

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Thursday, August 3, 2023

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. Adopt agenda as presented.
- C. Approve minutes of the regular meeting held on July 19, 2023.

IV. SOLICITOR'S REPORT

V. CURRICULUM AND INSTRUCTION

- A. Approve third reading of Policy 800 Records Management.
- B. Approve third reading of Policy 830 Security of Computerized Personal Information/Breach Notification.
- C. Approve third reading of Policy 830.1 Data Governance – Storage/Security.

VI. PERSONNEL

- A. Accept the resignation of Jami Kimmel, Cafeteria Employee effective July 21, 2023.
- B. Accept the resignation of Sara McAfee, Special Education Aide effective July 20, 2023.
- C. Accept the resignation of Allie Richter, Secondary Special Education Instructor effective July 27, 2023.
- D. Approve Kayla Grimm, Elementary Instructor an unpaid leave of absence for the 2023-2024 school term pending receipt of proper documentation.
- E. Grant Megan Ulishney, Elementary Instructor an unpaid leave of absence for the 2023-24 school term.
- F. Grant Elizabeth Fike, Elementary Instructor a Sabbatical leave for the 2023-24 school term.
- G. Rescind the hire of Lauren Clemmer, Elementary Special Education Director.
- H. Rescind the awarding of Tiffany Duncan as extra-curricular head teacher at AG North Middle School.
- I. Rescind the hire of Emily Singo, Special Education Instructor.
- J. Hire Dylan Dubois as extra-curricular high school percussion instructor pending receipt of all proper documents.
- K. Hire Thomas VanCamp as Middle School Head Soccer Coach pending receipt of all proper documents.
- L. Hire Matthew (Shea) Fleenor as Middle School Assistant Soccer Coach.
- M. Grant permission to eliminate high school Learning Support/Math position.
- N. Grant permission to create and post high school Learning Support position.
- O. Appoint John Krause as a School Police Officer for a one-year term commencing his first workday of the 2023-24 school year and terminating June 30, 2024. Pursuant upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code, written employment agreement as presented and pending receipt of all proper documents.
- P. Appoint David Bell as a School Police Officer for a one-year term commencing his first workday of the 2023-24 school year and terminating June 30, 2024. Pursuant upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code, written employment agreement as presented and pending receipt of all proper documents.
- Q. Hire Nadine Dirda as Special Education Aide at Masontown Elementary.
- R. Hire Caroline Ryan as Bus Monitor.

S. Grant tenure to the following teachers as defined in PA School Code:

1. Laura Chapman, Elementary Instructor
2. Christine Spaw-Moats, Elementary Instructor
3. Natalie Messich, High School Instructor
4. Taylor Saghy, High School Instructor

T. Award the following position for the 2023-24 School Year:

1. Tiffany Duncan – Learning Support – High School
2. Valerie Popielarcheck - Learning Support – AG North Middle

U. Hire the following Instructors at the appropriate step.

1. Christina George – 5th Grade at Friendship Hill – 1 year only
2. Jodi Johnson - Learning Support, at Step 8, to be placed by Superintendent
3. Tia Moore – Lifeskills Support, at Step 8, to be placed by Superintendent

VII. ADMINISTRATIVE

A. Grant permission to add the following to the substitute list pending receipt of all proper documents.

Professional: Madison Powell, Kaitlyn Kotarsky, Jheri Janesko, Jordan Hart, Mallory Jackson, Skylar Wellington, Jennifer Blout

Non Professional: Tambra Huseman

B. Authorize Rebecca Sykes, Carlow University student teacher from August 21, 2023 through December 15, 2023 to be placed at Smithfield Elementary and AG High School.

VIII. ADJOURNMENT

A. The next regular meeting will be held Wednesday, August 16, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.

B. Motion to adjourn.