

Albert Gallatin Area School Board – Special Meeting Minutes

D. Ferd Swaney – 6:00 PM

Friday, December 17, 2021

MEMBERS PRESENT: President Ryan Porupski, Secretary Betty Moser, Treasurer Eric Miller, Jamey Capozza, Carla Franks, David Howard, Carl Planiczka, Douglas Sholtis

MEMBERS PRESENT VIA ZOOM: Vice President Paul Dunham

ALSO PRESENT: Superintendent Christopher Pegg, Business Manager Vince Belczyk, Solicitor Lee Price-Via Zoom

President Porupski called the meeting to order at 6:00 pm followed by a moment of Silent Meditation and the Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

None

EXECUTIVE SESSION

A motion was made by Franks second by Sholtis to enter in to an executive session from 6:01 pm for personnel. All member present voting in favor of motion.

A motion was made by Howard second by Sholtis to resume meeting at 6:15 pm. All member present voting in favor of motion.

ADOPT AGENDA

A motion was made by Planiczka second by Franks to adopt the agenda as presented. All members present voting in favor of motion.

ACT 1 MAILING

A motion was made by Howard second by Moser to approve Act 1 mailing not to exceed \$4,500.00. All member present voting in favor of motion.

SOLICITOR'S REPORT

None

SPECIAL MEETING

A motion was made by Sholtis second by Howard to review and approve the Albert Gallatin School District's Health and Safety plan as presented.

Ayes: Dunham, Moser, Miller, Capozza, Howard, Sholtis

Nays: Porupski, Planiczka, Franks

Superintendent Pegg announced the plan goes in affect immediately for all students, staff and visitors. Mr. Pegg thanked students, parents and staff for cooperation and understanding. All opinions are valued and respected.

RESCIND RETIREMENT

Rescind support staff retirement

No Motion

Failed for lack of motion.

NEW HIRE

A motion was made by Moser second by Capozza to hire Elissa Christopher, Special Education Instructor for the 2022-23 school term, to be placed by the Superintendent.

All member present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on January 19, 2022 in the D. Ferd Swaney cafeteria.

A motion was made by Moser second by Capozza to adjourn the meeting 6:25 pm.

All members present voting in favor of motion.