

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, February 16, 2022

I. CALL TO ORDER

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

II. PUBLIC FORUM

- North and South Gifted students: 1st place tournament winners at Penn State – Allison Haragos

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, February 14, 2022 from 7:05 pm to 7:35 pm for personnel and student investigation.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on January 19, 2022.
- E. Nominate _____ as a Trustee Position for the Southeastern Region of the Allegheny County School Health Insurance Consortium.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for January 2022 and preliminary financial statements as presented.
 - B. Grant permission to pay the following bills and payroll for February 2022:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,904,178.08
 - 2. Current month general fund bills in the amount of \$1,202,130.37
 - 3. Cafeteria fund bills in the amount of \$48,967.12
 - C. Accept activity accounts as presented by building principals.
 - D. Approve the Intermediate Unit 1 2022-2023 General Operational Budget in the amount of \$2,236,974.00 with Albert Gallatin's share in the amount of \$23,911.40 which is a \$94.95 decrease from 2021-2022.
 - E. Approve payment to Private Industry Council for purchase of playground equipment at Masontown Elementary, paid at the end of the previous month in the amount of \$9,000.00 through Capital Projects.
 - F. Approve the schematic design secure entrance drawings dated June 28, 2021 by Eckles Architecture and Engineering as presented, and authorize Eckles Architecture and Engineering to continue with preparation of bidding documents for project bidding in April of 2022.
 - G. Approve the schematic design Fire Alarm system upgrade drawings dated February 14, 2022 by Eckles Architecture and Engineering as presented, and authorize Eckles Architecture and Engineering to continue with preparation of documents to be used for requesting state contract or other governmental cooperation quotes on behalf of the School District in April of 2022.
 - H. Grant permission to pay the following bills through Capital Projects:
 - 1. Garland/DBS Inc. \$127,502.64 payment number 8 and \$155,376.10 payment number 9 for the District Wide Roofing Projects.
 - 2. Advent Communications \$88,333.11 for upgrades to paging systems.
 - 3. HF Lenz Company \$1,000.00 for upgrades to fire alarms.
 - 4. Home Perfect \$6,596.92 for storage tank.
 - 5. Eckles Architecture & Engineering Inc. \$1,500 for services provided in the Security Entrance Project.
- Total Capital Projects: \$380,308.77

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of revised Policy 610 Purchases Subject to Bid/Quotation.
- B. Approve second reading of revised Policy 611 Purchases Budgeted.
- C. Approve second reading of revised Policy 626 Procurement – Federal Program – Attachment.
- D. Approve first reading of revised Policy 217 Graduation Requirements.
- E. Approve the Albert Gallatin Area School District's Health and Safety Plan as presented.

VII. PERSONNEL

- A. Accept the retirement of Keith Chapley effective April 1, 2022.
- B. Award Kelly Kotarsky the 4.5 hour Cafeteria Position at George J. Plava Elementary School.
- C. Award Chelsea Jacobs the 3.75 hour Cafeteria Position at AG North Middle School.
- D. Award Eugene Franks the Lead Maintenance II Position start date to be determined Superintendent.
- E. Appoint Michael Bittner as a School Police Officer for a term retroactive to January 31, 2022 and terminating midnight, June 30, 2023, subject to approval of the Fayette County Court of Common Pleas pursuant to Section 1302-C of the Pennsylvania Public School Code, and pursuant to the written employment agreement as presented, and pending receipt of all proper documents.
- F. Hire Joshua Lane as Event Security pending receipt of all proper documents.
- G. Reappoint Vince Belczyk, Business Manager for a three year term commencing July 1, 2022 and terminating midnight June 30, 2025, pursuant to employment contract as presented.
- H. Hire/rehire the following high school coaches for one season, pending receipt of all proper documents.
 - 1. Baylee Powell – Girls Volleyball
 - 2. Bruce Guesman– Boys Soccer

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional – Kerry Whoolery, Joshua Braxton, Michelle Andrews, Ricky Michaels, Ronald Temple
- B. Grant preliminary approval of the AG High School Band and Drama Club trip to Cleveland, Ohio on May 13, 2022 through May 15, 2022 at no cost to the district; Charles Durso
- C. Grant permission to AG North Student Council to use AG North Cafeteria and Gym on February 18, 2022 from 5:00 pm to 7:00 pm for a Valentine's Dance; Megan Hadenak/Kate Armstrong
- D. Grant permission to Duck Hollow Learning Center to use AG High School Auditorium on May 20, 2022 and May 21, 2022 from 9:00 am – 5:00 pm for graduation ceremony; Rebecca Belski
- E. Grant Duane Dupont permission to attend the PA State Athletic Directors Association Conference from March 15 through March 18, 2022 at a cost not to exceed \$600.00.
- F. Grant permission to create a JROTC Archery Program.
- G. Grant permission to create a Middle School Volleyball Boosters organization.
- H. Accept the Single Audit Report for Fiscal Year Ended June 30, 2021 as prepared by McClure and Wolfe, Certified Public Accountants.
- I. Approve the renewal of Education software - EdInsight with Harris Education Solutions for a three year term ending June 30, 2025 at costs of \$37,873.16 – year 1; \$39,388.09 – year 2; \$40,963.61 – year 3.
- J. Grant permission for Vince Belczyk to attend the PASBO Conference in Hershey, PA from March 8 through March 11, 2022 at a cost not to exceed \$1,100.00.
- K. Approve Dr. Joyce Royster as a consultant for the Albert Gallatin School District at a rate of \$100 per hour.
- L. Grant approval of the FBLA State Leadership Conference in Hershey, PA from April 10, 2022 through April 13, 2022 at a cost of \$8,766.00 with Albert Gallatin District to share in the amount of \$2,786.00; Karla Lent.

IX. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, March 16, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.