

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, February 15, 2023

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Recognize Sophomore, Halayna Brangard for winning the Gold Key Award in the Southwest Regional Scholastic Art Awards for her artwork “We Can Fix It.” Her artwork will be submitted to the national level of judging in March. Instructor: Natalie Messich
- Teona Newson, parent

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, February 13, 2023 from 6:50 pm – 7:45 pm for collective bargaining, personnel and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on January 18, 2023.

IV. FINANCIAL

- A. Accept the treasurer’s report including tax collections for January 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for February 2023:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,015,396.66
 - 2. Current month general fund bills in the amount of \$1,359,001.58.
 - 3. Cafeteria fund bills in the amount of \$99,445.63
- C. Accept activity account report as presented by building principals.
- D. Approve the Intermediate Unit 1 2023-2024 General Operational Budget in the amount of \$2,553,939.00 with Albert Gallatin’s share in the amount of \$23,893.37 which is an \$18.03 decrease from 2022-23.
- E. Approve purchase and installation of alarm system at High School through Guardian Protection at a cost of \$16,267.78. System includes all exterior doors, motion sensors where applicable, and multiple fixed keypads. Monthly recurring monitoring fee of \$54.99.
- F. Approve purchase and installation of cellular service modules to existing alarm systems at Friendship Hill Elementary, South Middle, Smithfield Elementary, and Masontown Elementary schools at a cost of \$4,548.99. Cellular service will replace current copper POTS phone lines that will be discontinued by Verizon.
- G. Approve Change Order #2 in the amount of \$3,312.00 necessary due to the discovery of brittle concrete under existing tile of the high school. General construction on the vestibule project.
- H. Grant approval for healthy option vending machines to be placed at the high school at no cost to the district with a percentage of proceeds to the student activity fund.
- I. Grant permission to bid parking lot seal coating and lining painting for three schools to be determined.
- J. Approve Biztec, LLC for upgrade security camera system at Masontown Elementary at a cost not to exceed \$65,474.50.
- K. Approve TMS Roofing for roof repairs at the high school in the amount of \$7,800.00.
- L. Grant permission to pay the following through Capital Projects:
 - 1. MFAC, LLC \$8,485.00 for track high jump pit replacement at the high school.
 - 2. Omega Building Co. \$196,092.73 for secure vestibule entrance project.
 - 3. Pro Sports Equipment \$11,000.00 for portal volleyball net systems at the high school.
 - 4. Equiparts \$29,700.00 for Wall MT Refrigerated Bottler Filler.
 - 5. Whitby Plumbing & Heating for water bypass line for back flow preventer at the high school.Total Capital Projects: \$249,977.73

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability.
- B. Approve second reading of Policy 218 Student Discipline.
- C. Approve second reading of Policy 227 Controlled Substances/Paraphernalia.
- D. Approve second reading of Policy 815 Acceptable Use of Internet.
- E. Approve the first reading of Policy 150.1 Federal Programs Conflict of Interest.
- F. Approve the 2023-2024 school calendar with August 29, 2023 as first day of school for students and graduation and last day of school for students on June 4, 2024.

VII. PERSONNEL

- A. Grant Rachel Chapman, Secretary an FMLA retroactive January 23, 2023 through March 3, 2023.
- B. Grant Megan Ulishney, Elementary Instructor, an FMLA to commence on March 8, 2023 through June 5, 2023.
- C. Grant Eugene Franks a leave of absence from February 3, 2023 through March 20, 2023.
- D. Accept the resignation of Jamie Maust, Hall Monitor effective January 24, 2023.
- E. Accept the resignation of Nicole Lovis, Bus Monitor effective January 23, 2023.
- F. Hire Scott Arbogast as 180 Day Security Guard.
- G. Hire Sean Nose as 180 Day Security Guard.
- H. Hire the following coaches for one season, pending receipt of all proper documents.
 - 1. Shea Fleenor as high school assistant track coach for one season.
 - 2. Michael Belt as volunteer middle school assistant track coach, pending receipt of all proper documents.
 - 3. Kylee Myers Head Middle School Girls Basketball
 - 4. Chris Myers Assistant Middle School Girls Basketball
- I. Hire Drew Dindl as High School Head Football Coach for two seasons to commence with the 2023-2024 school year.
- J. Award James Comunale the high school extracurricular Envirothon Club Sponsor.
- K. Award Terri Handlin the temporary 4.5 hour cafeteria position at AL Wilson Elementary from April 3, 2023 through January 1, 2024 or upon return of permanent employee.
- L. Award the following High School extra-curricular musical activity sponsors for the 2022-2023 school year.
 - 1. Producer/Director - Toby Maykuth
 - 2. Art Director - Lynn Wagner
 - 3. Music Director – Megan Cerullo
 - 4. Technical Director - Jeremy Kendall
 - 5. Program Director – Toby Maykuth and Megan Cerullo
 - 6. Choreographer – Kaylie Valusek
 - 7. Faculty Musicians - Charles Durso, Jeremy Kendall, Mary Kendall, Wyatt Wilson, James Miller, Gail Diamond, Brandon Gift
- M. Approve the AGEA Homebound Instructional Rate Memorandum of Understanding as presented.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Tonya Kurilla, Jessie Risha
- B. Approve third reading of Policy 620 Fund Balance
- C. Grant permission to AG Middle North Student Council to use the AG North Gym and Cafeteria on February 10, 2023 from 4:30 pm – 8:00 pm for dance; Taylor Bella
- D. Grant final approval to AG High School Band/Choral/Drama Department for overnight trip to Walt Disney World from May 5, 2023 through May 8, 2023 at no cost to the district; Charles Durso, Megan Cerullo, Toby Maykuth, Gail Diamond.
- E. Grant approval of the FBLA State Leadership Conference in Hershey, PA from April 16, 2023 through April 19, 2023 at a cost of \$12,378.00 with Albert Gallatin District to share in the amount of \$5,763.00; Karla Lent.
- F. Grant approval of the Fellowship of Christian Athletes (FAC) club at the high school.

XI. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, March 15, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.