

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, DECEMBER 7, 2016 FOLLOWING REORGANIZATION AND WORK SESSION  
D. FERD SWANEY ELEMENTARY SCHOOL**

**MEMBERS PRESENT:** President Paul Dunham, Vice-president Betty Moser, Treasurer Ken Plisko, Secretary Edward Colebank, Tom DeGusipe, Michael Dunham, David Howard, Janet Swaney

**MEMBERS ABSENT:** Doug Sholtis

**ALSO PRESENT:** Acting Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz and Attorney Lee Price

President – called the meeting to order at 7:35 p.m. after which all present responded to roll call.

**PUBLIC FORUM**

None

**EXECUTIVE SESSION**

An executive session was held during the earlier work session from 6:48 p.m. to 7:32 p.m. for personnel and student confidentiality.

**AGENDA**

A motion was made by Colebank second by DeGusipe to add item IV - E to agenda and adopt as amended.

All members present voting in favor of the motion.

**MINUTES**

A motion was made by Howard second by Moser to approve the minutes of the regular meeting held on November 16, 2016.

All members present voting in favor of the motion.

**FCCTI COMMITTEE**

A motion was made by M Dunham second by DeGusipe to appoint Edward Colebank to the FCCTI Joint Operating Committee for a three-year term commencing January 1, 2017.

Ayes: M Dunham, DeGusipe, Howard, Moser, Plisko, Swaney, P Dunham

Abstain: Colebank

**BILLS AND PAYROLL**

A motion was made by Plisko second by Howard to pay the following bills and payroll for December 2016:

- 1.. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,259,343.56
2. Current month general fund bills in the amount of \$623,024.60
3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller

All members present voting in favor of the motion.

**ACTIVITY ACCOUNTS**

A motion was made by Colebank second by Howard to pay bills through activity accounts as presented by building principals.

All members present voting in favor of the motion.

**ACT 1 MAILING**

A motion was made by DeGusipe second by M Dunham to approve Act 1 mailing at a cost not to exceed \$4,000.00

All members present voting in favor of the motion.

**ADMENDMENT TO SERIES 2014 BOND ISSUE**

A motion was made by Howard second by Swaney to approve the Amendment to Exhibit C of the Trust Indenture for the Series 2014 Bond Issue to correct a clerical error, as presented at no cost to the District.

All members present voting in favor of the motion.

**COACHING BOOKS**

A motion was made by Colebank second by Howard to approve bulk purchase of Success Coaching and Sport First Aid Books at \$84.50 per set through the Tri State Athletic Directors Organization.

All members present voting in favor of the motion.

**SOLICITOR'S REPORT**

None

**PERSONNEL**

A motion was made by DeGusipe second by Howard to accept the resignation of Ted Walters custodian effective December 6, 2016.

All members present voting in favor of the motion.

A motion was made by M Dunham second by DeGusipe to accept the resignation of Middle School Instructor Kevin Jones effective June 23, 2017.

All members present voting in favor of the motion.

A motion was made by Howard second by Swaney to accept the resignation of Bus Monitor Patricia Miller effective December 5, 2016.

All members present voting in favor of the motion.

A motion was made by Colebank second by Moser to hire Amanda Martin as the Extracurricular College/Career Pathway Coordinator at AGHS.

All members present voting in favor of the motion.

A motion was made by Moser second by DeGusipe to award Kim Hellen the A.L. Wilson/High School Guidance position, according to contract.

All members present voting in favor of the motion.

A motion was made by DeGusipe second by Moser to extend AnnMarie Koss child rearing leave of absence to the end of the 2016-17 school year.

All members present voting in favor of the motion.

A motion was made by Howard second by DeGusipe to grant Roxanne Winkleblech a leave of absence from approximately January 1, 2016 for 6 – 8 weeks.

All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to grant Lauren Smochinsky a leave of absence from January 19 to May 15, 2017.

All members present voting in favor of the motion.

A motion was made by Howard second by DeGusipe to name Michael Lubich as Girls HS Volunteer Assistant Basketball Coach.

All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to name Drake Kowcheck and Kyle Martin as HS Volunteer Assistant Wrestling Coaches.

All members present voting in favor of the motion.

A motion was made by Howard second by Moser to hire Jarrod Shaw as Assistant HS Wrestling Coach.

All members present voting in favor of the motion.

A motion was made by Howard second by Moser to name Jordan Alderson as HS Volunteer Basketball Coach.

Ayes: Howard, Moser, Colebank, DeGusipe, M Dunham, Plisko, Swaney

Abstain: P Dunham

### **SUBSTITUTES**

A motion was made by Howard second by DeGusipe to add Breanna Otto and Ben Lemansky to the professional substitute list pending receipt of all proper documents.

All members present voting in favor of the motion.

### **STUDENT TEACH**

A motion was made by Howard second by Moser to permit Claire Mehalov California University student permission to do her student teaching with Lisa Gibson from January to May 2017.

All members present voting in favor of the motion.

### **ADJOURNMENT**

President P Dunham announced the next regular meeting will be held on January 18, 2016 at 6:00 p.m. in the D. Ferd Swaney Elementary School.

A motion was made by Plisko second by Howard to adjourn the meeting at 7:48 p.m.

All members present voting in favor of the motion.