

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Monday, December 4, 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 regular meeting held on November 15, 2023.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for November 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for December 2023:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,030,459.10
- C. Approve purchase of district radios from Rudik Communications, LLC in the amount of \$66,636.63.
- D. Approve purchase of district safety upgrades from Witmer, Public Safety Group, Inc. at a cost not to exceed \$5,246.61.
- E. Approve purchase of 6 mobile cafeteria tables from Uline in the amount of \$11,250.00.
- F. Grant permission to pay H.F. Lenz Company, \$375.00 for secure vestibules project through Capital Projects.
- G. Approve purchase of walkthrough metal detector from Markl Supply Company at a cost not to exceed \$5,000.00.
- H. Approve purchase of new scorer's table and chairs for high school gym from GV Pro in the amount of \$10,460.00.

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 the following positions according to contract
 - 1. Mia Shaffer – 12 month Business Office/Bookkeeper Secretary position
 - 2. Courtney Zidek – Special Education Instructor at Smithfield Elementary effective 2024/25 school year

VII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Amber Gibbs, Vanessa Toth
- B. Grant permission to AG South Band to use AG South gym and cafeteria on January 19, 2024 from 3:00 pm – 8:30 pm for school dance; Mary Kendall
- C. Grant permission to AG North Band to use AG North gym and cafeteria on February 9, 2024 from 3:00 pm – 9:00 pm for school dance; Mary Kendall

- D. Grant permission for Chris Bolin to attend the Pennsylvania Educational Technology Expo & Conference (PETE&C) from February 4, 2024 through February 7, 2024 in Hershey, PA at a cost not to exceed \$2,000.00.
- E. Approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2023.

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.