

## **Albert Gallatin Area School Board – Regular Meeting Minutes**

**D. Ferd Swaney Cafeteria**

**Tuesday, December 3, 2024**

**MEMBERS PRESENT:** President Jeff Myers, Vice President Eric Miller, Secretary Betty Moser, Paul Dunham, Dave Howard, Carl Planiczka, Ryan Porupski, Dan Janesko, Doug Sholtis

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Superintendent Christopher Pegg, Vince Belczyk Business Manager, Amy Schrempf, Solicitor

President Myers called the meeting to order at 6:33 pm.

### **PUBLIC FORUM**

None

### **EXECUTIVE SESSION**

A motion was made by Sholtis second by Miller to enter into an executive session at 6:35 pm for personnel and student confidentiality.

All members present voting in favor of motion.

A motion was made by Howard second by Planiczka to resume meeting at 7:45 pm

All members present voting in favor of motion.

### **AGENDA**

A motion was made by Sholtis second by Howard to adopt agenda as presented.

All members present voting in favor of motion.

### **APPROVE MINUTES**

A motion was made by Planiczka second by Janesko to approve minutes of the Regular Meeting held on November 20, 2024.

All members present voting in favor of motion.

### **SOLICITOR'S REPORT**

Mr. Price thanked the school board for reappointing his office.

### **POLICIES**

A motion was made by Janesko second by Sholtis to seek blanket approval for all Curriculum and Instruction motions A-P.

All members present voting in favor of motion.

- A. Approve third reading of Policy 103 – Discrimination/Harassment Affecting Students.
- B. Approve third reading of Policy 103.1 Nondiscrimination – Qualified Students with Disabilities.
- C. Approve third reading of Policy 104 - Discrimination/Harassment Affecting Staff.
- D. Approve third reading of Policy 234 – Pregnant/Parenting/Married Students.
- E. Approve third reading of Policy 247 – Hazing.
- F. Approve third reading of Policy 249 – Bullying/Cyberbullying.
- G. Approve third reading of Policy 252 – Dating Violence.
- H. Approve third reading of Policy 317.1 – Educator Misconduct.
- I. Approve third reading of Policy 336 – Personal Necessity Leave.
- J. Approve third reading of Policy 339 – Uncompensated Leave.
- K. Approve third reading of Policy 807 – Opening Exercises/Moment of Silence/Flag Displays.

- L. Approve third reading of Policy 824 – Maintaining Professional Adult/Student Boundaries.
- M. Waive three (3) readings of reviewed Policy #918 Title I Parent and Family Engagement and adopt as presented.
- N. Approve first reading of Policy 308 – Employment Contract/Board Resolution.
- O. Approve first reading of Policy 005 – Organization.
- P. Approve first reading of Policy 823 – Opioid Antagonist.

**PERSONNEL**

A motion was made by Janesko second by Miller to seek blanket approval for Personal motions A-C.  
All members present voting in favor of motion.

**RESIGNATION**

- A. Accept the resignation of Emily Ewart 180 Day Substitute effective November 26, 2024.

**COACH HIRES**

- B. Hire Justin Cerullo as the High School Varsity Head Girls Soccer Coach for one season.
- C. Hire Jay Morris as Middle School Volunteer Wrestling Coach.

**TABLE MOTION**

A Motion was made by Sholtis second by Planiczka to table motion to hire Megan Hadenak as High School Assistant Girls Basketball Coach.  
All members present voting in favor of motion.

**SUBSTITUTE PRINCIPAL APPOINTMENT**

A motion was made by Sholtis second by Dunham to appoint Tiffany Duncan as the substitute Principal for Friendship Hill Elementary School effective January 6, 2025, for the remainder of the 2024-25 school year, at a salary of \$95,017.50 per annum, prorated for the remainder of the school year. Tiffany Duncan is also granted an unpaid leave of absence from her positions of special education instructor and head teacher at North Middle School for the remainder of the 2024-25 school term.

Ayes: Dunham, Howard, Porupski, Janesko, Moser, Miller, Sholtis, Myers

Nays: Planiczka

**EMERGENCY OPERATIONS PLAN**

A motion was made by Janesko second by Howard to approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2024.

**ADJOURNMENT**

The next regular meeting will be held on Wednesday, January 15, 2025 at 6:00 pm at the D. Ferd Swaney cafeteria.

A motion was made by Sholtis second by Howard to adjourn the meeting at 7:51 pm.  
All members present voting in favor of motion.