

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, APRIL 19, 2017 – 6:00 P.M.  
D. FERD SWANEY ELEMENTARY SCHOOL**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held from 6:58 p.m. to 8:02 p.m. for personnel, Collective Bargaining negotiations and student confidentiality
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on March 15, 2017
- E. Accept the resignation of Tom DeGusipe as FCCTI AG Board Representative effective immediately
- F. Appoint Betty Moser to the FCCTI Board to fill the vacancy of Tom DeGusipe's term

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for April 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following for April 2017:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,084,039.78
  - 2. Current month general fund bills in the amount of \$1,829,642.93
- C. Approve payment of bills through activity accounts as presented by principals
- D. Renew food service contract with The Nutrition Group for the 2017-2018 school year with a guarantee of losses not to exceed \$230,816.51

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report
- B. Waive 3 readings of revised Policy #127 Assessments and adopt as presented
- C. Adopt Intermediate Unit 1 Policies and Procedures and Use of Funds for Disabilities Education Act – Part B according to requirements of 22 Pa Code Chapter 14
- D. Renew Intermediate Unit 1 Cyber Solutions Initiative for 3 years according to written agreement

**VII. PERSONNEL**

- A. Grant the following leaves of absence:
  - 1. Joe Volpe custodian from April 10, 2017 to October 25, 2017
  - 2. James Landman custodian a FMLA leave commencing April 10, 2017 to June 30, 2017
  - 3. John Chetosky custodian from April 18, 2017 to December 12, 2017
  - 4. Frances Sherman, Bus Monitor a leave of absence from April 3, 2017 to end of 2016-2017 school year

- B. Accept the resignation of Joseph Andria, HS Music Instructor effective May 12, 2017
- C. Accept the following resignations:
  - 1. Delores Garcia cafeteria substitute effective April 17, 2017
  - 2. Rosemary Sabatula RN substitute effective April 14, 2017
  - 3. Delmar Shipp security effective May 1, 2017
- D. Accept the following retirements:
  - 1. Robin Andria, Elementary Instructor effective end of 2016-17 school year
  - 2. Michelle Johnson, Elementary Instructor effective June 6, 2017
  - 3. Joseph Volpe, Custodian effective October 25, 2017
- E. Hire Shawn Liotta and Tyler Naulty as Strength Conditioning Coaches at AGHS

**VIII. ADMINISTRATION**

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
  - 1. Non-professional – Kevin Elias custodian, Amy Ferland bus monitor, Delmar Shipp and James Pierce security and events
  - 2. Heather Jacobson and Tricia Crozier as LPN substitutes
- B. Grant use of AG North facilities for Youth Football practice and games from July 24, 2017 to November 11, 2017 from 4:30 p.m. to 8:00 p.m. and AGHS field on Saturday, August 19, 2017 from 8:00 a.m. to 7:00 p.m.; Dawn Loring and Jarrod Pringle
- C. Grant Bethany Chicarelli and Jeff Kopas permission to attend the US Navy Educator Orientation Visit in San Diego, California at no cost to the District
- D. Grant 4 Administrators and staff to attend the PAFPC Federal Coordinators Conference in Seven Springs, May 7 – 10, 2017 at a cost not to exceed \$4,000.00 paid by Title I Funds
- E. Grant one teacher and one administrator permission to attend the Healthy School Conference in Harrisburg, May 9 – 10, 2017 as required by the 1305 Building Healthy Schools Grant at no cost to the District

**IX. MAINTENANCE**

- A. Enter into written agreement with J. J. Morris & Sons, Inc. to repair AG North roof at a cost of \$3,950.00
- B. Grant permission to purchase DuraEdge Classic Infield Mix at a cost of \$6,350.00 from Natural Sand Company, Inc. for Middle and High Schools

**X. ADJOURNMENT**

- A. The next regular meeting will be held on May 17, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn