

Albert Gallatin Area School Board

D. Ferd Swaney – 6:00 PM

Wednesday, August 19, 2020

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 17, 2020 from 8:26PM to 10:18PM for personnel and possible litigation.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held July 22, 2020.
- E. Approve minutes of special meeting held August 11, 2020.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for July, 2020 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for August 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,445,174.41
 - 2. Current month general fund bills in the amount of \$1,300,105.68
 - 3. Cafeteria fund bills in the amount of \$8,831.79
 - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and/or Business Manager.
 - 5. Accept activity accounts report as presented by building principals.
- C. Grant permission to pay the following through Capital Projects:
 - 1. A. Folino Construction, Inc - \$293,522.53 – Park Lot Projects
 - 2. Combustion Service & Equipment - \$6,390.00 – Replacement Expansion Tank-Masontown Elem.
 - 3. Slagle Roofing & Construction, Inc. - \$190,000.00 – Smithfield Roof Project, contingent upon satisfactory final inspection
 - 4. Pittsburgh Stage, Inc. - \$6,116.00 – South Middle School CurtainTotal \$496,028.53
- D. Approve the PLGIT investment of Bonds proceeds in accordance with the attached schedule.
- E. Grant permission to award the 2020-2021 Milk Bid to United Dairy.
- F. Grant permission to award the 2020-2021 Secondary Produce Bid to JK Packing Co.
- G. Grant permission to award the 2020-2021 Bread Bid to Klosterman Baking Company.
- H. Grant permission to increase Adult Meal Pricing to the following:
 - Adult Breakfast - \$2.00
 - Adult Lunch - \$4.00
- I. Grant permission to purchase Read 180 Universal in the amount of \$22,184.00.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading and waive the third reading of revised Policy 223 Use of Motor Vehicles by Students.
- B. Approve second reading and waive the third reading of revised Policy 709 Building Security.

- C. Approve second reading and waive the third reading of revised Policy 709.1 Exterior Access Doors
- D. Approve second reading and waive the third reading of revised Policy 711 Parking and Traffic Enforcement School Property
- E. Approve second reading and waive the third reading of revised Policy 713 Key Control

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VII. PERSONNEL

- A. Accept the retirement of Robin Klink, custodian effective July 30, 2020.
- B. Accept the resignation/retirement of Andrew Keener, High School Instructor effective December 22, 2020.
- C. Award Leandra Dirda the Grade 1 position at AL Wilson Elementary (one year only) according to contract.
- D. Hire Amanda Leichliter for the two (2) year Information Technology Help Desk Technician position paid through ESSER's grant funding.
- E. Hire Christine Spaw-Moats as temporary professional employee for the Grade 3 position at Friendship Hill Elementary.
- F. Grant Tammy Kezmarsky a paid and unpaid leave of absence from approximately September 8, 2020 through January 4, 2021, accrued sick days shall be used during leave as permitted by the Collective Bargaining Agreement.
- G. Grant Julius Jesso a leave of absence from August 17, 2020 to approximately February 24, 2020.
- H. Grant Jerome Vicinelly a leave of absence from August 17, 2020 to approximately September 20, 2020.
- I. Rescind the motion to award the following extra-curricular activities for the 2020-2021 school year as follows:
 - 1. High School Academic League Sponsor – Eric Nuttal
 - 2. High School Debate Team Advisor – Eric Nuttal
 - 3. AG North Middle School Band Director – Gail Diamond
 - 4. AG High School Choral Pep Club - Megan Cerullo
 - 5. AG High School Vocal Music Director – Megan Cerullo
- J. Hire the following Middle School and High School Coaches for one season during the 2020-2021 school year, subject to the extra-curricular activity actually operating during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated:
 - 1. Middle School Assistant Soccer Coach – Adam Simon
 - 2. Middle School Assistant Football Coach – Jeff Myers
 - 3. Middle School Assistant Football Coach – Jason Rosner
 - 4. Volunteer Middle School Football Coach – Chris Colden
 - 5. High School Assistant Cheerleading Coach – Jodie Lytle
- K. Eliminate a 2.5 hour Cafeteria position at the High School
- L. Grant Alexis McLaughlin a paid and unpaid leave of absence commencing August 26, 2020 through approximately November 16, 2020.
- M. Temporarily lay off the appropriate employees pursuant to the Collective Bargaining Agreement for the following Cafeteria positions:
 - 1. 2 hour position at Smithfield Elementary
 - 2. 3.75 hour position at South Middle School
 - 3. 3 hour position at AL Wilson
 - 4. 3 hour position at High School
 - 5. 2.5 hour position at Friendship Hill
 - 6. 2.5 hour position at Plava/High School
 - 7. 4 hour position at High School

8. 4 hour position at Smithfield
9. 3.75 position at North Middle School

N. Grant permission for Administration to hire five (5) Elementary tutors for one school year only, compensation equivalent to Step 1 of the teacher's salary schedule, with benefits. To be placed by Administration.

VIII. ADMINISTRATIVE

- A. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute lists for the 2020-2021 school year as presented.
- B. Approve Bus Driver, Substitute Driver and Bus Monitor list for the 2020-2021 school year as presented.
- C. Approve Bus Routes for the 2020-2021 school year as presented.
- D. Approve the COVID-19 pandemic Resolution - Section 520.1 of the Public School Code as presented.
- E. Approve the continuation of the JROTC Program Access between Albert Gallatin School District and Jefferson-Morgan School District for the 2020-21 school year, as presented.
- F. Eliminate the CACFP Dinner Program at the High School

IX. ADJOURNMENT

- A. The next regular meeting will be held on September 16, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn.