

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, December 7, 2022

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. An executive session was held on Monday, December 5, 2022 from 7:20 pm to 8:42 pm for Personnel and Collective Bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on November 16, 2022.

IV. FINANCIAL

- A. Grant permission to pay the following bills and payroll for December 2022:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,060,682.28
 2. Current month general fund bills in the amount of \$751,065.97
 3. Cafeteria fund bills in the amount of \$84,599.42
- B. Accept activity account report as presented by building principals.
- C. Appoint Vince Belczyk to Southwest Regional Tax Bureau 2023 Representative for a one-year term and _____ as Alternative.
- D. Grant permission for Chris Bolin to attend the Pennsylvania Educational Technology Expo & Conference (PETE & C) on February 12-15, 2023 in Pocono Manor, PA. Cost not to exceed \$1,500.00 and will be paid by the technology budget.
- E. Approve Access Control Systems, Inc. payment of \$5,987.09 for service maintenance, inspection and repair of bag scanner system at AG North Middle School.
- F. Approve Resolutions establishing designated fund balances for the following three purposes: Health Insurance Stabilization; PSERS Stabilization; and Other Post-Employment Benefits (OPEB), as presented.
- G. Approve purchase of 11 replacement Lifepak CR2 Defibrillators from Stryker Medical at a cost of \$20,929.04; quote lower than costars pricing.
- H. Grant permission to pay the following through Capital Projects:
 1. Kaplan Learning Center \$22,912.64 for playground equipment at D. Ferd.
 2. Advent Communications \$26,554.90 for paging system installation at Smithfield and Friendship Hill.Total Capital Projects: \$49,467.54
- I. Grant permission to purchase high jump mats for track and field from M-F Athletic at a cost of \$9,715.50.
- J. Grant permission to purchase two volleyball net systems from Pro Sports Equipment at a cost of \$11,000.00.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the revised 2022-23 School Calendar as presented.
- B. Approve first reading of revised Policy 200 Enrollment in District as presented.

VII. PERSONNEL

- A. Grant Jennifer Packroni, Elementary Instructor a paid and unpaid leave of absence from December 5, 2022 through February 28, 2023.

- B. Grant Hillary Sharek, High School Counselor a paid and unpaid leave of absence from January 3, 2023 through April 11, 2023.
- C. Grant Julie Bell, Elementary Instructor an intermittent FMLA to commence on November 10, 2022.
- D. Award Megan Smiley the High School Diversity Club Sponsor.
- E. Award Megan Smiley the High School Special Education Department Head.
- F. Approve Jerome Simon as Spanish Interpreter for an ESL high school student at a daily rate of \$150.00 per day commencing November 29, 2022.
- G. Hire Christopher Uphold, Middle School Math Instructor at AG South Middle School at Step 3; start date to be determined by Superintendent.
- H. Hire/rehire the following coaches for one season, pending receipt of all proper documents.
 - 1. Jon Chapman – assistant high school softball
 - 2. Makayla Munchinski – assistant high school softball
 - 3. Marissa Dugan – volunteer assistant high school softball
 - 4. Russell Psenicska – assistant high school track and field
 - 5. Andy Miles – assistant high school track and field
 - 6. Andrew Larkin – volunteer assistant high school track and field
 - 7. Gilbert (Jay) Morris – co-assistant middle school wrestling
 - 8. Dylan Rush – co-assistant middle school wrestling
 - 9. Jeff Rush – head middle school baseball
 - 10. Dylan Rush – assistant middle school baseball
 - 11. Baylee Powell - head middle school volleyball
 - 12. Kristin Dunham – assistant middle school volleyball
 - 13. Logan Embacher – head middle school track and field
 - 14. Stephany Smearcheck – assistant middle school track and field
 - 15. Joe Embacher – middle school spring athletic director

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non-Professional: Victoria Augustine
- B. Grant permission to 8th Grade Dance Group to use the AG South Gym and Cafeteria on December 16, 2022 from 5:00 pm – 9:00 pm for a dance; Nichole Trump
- C. Grant use of AG High School Library to TRIO Upward Bound from October 18, 2022 through May 2, 2023 from 2:15 pm – 4:15 pm for after-school tutoring sessions; Jennifer Ramsey and Eron McMillen.
- D. Approve the purchase of the PASS Assessment and Intervention Guide at \$4.00 per student quote.
- E. Approve first reading of Policy 620 Fund Balance.
- F. Authorize Penn West University student teachers to be placed by the elementary supervisor:
January 17, 2023 – May 3, 2023:
 - a. Makayla Munchinski
 - b. Samantha Thompson
 - c. Erika Vogel
 - d. Noah Kendell
- G. Approve Terry Vasser as a Diversity and Equity Consultant according to contract as presented.
- H. Ratify the tentative agreement between the Albert Gallatin Area School District and the Albert Gallatin Education Association for a collective bargaining agreement for a five-year term commencing August 15, 2023, as presented.

XI. ADJOURNMENT

- A. The January Work Session will be held on Tuesday, January 17, 2023. The regular meeting will be held Wednesday, January 18, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.