

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, April 21, 2021

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Drug Take Back Design Contest winners recognition: Michele George
Emma Guesman – AG North-Grade 6 and Delaney Durst – AG North-Grade 7
- High School Hockey Player recognition: Duane Dupont
Brayden Hellen, Grade 9 and Colton Hotsinpillar, Grade 12
- Mr. Harry J. Brownfield, Esq. Chief Assessor/Director of Assessments Fayette County

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, April 19, 2021 from 6:47 pm – 7:30 pm for personnel, collective bargaining, safety and security, and real estate.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held March 17, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for March 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for April 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,097,087.58
 - 2. Current month general fund bills in the amount of \$1,241,180.60
 - 3. Cafeteria fund bills in the amount of \$89,944.62
 - 4. Accept activity accounts report as presented by building principals.
- C. Approve the purchase of Promethean Active Panel Display units for all district classrooms supplying grades K through twelve from CDW G at a cost of \$421,400.00. The purchase is made through the through the PEPPM Cooperative Contracts program. This will allow us to be better prepared in the on-line instruction process for future distance learning. Funds will be provided from ESSERS II.
- D. 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.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve first reading of revised Policy 201.1 Early Admissions of Students.

VII. PERSONNEL

- A. Grant Diana Black a leave of absence starting April 23, 2021 to approximately May 14, 2021.
- B. Hire Bernard Dolobach as volunteer JV baseball coach pending receipt of all proper documents.
- C. Award Jim Miller a High School extra-curricular musician position during the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated.

- D. Appoint Sergeant Major Alexander Lashendock as the Albert Gallatin Area School District JROTC Army Instructor pending receipt of all proper documents and executing an employment contract. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army. Sergeant Major Lashendock shall be employed the appropriate number of days as required by the U.S. Army for salary and reimbursement purposes.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents. Non Professional – Benjamin Shuman, Ashley Ziringer; Professional – Meghan Howard
- B. The vacant lot of land situate at Union Street, Point Marion Borough, Fayette County, and Commonwealth of Pennsylvania, with an estimated gross land area of 0.63 acres, and designated by the Fayette County Assessment office as Parcel ID No.29-02-0279, is hereby declared to be unused and unnecessary for school purposes. The Board of Directors hereby authorizes the sale of said property by public bid pursuant to Section 707(2) of the Public School Code of 1949, as amended, 24 P. S. §7-707(2). The terms and conditions for the soliciting of sealed bids shall be as presented.
- C. Approve the combined Agreement for HVAC Mechanical Equipment Preventive Maintenance & Repair; and Boiler Preventative Maintenance Services with Combustion Service and Equipment for five (5) years effective July 1, 2021 at a cost of \$58,176.00 annually. Effective July 1, 2021, this Agreement replaces and supersedes any current agreements with Combustion Service.

IX. ADJOURNMENT

- A. The next regular meeting will be held on May 19, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.