of Chris Bolin, Director of Technology effective June 7, 2024.
- F. Accept the resignation of David Angelo, 180 Day Security effective June 5, 2024.
- G. Award the following positions according to contract:
 - 1. Ricky Michaels – Afternoon Shift Custodian at AG High School
 - 2. Kendra Guthrie – Afternoon Shift Custodian at Plava Elementary
 - 3. Derek Dice – Afternoon Shift Custodian at AG North Middle School
 - 4. David Skiles – Afternoon Shift Custodian at AG High School
 - 5. Jennifer Leighty – Kindergarten Instructor at AL Wilson Elementary effective 2024-25 school year
 - 6. Emery (Vic) Dirda – Kindergarten Instructor at George J. Plava Elementary effective 2024-25 school year
 - 7. Stephanie Baker – Grade 3 Instructor at AL Wilson Elementary effective 2024-25 school year
 - 8. Eva Warner – Grade 2 Instructor at Friendship Hill Elementary effective 2024-25 school year
- H. Grant permission to eliminate the following positions for the 2024-2025 school year:
 - 1. Kindergarten at AL Wilson Elementary – 1 year only
 - 2. Grade 1 at AL Wilson Elementary – 1 year only
 - 3. Grade 2 at AL Wilson Elementary – 1 year only
 - 4. Grade 5 at AL Wilson Elementary – 1 year only
 - 5. Kindergarten at George J. Plava Elementary – 1 year only
 - 6. Grade 3 at George J. Plava Elementary – 1 year only
 - 7. Grade 4 at George J. Plava Elementary – 1 year only
 - 8. Kindergarten at Friendship Hill Elementary
 - 9. Grade 3 at Friendship Hill Elementary – 1 year only
 - 10. Grade 5 at Friendship Hill Elementary – 1 year only
- I. Grant permission to create and post the following positions for the 2024-25 School Year:
 - 1. Kindergarten at AL Wilson Elementary
 - 2. Grade 1 at AL Wilson Elementary
 - 3. Grade 2 at AL Wilson Elementary
 - 4. Grade 3 at AL Wilson Elementary
 - 5. Grade 3 at AL Wilson Elementary
 - 6. Grade 5 at AL Wilson Elementary - 1 year only
 - 7. Grade 3 at Friendship Hill Elementary – 1 year only
 - 8. Grade 5 at Friendship Hill Elementary – 1 year only
 - 9. Kindergarten at George J. Plava Elementary
 - 10. Grade 1 at George J. Plava Elementary
 - 11. Grade 2 at George J. Plava Elementary – 1 year only

12. Grade 4 at George J. Plava Elementary – 1 year only
13. Grade 5 at George J. Plava Elementary – 1 year only
- J. Grant permission for Administration to hire five (5) Elementary Intervention Teachers for the 2024-25 school year, compensation equivalent to Step 3, of the teacher's salary schedule, with benefits; salary commensurate with experience. To be placed by the Superintendent.
- K. Grant permission to create and post Summer School Recovery Instructor positions.
- L. Advertise for day to day substitutes to be paid \$40,000 if willing to commit to availability of 180 days for the 2024-25 school year.
- M. Rehire Joe Embacher as Middle School Fall Athletic Director for one season.
- N. Hire/rehire the following high school coaches for the Fall season, pending receipt of all proper documents.
 1. Baylee Powell - Head Volleyball
 2. Bruce Guesman - Head Boys Soccer
 3. Mike Hart - Head Girls Soccer
 4. Hannah Trump – Co-Head Cheerleading
 5. Angela Robinson – Co-Head Cheerleading
 6. Nikki Trump – Volunteer Asst. Cheerleading
 7. Kristin Dunham -Assistant Volleyball
 8. Jeff Rush - Assistant Football
 9. Dylan Rush – Assistant Football
 10. Dan Morgan – Assistant Football
 11. Zack Dillow – Assistant Football
 12. Spring Conditioning – Drew Dindl
 13. Summer Conditioning – Drew Dindl
 14. Nick Pegg - Assistant Boys Soccer
 15. Christie Eicher - Assistant Girls Soccer
 16. Michael Belt – Volunteer Assistant Track
 17. Bernie Wydo – Golf
 18. Joe Thomas – Cross Country

VIII. ADMINISTRATIVE

- A. Grant permission to JROTC to use the AG High School Gym on Saturday, April 20, 2024 from 7:00 am to 3:00 pm for Annual Archery Competition; Sergeant Major Lashendock
- B. Grant permission to AG Football to use the AG High School Field on Monday, April 29, 2024 and Tuesday, April 30, 2024 from 5:00 pm – 7:00 pm for youth football camp; Drew Dindl
- C. Grant permission to AG Football to use the AG High School Field on Saturday May 4, 2024 from 7:30 am – 12:30 pm for youth football punt, pass & kick competition; Drew Dindl
- D. Grant permission to Fayette County Youth Soccer Club to rent the AG High School field on Sundays beginning April 7, 2024 through June 2, 2024 for travel soccer games. Times vary week to week.; Tony Fornili
- E. Grant permission to AG High School Student Council to use the high school cafeteria on Friday, December 6, 2024 from 5:00 pm – 11:00 pm for a calendar party; Christy Wolfe/Joyce Umble
- F. Grant permission to Fellowship of Young Life Fayette County/Christian Athletes (FCA) to use the AG High School Football Field (gym if inclement weather) on September 29, 2024 from 12:00 pm – 9:00 pm (event time 5:00 pm-8:00 pm) for student and community fellowship events: Timothy Florian
- G. Grant permission to approve the West Virginia University School of Nursing Affiliation agreement for five year term commencing April 2, 2024.

IX. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, May 15, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.