

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, AUGUST 16, 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 6:35 p.m. to 7:32 p.m. for personnel
- C. Adopt agenda as presented
- D. Approve minutes of special meeting held on August 2, 2017 as presented

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for July 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for August 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,138,528.53
 - 2. Current month general fund bills in the amount of \$632,844.35
- C. Grant permission to pay bills through activity accounts as presented by building principals
- D. Renew MMS Generations Online service agreement at a cost of \$29,156.00 for one year
- E. Renew Interim HealthCare agreement for the 2017-18 school year with a \$2.00 increase per hour (1st increase in 8 years)
- F. Set cafeteria substitute hourly rate as \$8.25 per hour
- G. Set current Hall Monitor hourly rate as \$11.00 per hour and new hires as \$10.00 per hour for the 1st year

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve Release Time for Bible Classes by Cornerstone Ministry Center for the 2017-18 school year; Judy Virgili
- C. Approve first reading of Revised Public Participation in Board Meetings Policy

VII. PERSONNEL

- A. Hire Kathy Hershberger as Confidential Secretary I to Superintendent and School Board for a 3-year term, pursuant to written agreement as presented
- B. Hire ____ as Confidential Secretary II for a 3-year term, pursuant to written agreement as presented
- C. Accept resignation of Melissa Balchak as extra-curricular yearbook sponsor at South

- D. Award the following positions according to contracts:
 - 1. Staci Lee the Aide position at A.L. Wilson
 - 2. Ann Capozzi the North Guidance position
 - 3. Kristen Crawford the Guidance position at Masontown/Plava
- E. Accept resignation of Dr. Beth A. Hutson with an effective date as determined by the Superintendent and Dr. Hutson, but no later than August 31, 2017. Dr. Hutson shall receive her retroactive 2016-17 wage increase regardless of the effective resignation date.
- F. Grant Charles Depp a leave of absence from August 15, 2017 to February 15, 2018
- G. Hire the following Elementary School Head Teachers:
 - 1. Jennifer Kopas – A.L. Wilson
 - 2. Jennifer Hartman – Friendship Hill
 - 3. Heather Hartley – Masontown
 - 4. Jamie Kamp – George J. Plava
 - 5. Toby Maykuth – Smithfield
- H. Renew Head Football Coach J Shawn Liotta for a 3-year term
- I. Renew the following HS Head Coaches for one year:
 - 1. M Shae Fleenor – Boys Basketball
 - 2. Ellen Hildebrand – Girls Basketball
 - 3. Duane Dupont – Wrestling
 - 4. Ron Popovich – Baseball
 - 5. Gary Serock – Softball
 - 6. Joe Thomas - Track
- J. Hire Chris Moser and Jeff Gates as Co-assistant HS Football Coaches pending receipt of all proper documents (5 of 5)
- K. Hire Pete Nace, Maurice Jackson as Middle School Assistant Football Coaches and Matt Chisler and Donald Dice as Co-Assistants (3 of 3)
- L. Adopt Act 93, Administrator Compensation Plan for a 5-year term retroactive to July 1, 2016 pursuant to the terms and conditions of the written agreement as presented
- M. Reappoint the following employees to 5 year terms retroactive to July 1, 2016 pursuant to the terms and conditions of their individual written agreements, as presented:
 - 1. Chris Bolin – Technology Coordinator
 - 2. Justin Keller – Technology Technician
- N. Reappoint the following employees to 6 year terms retroactive to July 1, 2015 pursuant to the terms and conditions of their individual written agreements, as presented:
 - 1. Carlo Guappone – Technology Technician
 - 2. Brian Johnson – Technology Technician
 - 3. Gary Serock – Attendance Monitor
 - 4. Keith McCormick - Truant Officer
- O. Reappoint James Bielecki as Chief of School Police for a 5-year term retroactive to July 1, 2015 pursuant to the terms and conditions of written agreement, as presented

- P. Reappoint Duane Dupont as Athletic Director for a 4-year term retroactive to July 1, 2017 pursuant to the terms and conditions of written agreement, as presented
- Q. Appoint James Pierce as School Police Officer pending approval of Court of Common Pleas, per written agreement as presented

VIII. ADMINISTRATIVE

- A. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists for the 2017-2018 school year
- B. Approve Bus Driver and Substitute Driver list as presented for 2017-18
- C. Approve bus routes for the 2017-18 school year as presented
- D. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Yvonne Donai
- E. Grant use of AG Schools for sign up nights and meetings for the Girl Scouts and Boy Scouts of America during the 2017-18 school year
- F. Grant use of North and South facilities for practice and games from October 10, 2017 to December 22, 2017 for Elementary Basketball; Colony Hopkins

IX. ADJOURNMENT

- A. The next regular meeting will be held on September 20, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School
- B. Motion to adjourn