

Albert Gallatin Area School Board – SPECIAL MEETING MINUTES
AG High School Cafeteria – 6:00 PM
WEDNESDAY, DECEMBER 18, 2019

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

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price (arrived at 6:04 pm)

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

Shane Pulig of Smithfield, PA addressed the board as a concerned parent and taxpayer. Mr. Pulig ask the board how the district plans on funding the roof replacement project. Mr. Pulig stated the handling of the school board vacancy was done unfairly. He feels that the concerned citizens of the district should make a petition with the state and state ethics committee to review the district.

EXECUTIVE SESSION

A motion was made by Howard second by P. Dunham to enter into executive session 6:04 p.m. for personnel. All members present voting in favor of motion

A motion was made by M. Dunham second by Krupa to resume meeting at 7:03 p.m. All members present voting in favor of motion.

ADOPT AGENDA

A motion was made by M. Dunham second by Howard to adopt agenda as presented. All members present voting in favor of motion.

APPROVE MINUTES

A motion was made by Howard second by P. Dunham to approve minutes of the reorganization and revised regular meetings held on December 4, 2019 as presented. All members present voting in favor of motion.

CAPITAL PROJECTS

A motion was made by Howard second by P. Dunham to grant permission to pay the invoice from K2 Engineering, Inc. in the amount of \$1,000.00 for Project Management Services through Capital Projects. All members present voting in favor of motion.

ACT 1 PROPOSED PRELIMINARY BUDGET

A motion was made by P. Dunham second by Howard to authorize Administration to make available the 2020-2021 Act 1 proposed preliminary budget available for public inspection on or before December 27, 2019 and to give public notice on or before January 6, 2020 of intent to adopt the Act 1 preliminary budget. All members present voting in favor of motion.

CORRESPONDENCE

None

SOLICITOR'S REPORT

None

AWARD POSITIONS

A motion was made by Howard second by Krupa to award Anita Olesh the 4.5 hour cafeteria position at George J. Plava Elementary School according to contract.

All members present voting in favor of motion.

FMLA

A motion was made by Howard second by P. Dunham to grant James Landman, Custodian an FMLA commencing on December 23, 2019 for 60 work days as permitted by the FMLA guidelines.

All members present voting in favor of motion.

RESIGNATION

A motion was made by M. Dunham second by Moser to accept the resignation of Ryan Grimm, Integrated Technology Specialist effective February 11, 2020.

All members present voting in favor of motion.

STUDENT INTERNSHIP

A motion was made by Moser second by Howard to authorize California University School Counseling graduate program student, Caitlin Antel an elementary internship placement from January 21, 2020 through May 8, 2020 with Kristen Crawford, School Counselor.

All members present voting in favor of motion.

SUBSTITUTE LIST

A motion was made by M. Dunham second by P. Dunham to grant permission to add the following substitute pending receipt of all proper documents:

Professional: Charles Stewart

All members present voting in favor of motion.

ROOF SPECIFICATIONS

A motion was made by M. Dunham second by Moser to direct district administration to obtain from K2, Inc. a set of roof specifications for the overlay roof replacement where the approved bidder would be a co-stars vendors.

All members present voting in favor of motion.

AUCTIONEERS

A motion was made by M. Dunham second by Porupski to solicit proposals from auctioneer services to dispose of excess equipment and fixtures.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on January 15, 2020 in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by M. Dunham second by P. Dunham to adjourn the meeting at 7:51 pm.

All members present voting in favor of motion.