

**ALBERT GALLATIN AREA SCHOOL BOARD – SPECIAL MEETING
WEDNESDAY, AUGUST 2, 2017 – 6:55 P.M. (Following Athletic Committee meeting-6:00 p.m.)
D. FERD SWANEY ELEMENTARY SCHOOL**

MEMBERS PRESENT: President Paul Dunham, Vice-president Betty Moser, Treasurer Ken Plisko, Secretary Edward Colebank, Michael Dunham, David Howard, Jeff Myers, Doug Sholtis, and Janet Swaney

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Carl Bezjak, Controller Denise Sheetz, and Attorney Lee Price

President P. Dunham called the meeting to order at 6:55 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC COMMENT

Mr. Myers stated he would like anyone wishing to speak on the agenda items do so without having to fill out the public forum request form 5 days in advance. Attorney Price said the policy could be changed during the next meeting.

Charity Grimm Krupa of Smithfield questioned the process of bids being awarded. Attorney Price stated Administration reviews said bid documents upon opening of bid forms.

EXECUTIVE SESSION

A motion was made by Howard second by Myers to enter into executive session for personnel and collective bargaining negotiations at 7:03 p.m.

All members present voting in favor of motion.

A motion was made by Myers second by Colebank to resume meeting at 7:40 p.m.

All members present voting in favor of motion.

AGENDA

A motion was made by Colebank second by Howard to adopt the agenda as presented.

All members present voting in favor of motion.

MINUTES

A motion was made by M Dunham second by Moser to approve the minutes of regular meeting held on July 19, 207 as presented.

All members present voting in favor of motion.

BILLS

A motion was made by Myers second by Howard to authorize payment of general fund bills in the amount of \$143,516.04.

All members present voting in favor of motion.

MILK BIDS

A motion was made by Sholtis second by Moser to award milk, by products and juices to Turner Dairy Farms at a cost of \$172,722.96 total extended price.
All members present voting in favor of motion.

VAN PURCHASE

A motion was made by Plisko second by Sholtis to purchase two Ford Transit-150 vans from Uniontown Ford through Costar's at a cost of \$65,780.00.
All members present voting in favor of motion.

IU NON-PUBLIC SCHOOL SERVICES

A motion was made by Sholtis second by Howard to approve agreement with Intermediate Unit 1 to provide Title I educational services to non-public students for the 2017-18 school year at an approximate cost of \$14,900.00.
All members present voting in favor of motion.

CONNECT TO CLASSROOMS

A motion was made by Myers second by M Dunham to approve Connect to Classrooms contract to provide five elementary tutors for the 2017-18 school year funded by Title I in the amount of \$145,048.00.
All members present voting in favor of motion.

RESIGNATIONS

A motion was made by Howard second by Plisko to accept the resignation of Kelly Hawking effective August 2, 2017 as North Guidance Counselor.
All members present voting in favor of motion.

A motion was made by Howard second by Swaney to accept the resignation of Michelle Tanner effective July 25, 2017 as Guidance Counselor at Masontown/Plava Elementary School.
All members present voting in favor of motion.

LEAVE OF ABSENCE

A motion was made by Howard second by Myers to grant Kelly Gates a leave of absence from September 9, 2017 for approximately 4 to 6 weeks.
All members present voting in favor of motion.

A motion was made by Swaney second by Moser to grant Cynthia Kopas a leave of absence from August 23, 2017 to approximately April 17, 2018.
All members present voting in favor of motion.

A motion was made by Colebank second by Swaney to grant Amanda Martin a leave of absence from approximately September 18, 2017 to November 20, 2017.
All members present voting in favor of motion.

COACH

A motion was made by Moser second by Howard to hire Marissa Hart as Assistant Volleyball coach at AGHS for one season.

All members present voting in favor of motion.

EXTRA CURRICULAR SPONSORS

A motion was made by Myers second by Swaney to hire the following extra-curricular sponsors at AGHS for one year:

1. Wyatt Wilson – Assistant Band Director
2. Amber Hidlock – Auxiliary Instructor
3. Chaz Gibson – Percussion Instructor

All members present voting in favor of motion.

POSITION AWARDED

A motion was made by M Dunham second by Sholtis to award Ellen Conn the Grade 3 CSR position at George J. Plava according to contract.

All members present voting in favor of motion.

FACILITY USE

A motion was made by Myers second by Sholtis to grant Herald Standard Newspaper permission to use HS auditorium for a school board forum on October 3, 2017 (October 10 alternate date).

All members present voting in favor of motion.

A motion was made by Colebank second by Myers to grant use of AG North for a dance on September 15, 2017 from 5:00 p.m. to 8:30 p.m. for Middle School cheerleading boosters; Christine Eckert.

All members present voting in favor of motion.

SUBSTITUTES

A motion was made by Swaney second by M Dunham to add the following substitutes pending receipt of all proper documents:

1. Professional - Jennifer Lear, Kris Martray, Deborah Smodic, Steve Strange, Tyler Naulty
2. Nonprofessional – Harry Pryce custodian

All members present voting in favor of motion.

SEIU COLLECTIVE BARGAINING

A motion was made by Plisko second by Myers to ratify Collective Bargaining Agreement between AGASD and S.E.I.U. Local 32 BJ from July 1, 2017 to June 30, 2020 as presented.

All members present voting in favor of motion.

VALVE REPLACEMENT

A motion was made by Howard second by Myers to award the Valve Replacement bid at AG South to AJ Demor & Sons Inc. at a cost of \$24,160.00 base bid.

All members present voting in favor of motion.

SEAL COATING

A motion was made by Howard second by Plisko to award the seal coat bids to Armor Seal Coat, lowest responsible bid; Line Painting \$1,950.00; Seal Coat per Sq. ft. \$.085, Hr. rate \$32.00; Crack filling per lb. \$.92; Asphalt per lb. \$.50.

All members present voting in favor of motion.

ADJOURNMENT

President P Dunham announced the next regular meeting will be held on August 16, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School.

A motion was made by Myers second by Howard to adjourn the meeting at 7:50 p.m.

All members present voting in favor of motion.