

Albert Gallatin Area School Board – Regular Meeting
Wednesday, December 6, 2017 – D. Ferd Swaney Elementary School
Immediately following Reorganization meeting (6:00 p.m.) and work session

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call
- D. Items for Discussion

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on November 15, 2017

IV. FINANCIAL

- A. Grant permission to pay the following bills and payroll for December 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,330,803.74
 - 2. Current month general fund bills in the amount of \$621,851.47
 - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller
- B. Approve payment of bills through activity accounts as presented by principals
- C. Approve Act 1 mailing not to exceed \$4,250.00
- D. Grant permission to pay the following bills through Capital Projects:
 - 1. Armor Sealcoat – Asphalt Sealer –AGHS and AL Wilson - \$27,710.00
 - 2. CCL Technologies – License Wireless Controller - \$2,180.25
 - 3. CCL Technologies – Antennas, Patch Cable & Drops, License, etc. \$5,747.10
 - 4. CCL Technologies – Antennas, Patch Cable & Drops, License, etc. \$5,339.25
 - 5. CCL Technologies - Antennas, Patch Cable & Drops, License, etc. \$10,704.60
- E. Purchase upgraded service equipment at a cost of \$21,338.00 through FireFly Computers (COSTARS Contract Number 003-385)
- F. Appoint _____ to Southwest Regional Tax Bureau 2018 Representative for a one year term and _____ as Alternative

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Award Teresa Simon open 12-month Floating Secretary position according to SEIU Collective Bargaining Agreement and SEIU Floating Secretary MOU.
- B. Hire the following coaches for one season pending receipt of all proper Documents as recommended by Athletic Director:
 - 1. Middle Head Volleyball – Marissa Hart
 - 2. Middle Assistant Volleyball – Bailey Powell
 - 3. Middle Volunteer Assistant – Michelle Pergar
 - 4. High School Baseball Assistant – Joe Barton

5. High School Baseball Volunteer Assistant – Steve Strange
6. Middle School Wrestling Volunteer Assistant – John Dennis

VII. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 1. Professional – Emma Petrosky
- B. Grant Anne-Marie Koss an extension of nonpaid leave of absence for the 2nd semester of 2017-2018 school year
- C. Grant High School English Instructor Kim Swaney one (1) split term sabbatical commencing 2nd Semester - January 19, 2018 including First Semester 2018-2019 subject to submitting all required document
- D. Grant Elementary Instructor Jennifer Hartman a leave of absence for approximately six weeks from December 1, 2018 – February 1, 2018
- E. Grant David Davison, Security – a nonpaid leave of absence commencing January 5, 2018 – January 15, 2018
- F. Request approval for two administrators and one teacher to attend the 2018 Pennsylvania Title I Improving School Performance (ISP) Conference being held at the Sheraton Station Square in Pittsburgh, PA from January 28-31, 2018 at a cost not to exceed \$2,300 to be paid using Title I funds.
- G. Grant use of AGHS Auxillary Gym to AG Youth Wrestling – from November 13, 2017 to March 22, 2018 for wrestling practice; Megan Barton
- H. Grant use of AG North Middle School Gym & Cafeteria for Middle School Dance on January 12, 2018; 8th Grade Parents
- I. Grant use of AG North Middle School Gym to Elite Youth Basketball for a one (1) day practice from January 14, 2018 to February 28, 2018; Chris Myers
- J. Grant use of AGHS High School (Sundays) and (Monday or Wednesday) AG South Middle School Gym for Volleyball from January 2018 to May 2018 for practice; Michelle Pergar
- K. Authorize California University student teacher placements:
January 22, 2018 – March 9, 2018:
 - a. Hannah Chapman –Kindergarten – Jennifer Kopas, AL Wilson
 - b. Sarah Mattis – Special Education – Sheri Ardabell, AL WilsonJanuary 22, 2018 – May 4, 2018:
 - a. Kelly Dugan – 1st grade – Christine Robinson, Smithfield Elementary
 - b. Georganna Ferek – 4th grade – Elizabeth Fike, Smithfield Elementary
 - c. Aaron Stepanik - Math – Cindy Kopas, AG Senior HighMarch 12, 2018 – May 4, 2018:
 - a. Hannah Chapman – Special Education – Sheri Ardabell, AL Wilson
 - b. Sarah Mattis – Kindergarten – Jennifer Kopas, AL Wilson

VIII. ADJOURNMENT

- A. The next regular meeting will be held on January 17, 2018 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn