

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, January 19, 2022

I. CALL TO ORDER

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

II. PUBLIC FORUM

- North and South Gifted students: 1st place tournament winners at Penn State – Allison Haragos

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Tuesday, January 18, 2022 from 7:11 pm – 8:31 pm for personnel, real estate and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings:
 1. Reorganization Meeting – December 6, 2021
 2. Regular Meeting – December 8, 2021
 3. Special Meeting – December 14, 2021
 4. Special Meeting – December 17, 2021
- D. Nominate _____ to stand for election or appointment to the Intermediate Unit 1 Board of Directors for a 2-year term.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for December 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for January 2022:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,655,055.83
 2. Current month general fund bills in the amount of \$1,821,488.41
 3. Cafeteria fund bills in the amount of \$72,831.78
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to give financial support to the following public libraries:
 1. German Masontown - \$6,800.00
 2. Smithfield - \$2,500.00
 3. Point Marion - \$2,500.00Total: \$11,800.00
- E. Approve the Resolution indicating that Albert Gallatin Area School District will not raise the rate of any tax for the support of the public schools for the 2022-2023 fiscal year by more than the Act 1 inflationary index, which is 5.0%.
- F. Award 5-year contract for 10GB Fiber WAN services to Crown Castle. Contract is per ERate 470 #220003917. Term commences July 1, 2022 through June 20, 2027.
- G. Grant permission to pay the following bills through Capital Projects:
 - a. Piccolomini Contractors, Inc. \$16,725.00 for Landscaping performed at Smithfield Elementary
 - b. Advent Communications \$15,928.13 for paging system at Smithfield Elementary
 - c. Hranec Sheet Metal, Inc \$9,575.00 for AG North roof duct work
 - d. Safety First Fire Equipment \$8,423.78 Duck Hollow IP Video Intercom SystemTotal Capital Projects: \$50,651.91

H. Approve the Following Projects to be Funded through Capital Projects:

- a. Friendship Hill Fence - \$2,606.00
- b. Advent Communications Systems Updates to Paging Systems – cost includes Valcom Overhead Paging system, primary paging server, gateway amplifier and installation. Price is based on Costars Number 034-120 agreement.
 - i. High School - \$65,277.45
 - ii. North Middle School - \$33,998.18
 - iii. South Middle School - \$29,799.02
 - iv. Friendship Hill Elementary – \$21,253.55
 - v. Masontown Elementary School – \$26,358.03

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Review, discuss and approve the Albert Gallatin Area School District's Health and Safety Plan as presented.
- B. Approve first reading of revised Policy 610 Purchases Subject to Bid/Quotation
- C. Approve first reading of revised Policy 611 Purchases Budgeted
- D. Approve first reading of revised Policy 626 Procurement – Federal Program - Attachment
- E. Approved the revised 2021-2022 School Calendar.

VII. PERSONNEL

- A. Accept the resignation of Karen Sullivan, Bus Monitor effective December 10, 2021.
- B. Accept the resignation of Garrett Wingrove, Tutor effective December 22, 2021.
- C. Grant Robert Pope, Custodian a leave of absence extension from January 3, 2022 through February 11, 2022.
- D. Grant Michele Jacobs, Cafeteria employee a leave of absence extension from January 3, 2022 through April 1, 2022.
- E. Grant Regina Shaffer, Music Instructor a leave of absence from January 5, 2022 through March 17, 2022.
- F. Award Jennifer Whoolery the 4.25 hour Cafeteria Position at AG High School.
- G. Award Kara Arnold the 6.5 hour Cafeteria Position at George J. Plava Elementary School.
- H. Grant Courtney Phillips, Special Education Instructor an unpaid leave of absence from approximately January 22, 2022 for the remainder of the 2021-22 school term, as permitted by the Collective Bargaining Agreement.
- I. Hire Jennifer Wrona as 10 month Secretary at Masontown Elementary.
- J. Hire/rehire the following high school coaches for one season, pending receipt of all proper documents.
 1. George McLaughlin – Assistant Baseball
 2. Richard Joliff – Assistant Baseball
 3. Bernie Dolobach – Volunteer Assistant Baseball
 4. Randy Wilson – Volunteer Assistant Baseball
- K. Hire/rehire the following middle school coaches for one season, pending receipt of all proper documents.
 1. Adam Simon – Head Track
 2. Logan Embacher – Assistant Track
 3. Stephanie Smearcheck – Assistant Track
 4. Andrew Larkin– Volunteer Assistant Track

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional – Marsha Banton, Matthew Conley, Kyleigh Felio, Joyce Royster, Emily Ewart
- B. 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 24, 2022 through March 28, 2022 at no cost to the district; Rebecca McGee
- C. Approve the following WVU student nurses for clinical’s at various times, throughout the district, pending receipt of clearances: Paige Rager, Annie McMillen, Jacob Pleva, Brittany Tuttle, Kate Salmans, Ashley Nunes.
- D. Authorize California University student teacher placements:
January 18, 2022 – May 2, 2022:
 - a. Maria Anslinger –K-4 – Toby Maykuth, Smithfield Elem.
 - b. Rubidia Salley – K-4 – Jillian Brown, George Plava Elem.
 - c. Brooke Timko – K-4 – Amanda Chipps, George Plava Elem.
 - d. Sharena Groover – Math – Cindy Kopas, AG High SchoolJanuary 18, 2022 – March 4, 2022:
 - a. Emily Hillsman - K-4 – Tiffany Jobes – Friendship Hill Elem.
 - b. Rachel Wagner – K-4 – Elizabeth Fike – Smithfield Elem.
 - c. Myranda White - Special Education – Tammy Kezmarsky – AG North MiddleMarch 7, 2022 – May 2, 2022:
 - a. Emily Hillsman – Special Education – Tammy Kezmarsky – AG North Middle
 - b. Rachel Wagner – Special Education – Brooke Patterson – AG South Middle
 - c. Myranda White – K-4 – Christine Rerko – AL Wilson Elem.

IX. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, February 16, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.