

**ALBERT GALLATIN AREA SCHOOL BOARD – SPECIAL MEETING  
THURSDAY, DECEMBER 21, 2017 – 6:00 P.M.  
D. FERD SWANEY ELEMENTARY SCHOOL**

**MEMBERS PRESENT:** President Jeff Myers, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, David Howard, Carla Franks, Charity Grimm Krupa, Ryan Porupski

**MEMBERS ABSENT:** Vice-President, Janet Swaney

**ALSO PRESENT:** Superintendent Carl Bezjak

President Myers 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 COMMENT**

None

**EXECUTIVE SESSION**

A motion was made by M. Dunham second by Howard to enter into executive session for personnel at 6:01 pm.

All members present voting in favor of motion.

A motion was made by P. Dunham second by Howard to resume meeting at 6:21 p.m.

All members present voting in favor of motion.

**AGENDA**

A motion was made by Colebank second by Howard to adopt the agenda as presented.

All members present voting in favor of motion.

**NEW HIRE**

A motion was made by M. Dunham second by P. Dunham to hire James Comunale as Biology Instructor AG High School to commence on January 2, 2018, at Step 8 First Semester, subject to any release from current district of employment.

All members present voting in favor of motion.

**SUBSTITUTES**

A motion was made by Colebank second by Howard to add the following substitutes pending receipt of all proper documents:

1. Professional – Andrea Costabile and Rebecca Kaufman Taylor

All members present voting in favor of motion.

President Myers announced the next regular meeting will be held on January 17, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.

A motion was made by M. Dunham second by Howard to adjourn the meeting at 6:23 p.m.

All members present voting in favor of motion.