

## **Albert Gallatin Area School Board – SPECIAL MEETING**

**D. Ferd Swaney – 5:30 PM**

**Monday, December 18, 2023**

### **I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

### **II. PUBLIC FORUM**

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented
- C. Approve minutes of the reorganization meeting held on December 4, 2023.
- D. Approve minutes of the regular meeting held on December 4, 2023.

### **IV. FINANCIAL**

- A. Grant permission to pay the following bills and payroll for December 2023:
  - 1. Current month general fund bills in the amount of \$1,463,187.85
  - 2. Cafeteria fund bills in the amount of \$98,365.44
- B. Accept activity account report as presented by building principals.
- C. Approve the Resolution indicating that Albert Gallatin Area School District will not raise the rate of any tax for the support of the public schools for the 2024-2025 fiscal year by more than the Act 1 inflationary index, which is 7.8%.
- D. Appoint Vince Belczyk to Southwest Regional Tax Bureau 2024 Representative for a one-year term and \_\_\_\_\_ as Alternative
- E. Approve Act 1 Homestead/Farmstead mailing not to exceed \$5,100.00.

### **V. SOLICITOR'S REPORT**

### **VI. PERSONNEL**

- A. Grant Stephanie Jenkins, Cafeteria employee a nonpaid leave of absence from December 29, 2023 through February 12, 2024.
- B. Award Tracey Hackney the 12 month Secretary position at AG North Middle School.
- C. Award Lana Groover the 10 month Secretary position at George J. Plava Elementary effective July 1, 2024.
- D. Hire Jami Kimmel for the 4 hour cafeteria position at AG High School effective December 5, 2023.
- E. Grant Kim Swaney, High School Instructor a FMLA leave effective December 5, 2023 through December 15, 2023.

### **VII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Professional: Katelyn Flowers; Non Professional: Steffani Palmer
- B. Grant permission for the AG High School Drama department to participate in the State Theatre Center for the Arts - Encore! A Showcase of Talent musical.
- C. Approve the following WVU student nurses for clinical's at various times, throughout the district, from January 8 through April 30, 2024, pending receipt of clearances: Adison Leahy, Elvera Jenkins, Hannah Mooney, Hannah O'Konek.
- D. Authorize Penn West University student teachers to be placed by the elementary supervisor:  
January 17, 2024 – May 1, 2024: Shelby LaPorte, Rebecca Perkins, Cameryn Simpson, Angelina Brady.

**VIII. ADJOURNMENT**

- A. The January Work Session will be held on Tuesday, January 16, 2024 at 6:00 pm in the D. Ferd Swaney cafeteria. The regular meeting will be held Wednesday, January 17, 2024 at 6:00 pm in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.