

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, APRIL 15, 2015 – 7:00 P.M.  
MASONTOWN 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 necessary
- B. An executive session was held at the Athletic Committee meeting on Wednesday, April 8, 2015 from 6:50 p.m. to 7:00 p.m. for personnel
- C. An executive session was held on Monday, April 13, 2015 for personnel and student confidentiality
- D. Adopt agenda as presented
- E. Approve minutes of regular meeting held on March 9, 2015

**IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for March 2015 and preliminary financial statements as presented
- B. Grant permission to pay the following for April 2015:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,731,816.58
  - 2. Current month general fund bills in the amount of \$964,328.27
- C. Grant permission to bond district employees and board members at a cost of \$2,348.00 through Ohio Casualty/Liberty Mutual Insurance Company
- D. Grant permission to renew agreement with Centerville Clinics for student exams at a cost of \$9.00 per student each exam
- E. Grant preliminarily approval of Albert Gallatin Area School District's participation in a Local Economic Revitalization Tax Assistance Law (LERTA) Abatement Program for property located in Georges Township. Any final District approval is conditioned upon Georges Township and Fayette County agreeing to likewise participate in the property tax abatement program with a ten year, 10% annual declining abatement schedule: Year One 100% of the assessed value of the Improvements; Year Two 90%; Year Three 80%; Year Four 70%; Year Five 60%; Year Six 50%; Year Seven 40%; Year Eight 30%; Year Nine 20%; Year Ten 10%; and Year Eleven 0%

**V. CORRESPONDENCE**

**VI. SOLICITOR'S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Approve the following policies:
  - 1. First reading of Revised Head Lice Policy # 209.1
  - 2. Second reading of Food Allergies Management Policy #209.2

**VIII. PERSONNEL**

- A. Accept the retirement of the following individuals:
  - 1. Custodian, Steve Jarzynka effective April 30, 2015
  - 2. Custodian, Carl Shotts effective April 28, 2015
  - 3. Cafeteria manager Linda McLaughlin effective June 30, 2015
  - 4. Guidance Counselor Clara Chetosky effective with the end of the school year
  - 5. Elementary Instructor Roxane Connors effective June 30, 2015
- B. Except the resignation of cafeteria employee Angela Powell effective April 24, 2015
- C. Hire \_\_\_\_ as custodian for Afternoon shift at D. Ferd Swaney
- D. Hire the following extra-curricular for the 2<sup>nd</sup> semester of the 2014-15 term:
  - 1. Zack Wood – Robotics
  - 2. Ken Musko – Work Release
- E. Grant Bethany Chicarelli a leave of absence from approximately April 15, 2015 to the end of the school term
- F. Grant Bernie Wydo a leave of absence from March 2, 2015 to approximately May 2, 2015
- G. Reappoint Duane Dupont to the position of Athletic Director for a three year term retroactive to July 1, 2014, pursuant to the terms and conditions of a written agreement, as presented
- H. Reappoint Dianne Patterson to the position of Confidential Secretary for the Superintendent of Schools for a five year term commencing to July 1, 2015, pursuant to the terms and conditions of a written agreement, as presented
- I. Award Dixie Poskon the dayshift custodian position at Masontown Elementary School according to contract

**IX. ADMINISTRATIVE**

- A. Grant permission for 3 administrators and 1 secretary to attend the PAFPC Federal Conference from May 3 – 6, 2015 at Seven Springs at a cost of \$2,500.00 paid by Title 1
- B. Grant permission for 6 students and 1 guidance counselor to attend the Annual The Future Is Mine Student Leadership Conference on April 16-17, 2015 in Pittsburgh at no cost of the district; Ann Capozzi
- C. Grant permission to add the following substitutes pending receipt of all proper documents:
  - 1. Professional – Don Hilenbrant
  - 2. Yvette Lapp aide
- D. Grant the Class of 1975 permission to tour the High School on July 31, 2015; Keith McCormick

**X. MAINTENANCE**

**XI. ADJOURNMENT**

- A. The next regular meeting will be held on May 20, 2015 at 7:00 p.m. in the Smithfield Elementary School cafeteria
- B. Motion to adjourn