

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, August 16, 2023

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

Lena Hannah, PSBA – recognize David Howard for 24 years of service on the board and Paul Dunham 8 years of service on the board.

Steve Hranec, Hranec Sheet Metal, Inc – LERTA (Local Economic Revitalization Tax Assistance Act)

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, August 14, 2023 from 6:43 pm to 7:45 pm for personnel, collective bargaining, possible litigation, student confidentiality.
- C. Adopt agenda as presented
- D. Approve minutes of the special meeting held on August 3, 2023.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for July 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for August 2023:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,158,422.41
 2. Current month general fund bills in the amount of \$2,991,810.47
 3. Cafeteria fund bills in the amount of \$60,343.51
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay H.F. Lentz \$3,350.00 for Replacement of Fire Alarm, PA and Addition of Secure Entrance Vestibules through Capital Projects.
- E. Grant permission to purchase Wall Wrap for Masontown/AG South Sensory Rooms from Stick Inc. Morgantown, not to exceed \$5,500.
- F. Grant permission to pay J&J Mechanical \$9,800.00 for HVAC scope of work to include demolition and replacement of boiler flues at AG South Middle School.

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Accept the resignation of Maria Woodmancy, Secondary Instructor effective August 6, 2023.
- B. Accept the retirement of Virginia Costa, Cafeteria employee effective October 13, 2023.
- C. Rescind the awarding of Rebecca Taylor as extra-curricular Interact Club Sponsor.
- D. Award the following positions according to contract.
 1. Kate Armstrong - Head Teacher at AG North Middle School
 2. Alex Mears - Biology Instructor at AG High School
 3. Beth Hines - Learning Support Instructor at AG High School
 4. Mike Cartwright - Lead Maintenance I position

- 5. Regis Yuras - Lead Maintenance II position
- E. Grant permission to reassign Donald Moats as Hall Monitor at AG South Middle School.
- F. Hire Scott Arbogast as 12 month Security Guard.
- G. Hire Stanley Wolfe as Volunteer High School Assistant Football Coach for one season.
- H. Hire Nicholas Groover as Head Varsity Baseball Coach pending receipt of all proper documents.
- I. Grant Kim Riley, School Nurse and intermittent FMLA effective August 21, 2023.
- J. Grant Kayla Grimm, Elementary Instructor an FMLA effective August 21, 2023 through November 16, 2023; paid and unpaid leave for the remainder of the 2023/24 school term. Rescind prior motion from August 3, 2023 for unpaid leave.
- K. Advertise for day to day substitutes to be paid \$40,000 if willing to commit to availability of 180 days for the 2023-24 school year.

VII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Britney Pollock, Colin Lemmon
- B. Approve the Teacher, Nurse, Custodian, Secretary, Cafeteria, Security, Aide substitute list for the 2023-24 school year as presented.
- C. Approve Bus Driver, Substitute Driver and Bus Monitor list for the 2023-24 school year as presented.
- D. Approve Bus Routes for the 2023-24 school year as presented.
- E. Approve the AGEA Student Teaching and Rutledge Scholarship Students Temporary Supplement Memorandum of Understanding as presented.
- F. Grant permission to AG Elementary Basketball League to use the AG North/South cafeteria and gym from September 25, 2023 through December 15, 2023 from 5:00 pm – 9:30 pm for Basketball practice and games; Bryan Usher, Coach
- G. Grant permission to AG Youth Wrestling to use the AG High School Auxiliary Gym from August 7, 2023 through October 23, 2023 from 6:00 pm – 7:45 pm for wrestling conditioning; Amber Wheeler
- H. Grant permission to AG Youth Wrestling to use the AG High School Auxiliary Gym from October 30, 2023 through April 1, 2024 from 6:00 pm – 8:00 pm for youth wrestling practice; Amber Wheeler
- I. Grant permission to Cub Scouts Pack 654 to use AL Wilson, George Plava, Masontown and Smithfield Elementary cafeterias on September 14, 2023 from 6:30 pm – 8:00 pm for cub scout sign ups; Kristen Eagle
- J. Approve agreement for special education services for student 2023-1 as presented.
- K. Grant preliminary approval for sewer easement to benefit property owned by Cody Illian, subject to the parties agreeing on the location and the property owner paying all costs including filing fees and survey.

XI. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, September 20, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.