

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, AUGUST 20, 2014 – 7:00 P.M.  
AG NORTH MIDDLE SCHOOL**

**MEMBERS PRESENT:** President Jeff Myers, Vice-president Doug Sholtis, Secretary Edward Colebank, Michael Dunham, David Howard, John Kopas, Ken Plisko, Janet Swaney

**MEMBERS ABSENT:** Treasurer Edward Andria

**ALSO PRESENT:** Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz

President Myers called the meeting to order at 7:00 p.m. followed by a Moment of Silent Mediation and Pledge of Allegiance after which all responded to roll call.

**PUBLIC FORUM**

None

**EXECUTIVE SESSION**

A motion was made by Sholtis second by Kopas to enter into executive session at 7:02 p.m. for potential personnel agenda item.

All members present voting in favor of the motion.

A motion was made by Plisko second by Sholtis to resume the meeting at 7:10 p.m.

All members present voting in favor of the motion.

President Myers announced 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.

**AGENDA**

A motion was made by Swaney second by Sholtis to adopt the agenda as presented.

All members present voting in favor of the motion.

**MINUTES**

A motion was made by Plisko second by Colebank to approve the minutes of the regular meeting held on July 16, 2014 as presented.

All members present voting in favor of the motion.

**TREASURER'S REPORT**

A motion was made by Plisko second by Swaney to accept the treasurer's report including tax collections for July 2014 and preliminary financial statements as presented.

All members present voting in favor of the motion.

## **BILLS AND PAYROLL**

A motion was made by Dunham second by Plisko to pay bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,444,741.97.

All members present voting in favor of the motion.

A motion was made by Plisko second by Swaney to pay the current month general fund bills in the amount of \$1,414,300.17.

All members present voting in favor of the motion.

A motion was made by Plisko second by Colebank to:

1. Pay Crabtree, Rohrbaugh & Associates - \$126.81; printing and mailing thru Capital project funds
2. Pay bills through activity accounts as presented by building principals
3. Renew service agreement with TimeClock Plus for the 2014-15 school year at a cost of \$6,772.68
4. Purchase additional GO Math materials in the amount of \$24,769.00

All members present voting in favor of the motion.

## **JOYCE ROYSTER**

A motion was made by Sholtis second by Howard to renew agreement with Joyce Royster as a Consultant for the 2014-2015 school year at a cost \$10,000.00 paid through SIG

Ayes: Sholtis, Howard, Colebank, Plisko, Myers

Nays: Dunham, Kopas, Swaney

## **SOLICITOR'S REPORT**

None

## **CORRESPONDENCE**

None

## **SUPERINTENDENT'S REPORT**

Mr. Bezjak announced Kindergarten Orientation and Step Up days held for incoming sixth graders and freshmen were well attended. Students had a chance to tour their schools and meet their teachers. Professional development was held all week for teachers. School resumes for all students on Monday, August 25, 2014.

## **POLICIES**

A motion was made by Plisko second by Dunham to approve third and final reading of Revised Graduation Policy 217, policy adopted.

All members present voting in favor of the motion.

A motion was made by Dunham second by Sholtis to waive the second reading of Class Rank Policy # 214 and adopt policy as presented.  
All members present voting in favor of the motion.

### **PERSONNEL**

A motion was made by Plisko second by Sholtis to accept retirements as follows:

1. Joseph Shaffer custodian – effective September 1, 2014
2. Michael Gergley teacher – effective June 18, 2014

All members present voting in favor of the motion.

Mr. Bezjak thanks Joseph and Michael for their many years of service and wishes them well.

A motion was made by Swaney second by Howard to grant Christine Satovich a leave of absence for the entire 2014-2015 school year.  
All members present voting in favor of the motion.

A motion was made by Plisko second by Colebank to grant Jennifer Blout a leave of absence from September 18, 2014 to end of 14-15 school year.  
All members present voting in favor of the motion.

A motion was made by Colebank second by Swaney to grant Sherry Dugan a leave of absence commencing August 20, 2014 for approximately 3 months.  
All members present voting in favor of the motion.

A motion was made by Dunham second by Sholtis to accept the resignation of ROTC Instructor Jason Dunkelberger effective August 14, 2014.  
All members present voting in favor of the motion.

A motion was made by Plisko second by Swaney to 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

All members present voting in favor of the motion.

A motion was made by Dunham second by Swaney to hire Heather Hartley as a Temporary Professional Employee for elementary at Masontown Elementary School.  
All members present voting in favor of the motion.

A motion was made by Colebank second by Swaney to hire Taylor Williams as a Temporary Professional Employee for mathematics at AG North.  
All members present voting in favor of the motion.

A motion was made by Plisko second by Colebank to hire Joshua Seader as a Temporary Professional Employee for mathematics at AG North/South for 1 year only.  
All members present voting in favor of the motion.

A motion was made by Dunham second by Swaney to hire Durell DeCarlo as a Temporary Professional Employee for Biology Reset at AGHS for one year only paid by SIG.  
All members present voting in favor of the motion.

A motion was made by Kopas second by Swaney to hire Wayne Tate and Edie Howell as custodians to be placed by Superintendent.  
All members present voting in favor of the motion.

A motion was made by Swaney second by Plisko to hire Lana Groover and Crystal Haynesworth as District Aides with placement to be determined by Superintendent.  
All members present voting in favor of the motion.

A motion was made by Kopas second by Colebank to hire Brandy Campbell as Hall Monitor at AGHS.  
All members present voting in favor of the motion.

A motion was made by Swaney second by Kopas to accept the resignation of Ephraim Yoder as Middle School Head Boys' Soccer Coach.  
All members present voting in favor of the motion.

A motion was made by Swaney second by Dunham to hire Jessica DuBois as Head Boy's Middle School Soccer Coach.  
All members present voting in favor of the motion.

A motion was made by Dunham second by Kopas to name Travis Embacher and Trent Pebbles as Volunteer High School Football Assistant Coaches.  
All members present voting in favor of the motion.

A motion was made by Plisko second by Sholtis to hire Mike Long as 7/8 Assistant Football Coach.

All members present voting in favor of the motion.

A motion was made by Kopas second by Sholtis to hire Tanner Cavaliere as Assistant Middle School Football Coach.

All members present voting in favor of the motion.

A motion was made by Colebank second by Swaney to accept the resignations of Leandra Dirda and E. Victor Dirda as District Aides effective July 25, 2014.

All members present voting in favor of the motion.

### **SUBSTITUTE LISTS**

A motion was made by Plisko second by Howard to approve the 2014-15 substitute Teacher, School Nurse, Registered Nurse, Secretarial, Cafeteria, Custodian, Bus Monitor lists as presented.

All members present voting in favor of the motion.

### **BUS DRIVERS AND ROUTES**

A motion was made by Swaney second by Howard to approve the 2014-15 bus drivers and sub drivers along with bus routes as presented.

All members present voting in favor of the motion.

### **WVU INTERNSHIP**

A motion was made by Kopas second by Sholtis to approve WVU student internship from January 2015 – May 2015 Lauren Satifka with Lisa Gibson.

All members present voting in favor of the motion.

### **SUBSTITUTES**

A motion was made by Swaney second by Colebank to add the following to the professional substitute list: Stephany Rerko, Durell DeCarlo, Karen Babyak, Andria Lowden, Leandra Dirda, E. Victor Dirda, Shane Ziats, Brenda Cousins, Joshua Seader, Molly Newman, Mehgan Bodgan, and Donna Lesko RN.

All members present voting in favor of the motion.

A motion was made by Swaney second by Sholtis to add the following to the nonprofessional substitute list: Bobbie Jo Friend custodian, Frances Sherman bus monitor.

All members present voting in favor of the motion.

**FACILITY USE**

A motion was made by Howard second by Plisko to grant use of AG North and HS for AG Youth Football practice and games from August to November, 2014; Matthew Brewer  
All members present voting in favor of the motion.

**CENTRAL OFFICE FURNACE**

A motion was made by Swaney second by Kopas to award bid to Climate Control for New furnace and heat pump for Administration Office addition at a cost of \$9,600.00.  
All members present voting in favor of the motion.

**ADJOURNMENT**

President Myers announced the next regular meeting will be held on September 17, 2014 at 7:00 p.m. in the AG High School cafeteria.

A motion was made by Swaney second by Dunham to adjourn the meeting at 7:18 p.m.  
All members present voting in favor of the motion.