

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 p.m.

Wednesday, April 18, 2018

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Tim Wallace – Wrestler

III. SECRETARIAL

- A. Enter into executive session, if needed
- B. An executive session was held on Monday, April 16, 2018 from 8:52 p.m. to 9:33 p.m. for personnel, contracts and real estate lease.
- C. Adopt agenda as presented
- D. Approve minutes of the following meetings held on March 21, 2018 as presented:

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for March 2018 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for April 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,512,778.80
 - 2. Current month general fund bills in the amount of \$3,565,590.10
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Approve invoice in the amount of \$2,650.00 for core samples of asbestos testing at high school and north middle school to N.D.S. Inc. through Capital Project Funds
- E. Approve Resolution to join the Pennsylvania School District Liquid Asset Fund (PSDLAF) for the purpose of investing District funds on a pooled basis with the funds of other Pennsylvania public school districts and designating PSDLAF as a District depository.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report – Toby Maykuth – Spring Musical
- B. Approve first reading of Policy #824 Maintaining Professional Adult/Student Boundaries.
- C. Waive three (3) readings of revised Policy #918 Parent and Family Engagement and adopt as presented
- D. Approve first reading of revised Policy #246 Student Wellness.
- E. Adopt Intermediate Unit 1 Policies, Procedures and Use of Funds for the Individuals with Disabilities Education Act – Part B according to requirements of 22 PA Code Chapter 14
- F. Approve Special Education Plan from July 1, 2018 through June 30, 2021 and grant permission to submit to Department of Education
- G. Adopt the High School Course additions as presented
- H. Approve annually posting the school district student/parent handbook online, with hard copies available upon request only.

VIII. PERSONNEL

- A. Grant Rose Smochinsky, Secretary a leave of absence for approximately 4-6 weeks commencing May 11, 2018.
- B. Grant Randy Wilson, Middle School Principal a leave of absence beginning March 28, 2018. Return date to be determined.
- C. Grant Kristie Bogozi, Elementary teacher an extension of leave of absence beginning April 17, 2018 thru May 21, 2018.
- D. Award Wayne Tate the afternoon shift custodian position at Smithfield Elementary according to contract.
- E. Award Tina Mahosky the 3.5 hour cafeteria position at AG High School according to contract to commence 18-19 school year.
- F. Award Anita Olesh the 4.5 hour cafeteria position at George J. Plava Elementary according to contract to commence 18-19 school year.
- G. Award Audra Kenney the 4 hour cafeteria position at AG High School according to contract to commence 18-19 school year.
- H. Award Sherry Hruska the 3 hour cafeteria position at AG High School according to contract to commence 18-19 school year.
- I. Accept the resignation of Thomas Broadwater, Security effective April 6, 2018.
- J. Accept the resignation of Emily Hartman-Ward, junior varsity and varsity cheerleading coach effective end of 17/18 school year.
- K. Accept the resignation of Kristen Embacher, junior varsity and varsity cheerleading coach effective end of 17/18 school year.
- L. Accept the resignation of Shawn Liotta, Head Varsity Football Coach and Assistant Athletic Director for 18/19 school year effective April 16, 2018.
- M. Hire the following coaches for one season pending receipt of all proper documents as recommended by Athletic Director:
 - 1. Head 9th Grade Boys Baseball Coach – Steve Strange
 - 2. Volunteers 9th Grade Boys Baseball – Ernest Stansick, Kenneth Lewis and James Rable
 - 3. Varsity Co-head and Co-Assistant Cheerleading Coach – Jenna Sackett
 - 4. Varsity Co-head and Co-Assistant Cheerleading Coach – Nikki Trump
- N. Designate Brian Shuba as a substitute school police officer upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 778 of the Pennsylvania Public School Code.

IX. ADMINISTRATIVE

- A. Grant permission to add Tracey Sickles to the professional substitute list pending receipt of all proper documents.
- B. Grant use of Friendship Hill Elementary cafeteria for a student Paint and Snack on April 26, 2018 from 4:30 pm to 7:30 pm; Fifth Grade Parents/Karen Yasko.
- C. Grant use of AG North gym and cafeteria for the 8th Grade Semi-Formal Dance on May 4, 2018 from 5:00 pm to 9:30 pm; 8th Grade Parents/Sharon Berkshire.
- D. Grant use of AG High School wrestling room and auxiliary gym for AG Middle School Cheer Camp from July 16, 2018 through July 20, 2018 from 9:00 am – 3:00 pm; Katrina Pavone
- E. Pursuant to the District's award of March 21, 2018, approve Student Transportation Agreement between the District and Student Transportation, Inc. dba STA of Pennsylvania, Inc. of 1370 Washington Pike, Suite 505, Bridgeville, PA, as presented.

- F. Grant Troy Golden, Food Service Coordinator permission to attend the PRFSD Membership Meeting at the Erie Bayfront Convention Center, Erie, PA on May 11, 2018 at a cost not to exceed \$400.00.
- G. Grant Troy Golden, Food Service Coordinator permission to attend the Orientation to School Food Service Operations – Part 2 Conference in Harrisburg, PA from May 14-15, 2018 at a cost not to exceed \$425.00.
- H. Grant Lara Bezjak permission to attend the PAFPC Federal Coordinators Conference in Harrisburg, April 29 – May 5, 2018 at a cost not to exceed \$1,500.00 paid by Title I Funds.
- I. Permission to allow the Superintendent to work on the formal co-op agreement for the JROTC program with Jefferson Morgan School District.
- J. Grant Christopher Pegg permission to attend the New Superintendent’s Academy on July 12 and 13, 2018; September 26-27, 2018; and January 8 and 9, 2019 at a cost not to exceed \$800.00 per two-day session.
- K. Grant permission to provide the staff and students with ALICE training at a cost of \$400 per day not to exceed \$2,400.
- L. Authorize the videotaping of the monthly school board work sessions and voting meetings for public viewing on the District’s website. Videotaping will be accomplished by the holder of the Video Productions extracurricular position and any student volunteers. There will be no additional stipend.

X. MAINTENANCE

- A. Consider a motion to award the replacement and installation of the domestic hot water holding tank at Friendship Hill Elementary to Lee’s Plumbing & Excavating in the amount of \$7,500.00, lowest quote.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, May 16, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School
- B. Motion to adjourn