

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, April 20, 2022

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Recognize Chloe Eicher, Elementary Girls Wrestler – Keystone State winner and PJW runner up.
- Teona Newson – School of Attendance policy

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on April 19, 2022 from 7:10 pm – 9:00 pm for personnel and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on March 16, 2022.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for March 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for April 2022:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,892,087.00
 - 2. Current month general fund bills in the amount of \$871,131.29
 - 3. Cafeteria fund bills in the amount of \$101,119.71
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to pay the following bills through Capital Projects:
 - 1. Pioneer Manufacturing Company \$5,944.30 gym wall padding at AG South.
 - 2. Around Fence Company \$4,132.00 fencing installation at Friendship Hill Elementary.
 - 3. Fuller Construction Group \$70,215.00 - Central Office roof base bid \$64,725.00 and change order \$5,490.00 – replacement of T1-11 siding with vinyl siding at Central Office.
 - 4. TriMark Food Service Equipment \$29,208.00 Combi Oven for use at D. Ferd Swaney.
 - 5. HF Lenz Company \$2,875.00 for engineering services provided through March 23 in the replacement of the Fire Alarm, Public Announcement System and Secure Entrance Vestibule upgrades of the district.
 - 6. Whitby Plumbing & HVAC \$6,948.49 for replacement of the backflow preventer at D. Ferd Swaney.
 - 7. Whitby Plumbing & HVAC \$11,669.05 for refurbishing domestic hot water in mechanical room at AG South Middle.

Total Capital Projects: \$130,991.84
- E. Approve the payment of \$6,477.00 to Fayette County for the renewal of the District's Real Estate Tax Collector Bonds for the four-year period ending December 2026.
- F. Award the contract to replace the high school generator to PALCO at a cost of \$429,112.00 in accordance with Costars contract #012-061. This project is to be funded by a \$180,000.00 grant from Scott Electric and \$249,112.00 through the districts Capital Projects Fund.
- G. Award the contract to replace a Boiler at Smithfield Elementary to Combustion Service & Equipment Company. Total cost for replacing one boiler through the Costars 008-126 Program is \$148,450.00. Project is to be funded through the Capital Projects Account.
- H. Approve the quote from Pioneer Athletics to replace the gym padding at North Middle School at a cost not to exceed \$2,936.11. Funds are to be provided by Capital Projects.

- I. Grant permission to purchase bus routing license and scheduling system software through Transfinder with initial cost of \$44,872 with a yearly maintenance fee of \$15,442.00.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. At the request of the Albert Gallatin Education Association, approve a payment of \$40 per teacher for each day a teacher livestreamed classroom instruction to one or more quarantined students during the 2021-22 school term.

VII. PERSONNEL

- A. Hire Harry Carr as volunteer high school assistant baseball coach for one season pending receipt of all proper documents.
- B. Hire Tabetha Mayfield as 3.75 hour cafeteria employee at AG South Middle School.
- C. Grant James Thompson, Custodian a FMLA retroactive March 21, 2022 through April 11, 2022.
- D. Grant Kristen Venturino, High School Instructor a FMLA from May 17, 2022 through June 2, 2022.
- E. Grant Regina Shaffer, Elementary Instructor a paid leave of absence extension from March 18, 2022 through April 26, 2022.
- F. Grant Marsha McMinn, High School Special Education Instructor a paid leave of absence from March 28, 2022 through April 29, 2022.
- G. Grant Alison Perry, High School Instructor a unpaid leave of absence extension from April 13, 2022 through April 29, 2022.
- H. Grant Tom Corazzi, High School Instructor a paid leave of absence from April 26, 2022 through June 2, 2022.
- I. Accept the resignation of Donald Jones, Bus Monitor effective November 24, 2021.
- J. Accept the resignation of Alison DeMarco with the last day of employment effective May 13, 2022.
- K. Accept the retirement of Theresa Wadsworth, Elementary Special Education Instructor effective June 2, 2022.
- L. Accept the retirement of April Serock, High School Instructor effective June 2, 2022.
- M. Award the following cafeteria positions according to contract:
 - 1. Jennifer Rosier – 4.5 hours at Smithfield Elementary
 - 2. Chris Jerome – 7 hours at Smithfield Elementary
 - 3. Chelsea Jacobs – 3.5 hours at George J. Plava Elementary
 - 4. Norma Kmetz – 4.5 hours at D-Ferd (cafeteria manager)
 - 5. Tracie Reese – 4.5 hours at D-Ferd
 - 6. Susan Hickman – 7 hours at Masontown Elementary (cafeteria manager)
 - 7. Valerie Bittinger- 7 hours at AG High School (cafeteria manager)
 - 8. Rebecca McCann - 7 hours at AG High School
- N. Grant permission to eliminate a 2.5 hour cafeteria position at Friendship Hill Elementary.
- O. Grant permission to create a 3 hour cafeteria position at Friendship Hill Elementary.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional – Sarah Tinker; Nonprofessional – Tamara Leapline
- B. Approve entering into a Memorandum of Understanding with SEIU wherein a bargaining unit member entitled to spousal retirement health insurance may upgrade to family or parent - child coverage provided there is no cost to the District for the upgrade in coverage. Subject to permission of ACSHC and approval of the solicitor has to language and not substance.
- C. Grant final approval to the AG High School Band and Drama club for overnight field trip to Cleveland, Ohio on May 13, 2022 through May 15, 2022 at no cost to the district; Charles Durso, Megan Cerullo, Toby Maykuth
- D. Approve for Albert Gallatin Area School District to proceed with a cooperative sponsorship with the Uniontown Area High School's Swim Team for the 2022-2023 school year term at no cost to the district.

- E. Approve the renewal of Harris Educational Solutions OnHand Schools edinsight support and maintenance for a three-year term commencing July 1, 2022 through June 30, 2025 at a total cost of \$118,224.86 payable over the three-year term.
- F. Authorize Administration to advertise for bids on combi ovens for use in the Cafeteria.
- G. Grant Karla Lent Instructor and three students' permission to attend the FBLA National Competition in Chicago, IL from June 29 – July 2, 2022 at a cost not to exceed \$5,280.00.
- H. Grant permission for Albert Gallatin to host a Cornhole Tournament and use of the AG High School Football Field or Gym (if rains) on May 21, 2022 from 8:00 am to 4:00 pm. Students from six Fayette County School Districts will be invited. A donation to Homeless Vets will be made with half proceeds from entry fee; JROTC/Gary Serock/Chris Pegg.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, May 18, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.