

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School

WEDNESDAY, DECEMBER 5, 2018

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

II. PUBLIC FORUM

-B. Joseph Dolobach, II, Masontown, PA – Presenting Student Delegates to the school board.

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of the following meeting held November 14, 2018 as presented.

IV. FINANCIAL

- A. Grant permission to pay the following bills and payroll for December 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,583,201.12.
 - 2. Current month general fund bills in the amount of \$307,144.28.
 - 3. Utilities, Capital Reserve and other bills due upon review by Superintendent and/or Controller.
- B. Accept activity accounts report as presented by building principals.
- C. Approve Act 1 mailing not to exceed \$4,500.00.
- D. Appoint _____ to Southwest Regional Tax Bureau 2019 Representative for a one year term and _____ as Alternative.
- E. Authorize the appropriate officers of the school district to execute and deliver special warranty deeds to the buyers of the former AL Wilson properties and any other documents necessary for closing.
- F. Approve invoice in the amount of \$21,957.50 for new security cameras for AG North and AG South Middle Schools to All Campus Security through Capital Project Funds.

V. CORRESPONDENCE

-Thank you to individuals for assisting with the AL Wilson bus accident.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report

VIII. PERSONNEL

- A. Grant Rachel Wolf an intermittent FMLA leave upon depletion of all accrued sick and personal leave.
- B. Grant Julie Bell an intermittent FMLA leave upon depletion of all accrued sick and personal leave.
- C. Grant Paul Thomas, Maintenance worker a leave of absence commencing December 10, 2018 for approximately six weeks.
- D. Accept the resignation of Kristi Kaiser, classroom teacher, effective November 28, 2018.

- E. Grant Elizabeth Mulac a parental leave of absence from January 22, 2019 to March 18, 2019; all accrued sick and personal shall be used during leave.
- F. Grant permission to eliminate a Midnight Custodian Position at AG High School.
- G. Grant permission to hire the following coaches for one season during the 2018-2019 school year, pending all proper documents are received:
 - 1. Joe Barton – Assistant Varsity Baseball
 - 2. Eric Forsythe - Assistant Varsity Baseball
 - 3. Baylee Powell – Head Middle School Volleyball
 - 4. Kristen Dunham – Assistant Middle School Volleyball
 - 5. Rachel Dunham – Volunteer Assistant Middle School Volleyball
 - 6. Drew Dindl - High School Winter Conditioning Coach
- H. Transfer Jason Smitley, Parking Lot Attendant to 12 month Security Position at a rate of \$11.00 per hour effective, December 3, 2018.
- I. Grant permission to eliminate the following Cafeteria positions:
 - 1. 3.5-Hour Position at High School
 - 2. 3-Hour Position at Masontown Elementary
 - 3. 6.5-Hour Position at Masontown
 - 4. 6.75-Hour Position at North Middle School
 - 5. 5.5-Hour Position at North Middle School
 - 6. 6.75-Hour Position at South Middle School
 - 7. 5.5-Hour Position at South Middle School
- J. Grant permission to create the following Cafeteria positions:
 - 1. 3.5-Hour position at Masontown
 - 2. 7-Hour Position at Masontown
 - 3. 7-Hour Position at North Middle School
 - 4. 6.5-Hour Position at North Middle School
 - 5. 7-Hour Position at South Middle School
 - 6. 6.5-Hour Position at South Middle School

IX. ADMINISTRATIVE

- A. Grant permission to add Chelsea Feudale, Luke Zelich and Matt Stackhouse to the professional substitute list pending receipt of all proper documents.
- B. Authorize California University student teacher placements from January 22, 2019 – May 3, 2019 as follows:
 - 1. Amber Pitts – K-4 - Jamie Kamp at George J. Plava Elementary
 - 2. Sydney Gold – K-4 - Eva Warner at Friendship Hill Elementary

XI. ADJOURNMENT

- A. The next regular meeting will be held on January 16, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn