

Albert Gallatin Area School Board – SPECIAL MEETING
D. Ferd Swaney – 6:00 PM – Zoom Session, Live Streamed
Monday, December 21, 2020

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.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for November, 2020 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for December 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,195,591.46
 - 2. Current month general fund bills in the amount of \$1,622,455.52
 - 3. Cafeteria fund bills in the amount of \$32,708.18
- C. Grant permission to pay the following through Capital Projects:
 - 1. Advent Communications Systems - \$5,802.00—phone system upgrade
- D. Approve the purchase of District smartphones to be used by principals and administrators from AT&T through the FirstNet program at a cost of \$.99 per device. Monthly charge is \$39.99/ea for unlimited talk/text/data. AT&T will provide a \$200 credit for each device purchased through the program. The District will also migrate all current Verizon phones to this program. Pricing is CoStars approved and to be paid using grant funding.
- E. Approve the purchase of 75 aircards to be given to students/families in need of internet connection for educational purposes from AT&T through the FirstNet program. The devices are free to the District with a monthly charge of \$36.99/ea for unlimited data. Pricing is CoStars approved and to be paid using grant funding.
- F. Roofing Bids

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Accept the resignation of Meghan Howard, health room aide effective December 23, 2020.

VII. ADMINISTRATIVE

- A. Accept the resignation of school board member Charity Grimm Krupa effective December 12, 2020.
- B. Motion to appoint _____ to the school board effective immediately.
- C. Resolved that any employee of the Albert Gallatin Area School District that has already or in the future takes an approved leave of absence under the Families First Coronavirus Response Act (FFRCA) be reported to PSERS as being on approved Special Sick Leave, provided the employee used or uses the FFRCA leave for the employee's own illness or physical condition. Physical condition includes an employee having to quarantine due to COVID-19 related concerns. This Resolution expires midnight, December 31, 2020.

VIII. ADJOURNMENT

- A. The next regular meeting will be held on January 20, 2021 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn