

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, February 21, 2024

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 Monday, February 19, 2024 from 7:15 pm – 8:30 pm for personnel, collective bargaining and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the Regular Meeting held on January 16, 2024.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for January 2024 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for February 2024:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,504,835.23
 - 2. Current month general fund bills in the amount of \$1,203,978.15
 - 3. Cafeteria fund bills in the amount of \$109,528.10
- C. Accept activity accounts as presented by building principals.
- D. Approve the Unreserved Designated Fund Balance for Capital Improvements and Deferred Maintenance Resolution as presented.
- E. Approve the D Ferd Meeting Room project at a cost not to exceed \$14,000.
- F. Approve addition of playground improvements at AL Wilson through Yocca Business Systems, Inc. at a cost of \$14,393.90 in accordance with Omnia Partners Contract. Funds paid by AL Wilson PTO.
- G. Approve the Intermediate Unit 1 2024-2025 General Operational Budget in the amount of \$2,686,303 with Albert Gallatin's share in the amount of \$24,005.16 which is an \$111.79 increase from 2023-24.
- H. Grant approval to purchase freezer condenser for AG South from Eastern Refrigeration Supply in the amount of \$4,863.32.
- I. Grant approval to replace six parking lot lights at High School from Miller Corporation in the amount of \$4,200.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the revised 2023-2024 School Calendar.
- B. Grant permission to approve Renaissance Quote #3089782 in the amount of \$52,950 for Middle and High School mental health benchmark assessment package for a three (3) year term.
- C. Grant permission to approve Renaissance Quote #3092103 in the amount of \$56,628 for K-12 mental health benchmark assessment package for a three (3) year term.

VII. PERSONNEL

- A. Hire George Cumberland as Bus Monitor.
- B. Hire Elaine Byington as Bus Monitor.
- C. Hire Stephanie Palmer for the 4.5 hour cafeteria position at D. Ferd Swaney effective January 22, 2024.
- D. Accept the retirement of Mark Switch, custodian effective January 18, 2024.
- E. Accept the retirement of D. Eric Nuttal, secondary Instructor effective the last day of the 2023-24 school year.
- F. Accept the retirement of Richard Nevlud, custodian effective April 15, 2024.
- G. Accept the resignation of Jessica Stallard, cafeteria employee effective January 24, 2024.
- H. Accept the resignation of Carrie Wotring, cafeteria employee effective February 15, 2024.
- I. Grant Scott Arbogast, security guard a nonpaid leave of absence from February 5, 2024 through February 29, 2024.
- J. Grant Richard Nevlud, custodian a leave of absence from January 22, 2024 through March 31, 2024.
- K. Grant Charles Myers, maintenance a leave of absence from January 26, 2024 through April 30, 2024.
- L. Grant Amanda Leichter, Technology Integration Specialists a FMLA to commence January 27, 2024.
- M. Hire the following middle school coaches for one season, pending receipt of all proper documents.
 - 1. Head Girls Basketball – Sydney Phillips
 - 2. Assistant Girls Basketball – Craig Hoone
 - 3. Volunteer Assistant Girls Basketball – Jules (Buddy) Quertinmont

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
 - Professional: Stefanie Zungri, Logan Embacher
 - Non-Professional: Ricki Foster, Thomas Machosky, Jennifer Williams, Stephanie Powell
- B. Grant permission to AG High School Drama Club to use high school cafeteria on Sunday, March 3, 2024 from 12:00 pm – 4:00 pm for Sponge Bob character lunch; Megan Cerullo
- C. Grant permission for Makayla Munchinski to attend the Network Innovation Trends conference held March 4 through March 7, 2024 in Austin, TX in the amount of \$545 sponsored and paid for by Remake Learning Grant.
- D. Request approval for two administrators and one secretary to attend the 2024 PAFPC Conference held at The Westin in Pittsburgh, PA from April 14-17, 2024 at a cost not to exceed \$3,500 to be paid using Federal Funds.
- E. Request approval for Jared Plisko to attend a PDE Special Education conference in Hershey, PA from February 28, 2024 through March 1, 2024 at a cost to not exceed \$900.
- F. Grant approval for five administrators to attend the Western PA School Leaders' Summit on February 29, 2024 at Grove City College with a cost not to exceed \$1,500.
- G. Grant permission to Duck Hollow Learning Center to use D Ferd Swaney Cafeteria on Saturday, April 20, 2024 from 11 am – 4 pm for Spring Fling for Families; Rebecca Belski
- H. Grant permission to Duck Hollow Learning Center to use AG High School Auditorium on Friday, May 24, 2024 12 pm -1 pm for practice and Saturday, May 25, 2024 and from 9:00 am – 3:00 pm for Pre-K graduation ceremony; Rebecca Belski
- I. Grant preliminary approval of the AG High School Band/Choral Department for overnight trip to Virginia Beach and Williamsburg, VA from April 11-13, 2024 at no cost to the district; Charles Durso and Gail Diamond
- J. Grant permission to Smithfield Elementary School PTO to purchase a storage shed to be placed at Smithfield Elementary.
- K. Accept the Single Audit Report for Fiscal Year Ended June 30, 2023 as prepared by McClure and Wolfe, Certified Public Accountants.
- L. Adopt Resolution approving LERTA for German Township, as presented.

- M. Approve the proposal from Crabtree, Rohrbaugh & Associates as presented to perform a district wide feasibility study at a cost of \$14,500.00.

IX. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, March 20, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.