**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING**

**WEDNESDAY, AUGUST 8, 2018**

**D. FERD SWANEY ELEMENTARY SCHOOL**

**MEMBERS PRESENT**: President Jeff Myers, Vice-president Janet Swaney, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, Carla Franks, Charity Grimm Krupa, David Howard, Ryan Porupski

**MEMBERS ABSENT:** None

**ALSO PRESENT**: Superintendent Christopher Pegg, Controller Denise Sheetz and Attorney Lee Price

President Myers called the meeting to order at 6:03 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

**EXECUTIVE SESSION**

A motion was made by M. Dunham second by Swaney to enter into executive session for personnel, grievance, collective bargaining, and potential claim school district initiated at 6:05 p.m.

All members present voting in favor of motion.

A motion was made by Swaney second by Colebank to resume meeting at 7:18 p.m.

All members present voting in favor of motion.

President Myers announced an executive session was held on Monday, August 6, 2018 from 8:14 p.m. to 9:54 p.m. for, personnel, employment contracts, and student confidentiality.

**AGENDA**

A motion was made by Swaney second by M. Dunham to adopt the agenda as presented.

All members present voting in favor of the motion.

**MINUTES**

A motion was made by P. DunhamColebank second by Franks to approve minutes of the following meeting held on July 18, 2018 as presented.

All members present voting in favor of the motion.

**TREASURER’S REPORT**

A motion was made by M. Dunham second by Swaney to accept treasurer’s report including tax collections for July 2018 and preliminary financial statements as presented.

All members present voting in favor of the motion.

**BILLS AND PAYROLL**

A motion was made by Howard second by M. Dunham to grant permission to pay the following bills and payroll for August 2018: Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of $2,176,786.10.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Colebank to grant permission to pay the following bills and payroll for August 2018: Current month general fund bills in the amount of $303,970.59.

All members present voting in favor of the motion.

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A motion was made by Howard second by Franks to grant permission to pay for August 2018 utilities, capital reserve and other bills due upon review by Superintendent and/or Controller.

All members present voting in favor of the motion.

**ACTIVITY ACCOUNTS**

A motion was made by Colebank second by Swaney to accept activity accounts report as presented by building principals.

All members present voting in favor of the motion.

**ADULT MEAL PRICES**

A motion was made by Krupa second by P. Dunham to grant permission to increase adult meal prices in accordance with the NSLP regulations to the following: Adult Breakfast $1.85 and Adult Lunch $3.75.

All members present voting in favor of the motion.

**ECKLES ENGINEERING – MIDDLE SCHOOL FRONT ENTRANCE**

A motion was made by P. Dunham second by M. Dunham authorize Administration to proceed with Security Entry Plan for Middle Schools Entry Project. The Board of Directors authorizes the Superintendent of Schools, on behalf of the District and Board, to award the contract for security entry plan pursuant to Section 751(b.1) of the Pennsylvania Public School Code without soliciting competitive bids, provided the Superintendent of Schools complies with the quotation procedures set forth in Section 751(a.3) of the School Code.

All members present voting in favor of the motion.

**METAL DETECTORS**

A motion was made by P. Dunham second by Colebank to grant permission to purchase five (5) Garrett Walk Through Metal Detectors from Markl Supply Company at a PA State CoStar cost of $3,400.00 each plus shipping of $175.00 each; at a total cost $17,875.00. Two detectors per middle school and one detector at high school.

All members present voting in favor of the motion.

**HI-SCAN ROLLER TABLES**

A motion was made by M. Dunham second by P. Dunham to grant permission to purchase Hi-Scan Roller Tables including software and installation from Access Control Systems at a PA State CoStar cost of $44,192.68.

All members present voting in favor of the motion.

**CAPITAL PROJECTS**

A motion was made by Howard second by Swaney to grant permission to pay Capital Project bill: Tuscano Maher Roofing, Inc. - $223,965.00 – AG High School roof project.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Swaney to grant permission to pay Capital Project bill: Whitby Plumbing & HVAC. LLC- $10,219.50 (Payment No. 3) for the Crawl Space Abatement and Ventilation: Albert Gallatin High School project

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Swaney to grant permission to pay Capital Project bill: Whitby Plumbing & HVAC. LLC - $4,560.00 (Final Payment) for the Crawl Space Abatement and Ventilation: Albert Gallatin High School project.

All members present voting in favor of the motion.

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A motion was made by P. Dunham second by Howard to grant permission to pay Capital Project bill: A.J. Demor & Sons, Inc. - $3,105.00 (previously approved) – AG South Middle School Valve replacement,

$1,208.00 - AG South Middle School - Valve Replacement, (to reduce retainage to 5%); provided the Contractor delivers the executed change order for additional glycol pursuant to the project specifications.

All members present voting in favor of the motion.

**CORRESPONDENCE**

None

**SOLICITOR’S REPORT**

None

**CURRICULUM AND INSTRUCTION**

A motion was made by M. Dunham second by Swaney to approve second and waive the third reading of Policy 226.1 Metal/Weapon Detection System/Devices.

All members present voting in favor of the motion.

A motion was made by Swaney second by M. Dunham to approve Release Time for Bible Classes by Cornerstone Ministry Center for the 2018-19 school year; Todd Witters

All members present voting in favor of the motion.

A motion was made by Porupski second by P. Dunham to grant approval to use Intermediate Unit #1 for non-public services through Title 1 pursuant to a five-year agreement.

All members present voting in favor of the motion.

A motion was made by Swaney second by Krupa to grant approval to enter into contract, as presented, with Family Ties to provide services for one-on-one (1:1) and two-on-one (1:2) aide to students.

All members present voting in favor of the motion.

**AWARD POSITIONS**

A motion was made by M. Dunham second by Howard to award the following positions according to contract:

High School Library – Shawn Chory

AG North Grade 8 Middle Level Science – Deana Vastell

AG South Grade 6 – Drew Dindl

George J. Plava Grade 2 (one year only) – Johnna Pleban

George J. Plava Grade 4 (one year only) – Megan McGill

George J. Plava Kindergarten – Kara Johnson (19/20 school term)

All members present voting in favor of the motion.

**RESIGNATION**

A motion was made by P. Dunham second by Swaney to accept the resignation of Emily Solan effective July 20, 2018 as Special Education Emotional Support Instructor at Masontown Elementary.

All members present voting in favor of the motion.

A motion was made by Swaney second by P. Dunham to accept the resignation of Caitlin Solan effective July 20, 2018 as Art Instructor at AG High School.

All members present voting in favor of the motion.

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A motion was made by M. Dunham second by Krupa to accept the resignation of Aimee Greenawalt effective August 8, 2018 as Chemistry Instructor at AG High School.

All members present voting in favor of the motion.

**NEW HIRES**

A motion was made by Franks second by P. Dunham to Hire Katie Turner as Temporary Professional Employee for Special Education Instructor placement to be determined at Step 1.

All members present voting in favor of the motion.

A motion was made by Colebank second by Franks to hire Kristen Venturino as Professional Employee (subject to tenure verification) for High School Art Instructor at Step 2.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by P. Dunham to hire Ryan Grimm as district Technology Integrated Specialist at a salary for first year $34,500.00.

Ayes: Colebank, M. Dunham, P. Dunham, Howard, Myers

Nays: Franks, Krupa, Porupski, Swaney

**CREATE POSITION**

A motion was made by Krupa second by P. Dunham to grant permission to create a 2 hour cafeteria position at Smithfield Elementary.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Myers, Swaney

Nays:, Porupski

**COACHES**

A motion was made by M. Dunham second by Krupa to hire the following Middle School Volunteer Football Coaches for one season during the 2018-2019 school year, pending all proper documents are received:

1. Donald Dice, 2. Joe Barton

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Howard to hire the following Middle School Assistant Football Coaches for one season during the 2018-2019 school year, pending all proper documents are received:

1. Keith McCormick, 2. Jason Smitley

All members present voting in favor of the motion.

**LEAVE OF ABSENCE**

A motion was made by M. Dunham second by Colebank to grant unpaid leave of absence to Anne Marie Koss commencing August 21, 2018 for one calendar year.

All members present voting in favor of the motion.

**SUBSTITUTE LIST**

A motion was made by Swaney second by Porupski to grant permission to add the following to substitute list pending receipt of all proper documents:

Professional – Lisa Sekula, Jessie Risha, Stephanie Simon, Taylor Saghy, Judith Hrabak, Dorothy Holbert, Lindsey White, Brenda Cousins, Brent Lopick, Jeritta Maldovan

All members present voting in favor of the motion.

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A motion was made by Franks second by Swaney to grant permission to add the following to substitute list pending receipt of all proper documents:

Bus Monitors - Harrison Jordan, Beverly Bardar, Pamela Burnworth, Teresa Porupski, Brandy McAllister; Cafeteria – Linda Leech

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Myers, Swaney

Abstains: Porupski on T. Porupski only

Nays: Krupa on T. Porupski only

**2018-2019 DISTRICT SUBSTITUTE LIST**

A motion was made by P. Dunham second by Franks to approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists for the 2018-2019 school year as presented.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Myers, Porupski, Swaney

Abstains: Swaney on K. Valusek and J. Zyla only

Nays: Krupa on K. Valusek and J. Zyla only

**2018-2019 BUS DRIVER AND SUBSTITUTE DRIVER LIST**

A motion was made by Colebank second by P. Dunham to approve Bus Driver and Substitute Driver list for the 2018-2019 school year as presented.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Myers, Porupski, Swaney

Abstains: Krupa on Vankirk and Everly only

**2018-2019 BUS ROUTES**

A motion was made by Howard second by Franks to approve bus routes for the 2018-2019 school year as presented.

All members present voting in favor of the motion.

**FACILITY USE**

A motion was made by P. Dunham second by Franks to grant permission to AG North Middle School Band to use AG North Middle School Cafeteria on October 18, 2018 from 5:15 pm to 9:00 pm for a Paint and Snack Fundraiser; Kate Armstrong.

All members present voting in favor of the motion.

A motion was made by Colebank second by P. Dunham to grant use of Smithfield, Masontown and George J. Plava Elementary schools for sign up night on September 13, 2018 at 7:00 pm for the Girl and Boy Scouts of America; Kristen Eagle.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Krupa to grant permission to AG Elementary Basketball League to use AG North and South Gyms for practice and games from September 15, 2018 to December 31, 2018; Colony Hopkins.

All members present voting in favor of the motion.

**SCHOOL SAFETY AND SECURITY COORDINATOR**

A motion was made by P. Dunham second by Franks to appoint Jason Hutchinson as School Safety and Security Coordinator for Albert Gallatin School District in accordance with Act 22 of 2018.

All members present voting in favor of the motion.

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**AGREEMENT OF SPECIAL EDUCATION SERVICES**

A motion was made by Franks second by Krupa to approve agreement resolving special education services for student D as presented.

All members present voting in favor of the motion.

**FORMER AL WILSON ELEMENTARY**

A motion was made by M. Dunham second by Krupa to sale: The former A. L. Wilson Elementary School Building and the land upon which it is erected, located on South Main Street, in Fairchance Borough, Fayette County, Pennsylvania, being Parcel Id No. 11-07-0060, is hereby declared to be unused and unnecessary for school purposes. The Board of Directors hereby authorizes the sale of the old A. L. Wilson Elementary School by public auction pursuant to Section 707(1) of the Pennsylvania Public School Code of 1949, as amended. Terms of sale are: sold subject to School Board confirmation; 10% nonrefundable down payment made day of auction with balance due at closing; 60 calendar days to close; no contingencies including for financing or zoning; property sold as is; sold free and clear of all liens; and 10% Buyer’s Premium will be added to determine final contract price.

Board agreed to include in the sale Parcel Id No. 11-07-0076, 1.69 vacant acres.

All members present voting in favor of the motion.

**AUCTIONEER**

A motion was made by Krupa second by P. Dunham to appoint Joe R. Pyle Complete Auction & Realty Service as Auctioneer to undertake the public auction of the former A.L. Wilson Elementary School at a fee equal to the Buyer’s Premium of 10%, subject to the School District and Auctioneer entering into a written agreement approved as to form by the Solicitor. The Auctioneer shall perform all marketing and advertising at its costs for the estimated fee of $2,500, which fee and costs shall be waived if the School District accepts the bid.

All members present voting in favor of the motion.

**AG HIGH SCHOOL GYM FLOOR**

A motion was made by M. Dunham second by P. Dunham, due to defective recoating, grant permission for the Vendor, S&S, to remediate the defects by completely sanding the AG High School gym floor down to bare wood and start over, with work to be performed from May 22, 2019through May 31, 2019, at no cost to the district.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Myers, Swaney

Nays:, Porupski

**CLEAN FILL DIRT**

A motion was made by P. Dunham second by Swaney to grant permission to Fairchance -Georges Joint Municipal Sewage Authority and its contractor to dispose clean fill dirt on school property to fill in low lying areas at locations as determined, directed and permitted by Administration.

All members present voting in favor of the motion.

**ADOURNMENT**

The next regular meeting will be held on Wednesday, September 19, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.

A motion was made by Colebank second by Swaney to adjourn the meeting at 7:45 p.m.

All members present voting in favor of the motion.