

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

WEDNESDAY, FEBRUARY 19, 2020

I. CALL TO ORDER

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

II. PUBLIC FORUM

Kate Armstrong - AG North MathCounts winners – Noah Maceiko, Jake Pajerski, Jeremy Campbell

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Tuesday, February 18, 2020 from 7:40 pm to 9:23 pm for personnel and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on January 15, 2020 as presented.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for January 2020 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for February 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,034,230.05
 - 2. Current month general fund bills in the amount of \$1,435,944.66
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to approve the Intermediate Unit 1 2020-2021 General Operational Budget in the amount of \$549,522.00 with Albert Gallatin's share in the amount of \$24,315.73 which is a \$68.95 increase from 2019-2020.
- E. Grant permission for Administration to advertise for LPG gas, equipment and services at a firm fixed price for 2020-2021 and 2021-2022.
- F. Approve the firm of RBC Capital Markets LLC as Managing Underwriter and the firm of Dinsmore & Shohl LLP as Bond Council to advise and assist the Albert Gallatin Area School District and to handle matters related to both outstanding debt and refunding opportunities and as anticipated in connection with any capital improvement projects.
- G. Approve the Prosoft Web Portal hosting by Harris Solutions annually with an initial cost of \$9,000.00 whereby employees gain on-line access to payroll and personnel information.
- H. Grant permission to pay the Spring 2020 Sports Bids:
 - a. Century Sports - \$4,285.23
 - b. Masontown Trophy - \$2,504.00
 - c. Riddell - \$136.70Total: \$6,925.93

V. CORRESPONDENCE

- 2019-2020 PA Distinguished School Award to Masontown Elementary School.
- Thank you for Joyce Breakwell for donating a tenor sax to the high school band.
- The district received a donation of sensory equipment from the Burke Family.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve first reading of revised policy 011 Board Governance Standards/Code of Conduct.
- B. Approve first reading of revised policy 201 Admissions of Students.
- C. Approve first reading of revised policy 233 Suspension and Expulsion.
- D. Approve first reading of revised policy 815.5 Social Media.
- E. Approve the 2020-2021 school calendar with August 24, 2020 as first day of school for students and graduation and last day of school for students on June 2, 2021.
- F. Adopt the Resolution Calling For Charter School Funding Reform as presented.

VIII. PERSONNEL

- A. Hire Tracie Reese for the two (2) hour floating cafeteria position based at Smithfield Elementary School, retroactive to January 21, 2020.
- B. Hire Robert Tate, custodian at AG High School midnight shift, according to contract.
- C. Hire Jon Dziak, custodian at AG High School afternoon shift, according to contract.
- D. Grant Linda Shaffer, cafeteria employee a paid and unpaid leave of absence from January 30, 2020 to approximately June 4, 2020.
- E. Grant Bonnie Balas, special education instructor a leave of absence from February 11, 2020 to approximately June 4, 2020.
- F. Grant Carol Panek, Secretary an intermittent FMLA retroactive to February 3, 2020 through April 17, 2020.
- G. Grant Stephanie Corcoran an unpaid leave of absence from March 6, 2020 to approximately April 3, 2020.
- H. Grant Lisa Allen a leave of absence from March 18, 2020 to approximately May 4, 2020.
- I. Award Susan Davis the temporary 6.5 hour Friendship Hill Cafeteria position, according to contract.
- J. Hire Derek Victor as high school assistant baseball coach for the 2019-2020 season, pending receipt of all proper documents.
- K. Renew the following High School Head Coaches for fall season 2020-2021 school year:
 - 1. Boys Soccer – Tim Flecker
 - 2. Girls Soccer – Mike Hart
 - 3. Cross Country – Joe Thomas
 - 4. Volleyball – Marissa Hart
 - 5. Football – Drew Dindl
- L. Grant permission to create a ½ day special education teacher position at George Plava and ½ day special education teacher position at Friendship Hill Elementary for the remainder of the 2019-2020 school year.
- M. Extend the Lead Maintenance I and Lead Maintenance II positions until June 30, 2020.
- N. Approve Voluntary Transfer request of Randy Wilson to Principal at Friendship Hill Elementary School, start date to be determined by Superintendent.
- O. Approve Voluntary Transfer request of Michael Dunham to Principal at AG North Middle School, start date to be determined by Superintendent.
- P. Hire Marissa Dugan as AG High School Assistant Principal pending receipt of all proper documents, start date to be determined by Superintendent.
- Q. Hire Sharon Lepri as AG North/AG South Middle School Assistant Principal pending receipt of all proper documents, start date to be determined by Superintendent.
- R. Hire Duane Frund as Masontown Elementary Principal pending receipt of all proper documents, start date to be determined by Superintendent.
- S. Appoint Brian Reams as AG High School Principal commencing July 1, 2020.
- T. Hire Kristin Frey-Martin as AG High School Assistant Principal commencing July 1, 2020.

- U. Award the following extracurricular musicians positions according to contract.
 1. Wyatt Wilson - Piano 1
 2. Gail Diamond - Piano 2
 3. Brandon Gift - Flute
 4. Chaz Gibson - Low Brass
 5. CJ Durso - Guitar
 6. Jim Miller – Drums

VIII. ADMINISTRATIVE

- A. Grant permission to add the following substitute pending receipt of all proper documents:
Professional: Anna Myers, Mackenzie Lilley, Rebecca David; Non-Professional: Robert Quairiere, Del Hillberry, James Thompson, Robert McCoy, Reagan Jordan, Samuel Wood
- B. Grant Brian Reams, Principal permission to attend the PASAP Conference in State College, PA from February 23 through February 25, 2020 at a cost not to exceed \$950.00.
- C. Grant use of AG High School Auditorium on June 2 and June 4, 2020 from 3:30 pm – 6:30 pm for rehearsal and Sunday, June 7, 2020 from 1:00 pm to 5:00 pm for Piano Recital; CJ Durso and Sandy Lowe.
- D. Grant use of AG North Cafeteria and Gym to AG Middle School Football Boosters on April 3, 2020 from 4:30 pm – 8:30 pm for a school dance; Sabrina Dice.
- E. Grant final approval of the AG High School Baseball team trip to Myrtle Beach, South Carolina for the Ripken’s Baseball Spring Training on March 26, 2020 to March 30, 2020 at no cost to the district; Jill Dempsey.

IX. MAINTENANCE

- A. Award the contract for the Smithfield Elementary roof project to Slagle Roofing & Construction, Inc. pursuant to its proposal dated February 17, 2020 in the amount of \$285,000.00 for scope of work pursuant to co-stars Carlisle contract #008-533 – Vendor #207-082 and to add any insulation costs at \$4.75 square feet under or over 10%.

X. ADJOURNMENT

- A. The next regular meeting will be held on March 18, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn