

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, February 19, 2025

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 Thursday, January 23, 2025 from 4:04 pm to 5:28 pm potential litigation
- C. An executive session was held on Monday, February 3, 2025 from 4:00 pm to 4:32 pm for potential litigation and personnel.
- D. An executive session was held on Monday, February 17, 2025 from 6:42 pm to 8:25 pm for personnel, tax Litigation, student confidentiality and administrator contract.
- E. Adopt agenda as presented.
- F. Approve minutes of the Regular Meeting held on January 15, 2025.
- G. Nominate Carl Planiczka to stand for election or appointment to the Intermediate Unit 1 Board of Directors for a 2-year term effective July 1, 2025.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for January 2025 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for February 2025:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,328,845.57
 - 2. Current month general fund bills in the amount of \$330,749.45
 - 3. Cafeteria fund bills in the amount of \$93,205.47
- C. Accept activity accounts as presented by building principals.
- D. Approve the Intermediate Unit 1 2025-2026 General Operational Budget in the amount of \$2,765,405 with Albert Gallatin's share in the amount of \$23,942.88 which is an \$62.28 decrease from 2024-25.
- E. Approve the purchase of three 20" walk behind floor scrubbers from Fagan Sanitary Supply at cost of \$3,270.60 each for a total of \$9,811.80. Prices were solicited from three other prospective vendors and Fagans' price represents the lowest responsible quotation meeting district specifications. Funds are to be provided by the Capital Projects Fund.
- F. Approve the purchase of wall wrap and wrap installation for the high school cafeteria at the cost of \$9,781 to be paid out of the Food Service Fund as per attachment.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve third reading of Policy 308 – Employment Contract/Board Resolution.
- B. Approve third reading of Policy 005 – Organization.
- C. Approve third reading of Policy 823 – Opioid Antagonist.

- D. Approve second reading of Policy 800-AR-0, 800-AR-1, and 800-AR-2 – Records Management Administrative Regulations.
- E. Grant permission to retire Policy 249.1 – Bullying/Cyberbullying.
- F. Approve revised 2024-2025 School Calendar.
- G. Approve the 2025-2026 School Calendar as presented.

VII. PERSONNEL

- A. Accept the resignation of Frances Sherman, Bus Monitor effective February 7, 2025.
- B. Accept the resignation of Rebecca Sykes, Elementary Instructor effective conclusion of the 2024-25 school term.
- C. Accept the retirement of Vince Belczyk, Business Manager effective June 30, 2025.
- D. Grant Chrystal Roderick, Elementary Instructor an intermittent FMLA to commence on January 6, 2025.
- E. Grant Eva Warner, Elementary Instructor an intermittent FMLA to commence on December 17, 2024.
- F. Grant Stephanie Jenkins, Cafeteria employee a nonpaid leave of absence from April 4, 2025 through May 16, 2025.
- G. Award Megan Hadenak the head teacher position at AG North according to contract.
- H. Hire Drew Dindl as High School Head Football Coach for the 2025-26 and 2026-27 seasons.
- I. Hire Spencer Macke as High School Head Boys Varsity Basketball Coach for the 2025-26 and 2026-27 seasons.
- J. Hire Bruce Guesman as High School Head Boys Soccer Coach for the 2025-26 season.
- K. Hire Dylan Rush as Math Instructor at the High School at the appropriate step.
- L. Hire Stacey Peton-Tenny as Principal for George J. Plava Elementary School, start date to be determined by the Superintendent, at the following salary: _____

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Melanie Rua
Non-Professional: Jennifer Walters, Amos Lewis
- B. Grant permission to AG High School Softball Team to use AG South gym on March 23, 2025 from 1:00 pm – 8:00 pm for girls' softball camp (AG students ages 6-14-); Makayla Munchinski
- C. Grant permission to JROTC to use the AG High School Gym on April 12, 2025 from 7:00 am – 4:00 pm for JROTC League Archery Competition; LTC Cassem
- D. Grant permission to AG Youth Wrestling to use AG North Cafeteria & Gym on April 5, 2025 from 4:00 pm – 7:30 pm for wrestling banquet; Brian Carey
- E. Grant final approval of the AG High School Band/Choral Department for overnight trip to Kings Island in Cincinnati, OH from April 25-26, 2025 at no cost to the district; Charles Durso and Gail Diamond
- F. Approve agreement between Graduation Alliance, Inc. and Albert Gallatin for Pennsylvania Dropout Recovery Program, as presented.
- G. Adopt Act 93, Administrator Compensation Plan for a 5-year term effective to July 1, 2025 pursuant to the terms and conditions of the written agreement as presented.
- H. Grant approval of the FBLA State Leadership Conference in Hershey, PA from April 6, 2025 through April 9, 2025 at a cost of \$3,384.00 with Albert Gallatin District to share in the amount of \$2,617.00; Karla Lent.

IX. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, March 19, 2025 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.