

Albert Gallatin Area School Board – WORK SESSION

D. Ferd Swaney – 6:00 PM

Tuesday, February 16, 2021

I. CALL TO ORDER

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

II. PUBLIC FORUM

- The Scholastic Art & Writing Award high school winners - Mrs. Serock & Mrs. Saghy
- Bryn Bezjak and Nate English – scoring 1,000 points in basketball – Mr. Dupont

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of regular meeting held January 20, 2021.
- D. Nominate _____ to stand for election or appointment to the Intermediate Unit 1 Board of Directors.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for January 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for February 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,570,053.75
 - 2. Current month general fund bills in the amount of \$1,322,777.65
 - 3. Cafeteria fund bills in the amount of \$55,765.76
 - 4. Accept activity accounts report as presented by building principals.
- C. Grant permission to approve the Intermediate Unit 1 2021-2022 General Operational Budget in the amount of \$2,360,703.00 with Albert Gallatin's share in the amount of \$23,816.45 which is a \$499.28 decrease from 2020-2021.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the 2021-2022 school calendar with August 30, 2021 as first day of school for students and graduation and last day of school for students on June 1, 2022.

VII. PERSONNEL

- A. Accept the retirement of Anita Olesh, cafeteria worker effective February 22, 2021.
- B. Award Kara Arnold the 4.5 Hour Cafeteria Position at George J. Plava Elementary according to contract.
- C. Subject to the extra-curricular activity actually operating during the 2020-2021 school year, award the following High School extra-curricular musical activity sponsors for the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
 - 1. Toby Maykuth – Producer/Director
 - 2. Lynn Wagner – Art Director
 - 3. Music Director – Megan Cerullo
 - 4. Jeremy Kendall – Technical Director
 - 5. Choreographer – Kaylie Valusek
 - 6. Charles Durso, Jeremy Kendall, Mary Kendall and Gail Diamond - Faculty Musicians

- D. Rehire the following coaches for one season during the 2020-2021 school year, subject to the extra-curricular activity actually operating during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated:
1. High School Assistant Boys Baseball – Austin Bergman
 2. High School Assistant Boys Baseball – George McLaughlin
 3. High School Volunteer Assistant Boys Baseball – Tyler McLaughlin
 4. High School Assistant Girls Softball – Co-assistants – Bethanie Kern and Jennifer Sroka
 5. High School Assistant Girls Softball – James Hershberger
 6. High School Volunteer Assistant Girls Softball – Rick Turtzer
 7. High School Assistant Track & Field – Russell Psenicska
 8. High School Assistant Track & Field – James (Andy) Miles
 9. Middle School Head Baseball –
 10. Middle School Assistant Baseball –
 11. Middle School Head Track & Field –
 12. Middle School Assistant Track & Field – Stephany Smearcheck
 13. Middle School Assistant Track & Field – Logan Embacher
 14. Middle School Head Girls Basketball – Sara Larkin
 15. Middle School Assistant Girls Basketball – Breanna Otto
 16. Middle School Spring Athletic Director – Joe Embacher

VIII. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents.
Professional: Mark Ferris, Rhianna Sphar
- B. Accept the Single Audit Report for Fiscal Year Ended June 30, 2020 as prepared by McClure and Wolfe, Certified Public Accountants.

IX. ADJOURNMENT

- A. The next regular meeting will be held on March 17, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.