

Albert Gallatin Area School Board – SPECIAL MEETING MINUTES

D. Ferd Swaney

Tuesday, August 25, 2020

MEMBERS PRESENT: Treasurer Michael Dunham, President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, Jamey Capozza, Paul Dunham, Charity Grimm Krupa, David Howard, Carl Planiczka

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Attorney Lee Price

President Franks called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

Charity Grimm Krupa, Board Member commented on a well written letter by a member of the community regarding purchase of face shields for hearing impaired students. President Franks commented that the district has already taken care of purchasing face shields.

EXECUTIVE SESSION

A motion was made by Porupski second by P. Dunham to enter into executive session at 6:03 pm to 6:33 pm for personnel and possible litigation.

All members present voting in favor of motion.

ADOPT AGENDA

A motion was made by P. Dunham second by Planiczka to adopt agenda as presented.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

SPORTS SCHEDULES

A motion was made by Planiczka second by P. Dunham to allow Albert Gallatin Area School District to continue with the 2020-2021 sport's schedules.

All members present voting in favor of motion.

PERSONNEL

A motion was made by Howard second by Planiczka to request permission to create and post a one year only Special Education Teacher position to be placed by the Superintendent.

All members present voting in favor of motion.

A motion was made by Planiczka second by Howard to 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:

A. Middle School Assistant Soccer Coach – Adam Simon

B. Middle School Assistant Football Coach – Jeff Myers

C. Middle School Assistant Football Coach – Jason Rosner

D. Volunteer Middle School Football Coach – Chris Colgen

E. High School Assistant Cheerleading Coach – Jodie Lytle

Ayes: Capozza, M. Dunham, P. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa to all except D. Volunteer (Chris Colgen)

ADJOURNMENT

The next regular meeting will be held on September 16, 2020 at the D. Ferd Swaney School cafeteria.

A motion was made by Planiczka second by Howard to adjourn the meeting at 6:36 pm.