

ALBERT GALLATIN SCHOOL BOARD – Regular Meeting
WEDNESDAY, AUGUST 20, 2014 – 7:00 P.M.
AG NORTH MIDDLE SCHOOL

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Gwendolyn Ridgley, NAACP – Actions taken against a student

III. SECRETARIAL

- A. Enter into executive session if needed
- B. An executive session was held on Monday, August 18, 2014 from 6:27 p.m. to 7:38 p.m. for personnel, negotiations, tax appeal litigation and student confidentiality
- C. Adopt the agenda as presented
- D. Approve minutes of regular meeting held on July 16, 2014

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for June 2014 and preliminary financial statements as presented
- B. Grant permission to pay the following bills:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,444,741.97
 - 2. Current month general fund bills in the amount of \$1,414,300.17
- C. Grant permission to pay the following Capital Project bills:
 - 1.
- D. Grant permission to pay bills through activity accounts as presented by building principals
- E. Renew service agreement with TimeClock Plus for the 2014-15 school year at a cost of \$6,772.68
- F. Grant permission to purchase additional GO Math materials in the amount of \$24,769.00
- G. Renew agreement with Joyce Royster as a Consultant for the 2014-2015 school year at a cost \$10,000.00 paid through SIG

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve the following policies:
 - 1. Third and final reading of Revised Graduation Policy # 217, policy adopted
 - 2. Waive the second reading of Class Rank Policy #214 and adopt policy as presented

VIII. PERSONNEL

- A. Accept the following retirements:
 - 1. Joseph Shaffer custodian – effective September 1, 2014
 - 2. Michael Gergley instructor – effective June 18, 2014
- B. Approve the following leaves of absence:
 - 1. Christine Satovich – The entire 2014-2015 school year
 - 2. Jennifer Blout from September 18, 2014 to end of 14-15 school year
 - 3. Sherry Dugan commencing August 20, 2014 for approximately 3 months
- C. Accept the resignation of ROTC Instructor Jason Dunkelberger effective August 14, 2014
- D. Award the following positions according to contracts:
 - 1. Kara Pegg - Grade 2 at George J. Plava
 - 2. Regina Fiffik - Grade 6 at AG North Middle School
 - 3. Teri Musko - Grade 5 at George J. Plava
 - 4. Dixie Poskon - Temporary Maintenance position
 - 5. Dixie Poskon Day shift custodian at AGHS
 - 6. Paul Thomas - Maintenance Electrical at AGHS
 - 7. Mark Jones Day shift at AG North Middle School
- E. Hire the following Temporary Professional Employees:
 - 1. _____ as Elementary at Masontown
 - 2. _____ Math at AG North Middle School
 - 3. _____ ½ Math at AG North/South 1 year only
 - 4. _____ Biology Reset at AGHS 1 year only paid by SIG
- F. Hire _____ and _____ as custodians to be placed by the Superintendent
- G. Hire _____ and _____ as District Aides with placement to be determined by Superintendent
- H. Hire _____ as a hall monitor at AG High School
- I. Accept the resignation of Middle School Head Boys' Soccer Coach Ephraim Yoder
- J. Hire Jessica DuBois as Head Boy's Middle School Soccer Coach for one season

- K. Grant permission to add Travis Embacher and Trent Pebbles as Volunteer High School Football Assistant Coaches
- L. Hire Mike Long as 7/8 Assistant Football Coach
- M. Hire Tanner Cavaliere as Assistant Middle School Football Coach
- N. Accept the resignations of Leandra Dirda and E. Victor Dirda as District Aides effective July 25, 2014

IX. ADMINISTRATIVE

- A. Approve the following 2014-2015 substitute lists: Teachers, Nurse, Registered Nurse, Secretarial, Cafeteria, Custodian, Bus Monitors
- B. Approve the 2014-2015 Bus Drivers and substitutes for the 2014-15 school year along with Bus Routes
- C. Approve WVU Student Internship from January 2015 to May 2015 Lauren Satifka with Lisa Gibson
- D. Grant permission to add the following individuals to the substitute lists:
Professional – Stephany Rerko, Durell DeCarlo, Karen Babyak, Andrea Lowden, Leandra Dirda, E. Victor Dirda, Shane Ziats, Brenda Cousins, Joshua Seader, Molly Newman, Meghan Bodgan, Donna Lesko RN
Non-professional – Bobbie Jo Friend custodian, Frances Sherman bus monitor
- E. Grant use of AG North and HS for AG Youth Football practice and games from August to November, 2014; Matthew Brewer

X. MAINTENANCE

- A. Award bid to Climate Control for New furnace and heat pump for Administration Office addition at a cost of \$9,600.00

XI. ADJOURNMENT

- A. The next regular meeting will be held on September 17, 2014 at 7:00 p.m. in the AG High School cafeteria
- B. Motion to adjourn