

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, JANUARY 16, 2019

I. CALL TO ORDER

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

II. PUBLIC FORUM

Middle School Girls Basketball team recognition – Ellen Hildebrand

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, January 14, 2019 from 7:10 pm – 9:00 pm for real estate, personnel and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held on December 5, 2018 as presented:
 - 1. Reorganization meeting
 - 2. Regular December meeting

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for December 2018 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for January 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,298,518.99
 - 2. Current month general fund bills in the amount of \$278,511.96
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to pay the following Capital Project bills:
 - 1. Tuscano-Maher Roofing – \$10,500.00 – AG High School roof project drain installation
 - 2. Triangle Roofing, Inc. - \$41,050.90 – AG North roof project
 - 3. Triangle Roofing, Inc. - \$22,822.90 – AG South roof projectTotal: \$74,373.80
- E. Grant permission to give financial support to the following public libraries:
 - 1. German Masontown - \$6,808.00
 - 2. Smithfield - \$2,500.00
 - 3. Point Marion - \$2,500.00Total: \$11,808.00
- F. Authorize Administration to make the 2019-20 Act 1 proposed preliminary budget available for public inspection on or before January 31, 2019, and to give public notice on or before February 10, 2019 of intent to adopt the Act 1 preliminary budget.
- G. Grant permission to purchase 25 new security cameras for AG High School at a cost not to exceed \$8,000.00 through All Campus Security as per COSTARS Contract.
- H. Grant permission to purchase three (3) Hi-Scan Roller Tables including software and installation from Access Control Systems at PA State CoStar cost of \$72,767.09 (\$25,000.00 is to be paid for by the PPCD Grant). Scanners to be located at high school, north and south middle schools.

- I. Grant approval to extend final Settlement for the former A.L. Wilson building's sale to on or before January 31, 2019 per the request of the Buyer, Eric Miller. In consideration for granting the extension, Buyer is responsible for paying or reimbursing the District for the building's gas service (heating) for the entire month of January 2019.
- J. Ratify termination of the snow removal contract with On Par effective December 7, 2018.
- K. Award snow removal for the remainder of the 2018-19 school year to Penn Plus as follows:
 - A. L. Wilson Elementary School at \$165.00 per 2" to 6" plow;
 - Smithfield Elementary School at \$150.00 per 2" to 6" plow;
 - Cost per ton of salt and dispensing of said product at \$250.00;
- L. Award snow removal for the remainder of the 2018-19 school year to Route 21 Stone as follows:
 - D. Ferd Swaney Building at \$90.00 per 2" to 6" plow;
 - Administration Building at \$115.00 per 2" to 6" plow;
 - Cost per ton of salt and dispensing of said product at \$280.00;
- M. Approve three-year natural gas transaction with Direct Energy Business Marketing, LLC (Seller) commencing September 1, 2019 through August 31, 2022 to supply natural gas at a negative basis price of -\$0.453 per Dth, plus the monthly commodity charge. This transaction is thru the Western Pennsylvania Natural Gas Consortium Committee. The School District's Controller is directed to execute the transaction confirmation and any other documents necessary to carry out this motion.

V. CORRESPONDENCE

Pam Snyder Certificate

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

A. Superintendent's report

VIII. PERSONNEL

- A. Grant Kristin Martin, high school instructor an intermittent FMLA leave of absence commencing January 14, 2019.
- B. Grant Tim Dye, high school instructor an intermittent FMLA leave of absence commencing January 14, 2019.
- C. Grant Cindy Leech, secretary an unpaid leave of absence commencing January 2, 2019.
- D. Grant Danielle Guthrie, elementary instructor a leave of absence from December 6, 2018 to January 28, 2019; accrued sick days shall be used.
- E. Grant Paul Thomas, maintenance an extension of his leave of absence to return to work tentatively on February 25, 2019.
- F. Accept the resignation of Sherry Hruska, cafeteria employee, effective December 21, 2018.
- G. Accept the resignation of Randy White, coach, effective December 1, 2018.
- H. Accept the resignation of Wayne Sodowsky, Senior Army Instructor, JROTC effective January 15, 2019.
- I. Accept the resignation of Chris Brunson, AG High School Head Girls' Softball Coach, effective January 14, 2019.
- J. Award Larry Flowers as the interim AG High School Head Girls' Softball Coach for the 2018-2019 school year.
- K. Grant Tammy Kezmarsky, middle school instructor a parental leave of absence on January 22, 2019, tentatively to return to work the start of the 2019-2020 school year; accrued sick and personal days shall be used during leave as permitted by the Collective Bargaining Agreement.

- L. Grant Courtney Magerko, middle school instructor a parental leave of absence on February 18, 2019, tentatively to return to work May 20, 2019 school year; using accrued sick days during leave as permitted by the Collective Bargaining Agreement.
- M. Award the following cafeteria positions according to contract:
 - 1. 3.5-Hour position at Masontown – Kara Arnold
 - 2. 7-Hour Position at Masontown - Cindy Black
 - 3. 7-Hour Position at North – Michelle Dice
 - 4. 6.5-Hour Position at North - Janet Smearcheck
 - 5. 7-Hour Position at South - Betty Sunyak
 - 6. 6.5-Hour Position at South – Rebecca McCann
 - 7. 3 hour Position at Senior High – Tina Machosky
 - 8. 4.5 Position at Senior High – Anita Olesh
 - 9. 4.5 Position at Plava – Rebecca Martinko
- N. Hire Ashley Rizer as 2 hour cafeteria employee at Smithfield Elementary effective January 2, 2019, according to contract.
- O. Award Tiffany Jobes, Grade 2 at Friendship Hill Elementary, for the 19/20 school term.
- P. Award the high school Junior/Senior Class co-sponsor to Bethany Chicarelli and Christy Wolfe for the remainder of 18/19 school year.
- Q. Award Tracy Tabacsko, Midnight Shift Custodian at AG North Middle School commencing January 6, 2019, according to contract.
- R. Award Tom Trosiek, Midnight Shift Custodian at AL Wilson Elementary School commencing January 6, 2019, according to contract.
- S. Award Gene Franks, Temporary Maintenance position commencing January 2, 2019 for approximately three (3) weeks, according to contract.
- T. Create and post a special education position for remainder of 18/19 school year only, at George Plava Elementary, due to increase in enrollment.
- U. Create and post a first grade position for remainder of 18/19 school year only, at AL Wilson Elementary, due to increase in enrollment.
- V. Grant Security Guard Jason Smitley credit for hours worked from September 24, 2018 through December 5, 2018 for contractual entitlement to only the following: vacation; personal leave; sick leave; and unpaid leave.
- W. Hire the following extracurricular Musical positions:
 - 1. Producer/Director – Toby Maykuth
 - 2. Art Director – Lynn Wagner
 - 3. Music Director – Megan Cerullo
 - 4. Technical Director –Jeremy Kendall
 - 5. Program Director – Toby Maykuth
 - 6. Choreographer – Kaylie Valusek
- X. Hire the following extracurricular Musician positions, pending receipt of all documentation:
 - 1. Piano 1 Wyatt Wilson
 - 2. Piano 2 Gail Diamond
 - 3. Saxophone – Mary Kendall
 - 4. Flute & Clarinet – Brandon Gift
 - 5. Guitar – CJ Durso
 - 6. Bass – Jeremy Kendall
 - 7. Percussion– Jim Miller
 - 8. Trumpet – Genesis Mahalko
- Y. Hire Carl Guthrie as full-time security guard according to Contract, pending receipt of all documentation. First work day to be determined by the Chief of School Security.

Z. Appoint Donald Alston as a School Police Officer upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code. His first work day as a full time officer shall be determined by the Chief of School Security and shall terminate midnight June 30, 2021 pursuant to the written employment agreement, as presented.

IX. ADMINISTRATIVE

A. Grant permission to add the following to substitute list pending receipt of all proper documents:

Professional – Aimee Bosley, Elizabeth Neal and Robert Shea

Non Professional – Alicia Cain and Alexis McLaughlin (cafeteria subs)

- B. Grant permission to AG 8th Grade Committee to use AG North Cafeteria and Gym on January 9, 2019 from 5:00 pm to 9:00 pm for a winter dance; Brenda Barnes.
- C. Grant permission to use AG High School Auditorium on May 28, 2019 from 5:00 pm to 8:00 pm for a violin recital; Mary Kendall and Marion Irwin.
- D. Grant permission to AG North Band to use AG North Cafeteria and Gym on February 8, 2019 from 5:00 pm to 8:30 pm for a Valentine's Dance; Gail Diamond.
- E. Grant Duane Dupont permission to attend the PA State Athletic Directors Association Conference from March 19 to 22, 2019 at a cost not to exceed \$600.00.
- F. Grant final approval of the AG High School Baseball team trip to Myrtle Beach, S. Carolina for the Ripken's Baseball Spring Training on March 28, 2019 to April 1, 2019 at no cost to the district; Jamie Thoresen.
- G. Grant approval of the FBLA State Leadership Conference in Hershey, PA from April 7, 2019 through April 10, 2019 at a cost of \$9,177.00 with Albert Gallatin District to share in the amount of \$3,301.00; Karla Lent

XI. ADJOURNMENT

- A. The next regular meeting will be held on February 20, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn