

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, August 14, 2024**

### **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 on Monday, August 12, 2024 from 7:00 pm – 8:25 pm for personnel, real estate, labor bargaining, student confidentiality, and EEOC personnel claim.
- C. Adopt agenda as presented.
- D. Approve minutes of the Regular Meeting held on July 17, 2024.

### **IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for July 2024 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for August 2024:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,831,944.72
  - 2. Current month general fund bills in the amount of \$466,276.40
  - 3. Cafeteria fund bills in the amount of \$8,251.97
- C. Accept activity accounts as presented by building principals.
- D. Award Hunter's Excavating & Electrical, LLC the sewage treatment plant work at AG South and Friendship Hill in the amount of \$49,900.00.
- E. Open Systems Pittsburgh LLC \$126,900.75 representing the total of pay application #3 \$71,250.00 and pay application #5 \$55,650.75 for the Fire Alarm Panel Phase of the Vestibule Project. Funds are to be provided by the Capital Projects Account.
- F. A-1 Electric, Inc. \$17,139.50 pay allocation #4 for the Electric Phase of the Vestibule Project. Funds are to be provided by the Capital Projects Account.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Approve second reading and waive third reading of Policy 213 – Assessing and Reporting Student Progress.
- B. Approve second reading and waive third reading of Policy 801 – Public Records.
- C. Approve second reading and waive third reading Policy 223 – Use of Motor Vehicles by Students.
- D. Approve first reading of Policy 808 – Food Services.
- E. Approve first reading of Policy 808.1 – District Cafeteria Charge Policy.
- F. Approve agreement with Intermediate Unit I to provide Title I and Title IIa, services to home district students and staff of nonpublic schools.
- G. Approve agreement with Intermediate Unit 1 to provide ESL Services for the 2024-2025 school year.
- H. Approve the purchase of 15 computers from the ESport Company at a cost of \$41,475.00 in accordance with Costars contract # 561231 for use in the High School ESport, Portal, and Computer Design programs. Funds are provided by the Capital Projects Account.

- I. Approve Read 180 Curriculum to be purchased in the amount of \$16,782.70 to be paid through Special Education Funds.

**VII. PERSONNEL**

- A. Accept the resignation of Marissa Dugan as High School Assistant Softball Coach effective July 18, 2024.
- B. Accept the resignation of Gary Serock as High School Head Softball Coach effective July 19, 2024.
- C. Accept the resignation of Ashley Ziringer, Cafeteria employee effective August 6, 2024.
- D. Grant Stephanie Jenkins, Cafeteria employee an unpaid leave of absence from August 20, 2024 through September 16, 2024.
- E. Award James Comunale the Canvas Support Position for 2024/25 school term.
- F. Hire Stacey Kern as Bus Monitor.
- G. Hire Jessica Gearhart as Elementary Intervention Specialist for 2024-25 school year, at appropriate step, with benefits.
- H. Hire Barbara Bocchini as Health Room Aide pending receipt of all proper documents.
- I. Hire the following coaches for one season pending receipt of all proper documents.
  - 1. Cedric Lloyd as High School Assistant Football
  - 2. Stan Wolfe as Volunteer High School Assistant Football
  - 3. Steve Popson as Volunteer Middle School Assistant Soccer
  - 4. Isabella Bergman as High School Assistant Volleyball
- J. Hire the following Paraprofessional Learning Support/Classroom Aides to be placed by the Director of Special Education/Superintendent.
  - 1. Valerie Myers
  - 2. Jessie Risha
  - 3. Michelle Reynolds
- K. Rescind motion to hire Claudia Butorac as Paraprofessional Learning Support/Classroom Aide.
- L. Rescind motion to hire Meghan Howard as Health Room Aide.

**VIII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Professional: Romanee Yandura Nonprofessional: Lisa Miller, Madison Fisher
- B. Approve the District Substitute List for the 2024-25 school year as presented.
- C. Approve Bus Driver, Substitute Driver and Bus Monitor list for the 2024-25 school year as presented.
- D. Approve Bus Routes for the 2024-25 school year as presented.
- E. Grant permission to WFC Boy Scouts of America to use George Plava, Masontown, Friendship Hill and Smithfield Elementary cafeterias on September 19, 2024 from 6:30 pm – 8:00 pm for cub scout sign ups; Kristen Eagle
- F. Grant permission to AG Elementary Basketball League to use the AG North/South cafeteria and gym from September 30, 2024 through December 19, 2024 from Monday – Friday 5:00 pm – 9:30 pm and Saturday from 8:00 am – 5:00 pm for Basketball practice and games; Bryan Usher
- G. Accept SN as a nonresident tuition paying student for the 2024-2025 school year.
- H. Conditionally approve proposed Right of Way Easement between Grantor, Albert Gallatin Area School District, and Developer, Cody and Casey Illian, and Grantee, Fairchance-Georges Joint Municipal Sewage Authority granting both a permanent easement and a temporary construction easement at the Administration Building, Tax Map #14-15-0051-01, for purposes of extending the municipal sanitary sewage system to property of Cody and Casey Illian, Tax Map #14-15-0051. Authorize agents for Cody and Casey Illian to physically stake the easement's parameters on the District's property for purposes of verifying physical location of the easement prior to final approval.

**IX. ADJOURNMENT**

- A. The next regular meeting will be held Wednesday, September 18, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.