

**Albert Gallatin Area School Board – Special Meeting Minutes**

**D. Ferd Swaney Cafeteria**

**Thursday, February 29, 2024**

**MEMBERS PRESENT:** President Ryan Porupski, Vice President Jeff Myers, Secretary Betty Moser, Carl Planiczka, Dan Janesko, Paul Dunham, David Howard, Eric Miller

**MEMBERS ABSENT:** Doug Sholtis

**ALSO PRESENT:** Superintendent Christopher Pegg, Solicitor Lee Price

President Porupski called the meeting to order at 6:00 pm.

**PUBLIC FORUM**

None

**EXECUTIVE SESSION**

A motion was made by Dunham second by Howard to enter into executive session from 6:01 pm – 6:41 pm for personnel and student confidentiality.

All members present voting in favor of motion.

A motion was made by Howard second by Dunham to resume meeting.

All members present voting in favor of motion.

**AGENDA**

A motion was made by Planiczka second by Janesko to adopt agenda as presented.

All members present voting in favor of motion.

**BOYS BASEBALL FIELD**

A motion was made by Janesko second by Planiczka to grant approval to Thomas Proturf, Inc. in the amount quoted of \$8,250 for materials, grading and work to be performed on the High School Boys Baseball field at German-Masontown Park.

All members present voting in favor of motion.

**GIRLS SOFTBALL FIELD**

A motion was made by Janesko second by Moser to grant approval to Thomas Proturf, Inc in the amount quoted of \$4,200 materials, grading and work to be performed on the High School Girls Softball field.

All members present voting in favor of motion.

**BASEBALL STORAGE SHED**

A motion was made by Planiczka second by Janesko to grant permission to purchase a 12x10 storage shed from the Fayette CTI in the amount of \$2,600 that will be placed at the High School Boys Baseball field at German-Masontown Park.

All members present voting in favor of motion.

**REALLY GREAT READING (RGR) PROPOSAL**

A motion was made by Planiczka second by Howard to grant permission to approve the Really Great Reading (RGR) proposal in the amount of \$545,000 paid in part by ARP/ESSER.

All members present voting in favor of motion.

**MENTAL HEALTH BENCHMARK ASSESSMENT PILOT**

A motion was made by Janesko second by Howard to Grant permission to pilot the Renaissance mental health benchmark assessment program in the middle schools for the remainder of the 2023-24 school year in the amount

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of \$7,560 to be funded by ARP/ESSER.  
All members present voting in favor of motion.

**K-5 MYSTERY SCIENCE**

A motion was made by Myers second by Moser to Grant permission to approve the K-5 Mystery Science curriculum proposal for an amount not to exceed \$60,000 for a 3 year term.  
All members present voting in favor of motion.

**AWARD POSITIONS**

A motion was made by Howard second by Moser to award Jami Kimmel the 4.5 hour cafeteria position at AG High School according to contract.  
All members present voting in favor of motion.

A motion was made by Planiczka second by Janesko to award Brian Ewing the Dayshift Custodian position at George Plava Elementary according to contract.  
All members present voting in favor of motion.

**LEAVE OF ABSENCE**

A motion was made by Janesko second by Dunham to grant Kim Jesso, Aide a nonpaid leave of absence from March 25, 2024 to the end of the 2023-24 school year.  
All members present voting in favor of motion.

**COACH HIRES**

A motion was made by Janesko second by Myers to hire the following high school coaches for one season, pending receipt of all proper documents.  
1. Assistant Baseball – Mike Etheridge  
2. Volunteer Assistant Baseball – Mark Smith  
All members present voting in favor of motion.

**SUBSTITUTE LIST**

A motion was made by Howard second by Moser to grant permission to add the following to the substitute list pending receipt of all proper documents.  
Non-Professional: Louise Tanner  
All members present voting in favor of motion.

**FACILITY USE**

A motion was made by Planiczka second by Myers to grant permission to Duck Hollow Learning Center to use AG High School Auditorium on Friday, May 24, 2024 from 12 pm -1 pm for practice and Saturday, May 25, 2024 from 9:00 am – 3:00 pm for Pre-K graduation ceremony; Rebecca Belski  
All members present voting in favor of motion.

**BROKER OF RECORD**

A motion was made by Howard second by Janesko to authorize Administration to solicit Request for Proposals to provide Comprehensive Brokerage and Risk Management Services as Broker of Record.  
All members present voting in favor of motion.

**ADJOURNMENT**

The next regular meeting will be held Wednesday, March 20, 2024 at 6:00 pm in the D. Ferd Swaney cafeteria.

A motion was made by Myers second by Janesko to adjourn the meeting at 6:52 pm.  
All members present voting in favor of motion.