

Albert Gallatin Area School Board – Regular Meeting

D. Ferd Swaney – 6:00 PM

Wednesday, January 20, 2021

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 Tuesday, January 19, 2021 from 7:00 PM to 8:11 PM for personnel, collective bargaining, and real estate.
- C. Adopt agenda as presented.
- D. Approve minutes of Reorganization meeting held December 7, 2020.
- E. Approve minutes of regular meeting held December 7, 2020.
- F. Approve minutes of special meeting held December 21, 2020.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for January 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for December 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,817,251.64
 - 2. Current month general fund bills in the amount of \$1,571,604.92
 - 3. Cafeteria fund bills in the amount of \$10,257.62
 - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and/or Business Manager.
 - 5. Accept activity accounts report as presented by building principals.
- C. 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
- D. 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 2021-2022 fiscal year by more than the Act 1 inflationary index, which is 4.4%.
- E. Renew the Crime Insurance Policy with Caputo Insurance Agency at a cost of \$1,198.00.
- F. Approve the following bills to be paid out of the Capital Projects Fund:
 - 1. District Wide Paving Project – Friendship Hill Light Poles - Miller Company Electrical \$3,200.00
 - 2. Networking Services – CCL Technologies - \$35,402.20 Broken Down as such:
 - a. George Plava Elementary - \$6,832.95
 - b. Masontown Elementary - \$2,301.45
 - c. Smithfield Elementary - \$4,012.20
 - d. AL Wilson Elementary - \$5,071.20
 - e. North Middle School - \$3,879.45
 - f. South Middle School - \$3,879.45
 - g. High School - \$9,425.50Total to be paid \$38,602.20

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve final reading of revised Policy 209.1 Head Lice.
- B. Approve final reading of revised Policy 819 Suicide Awareness, Prevention and Response.

VII. PERSONNEL

- A. Accept the resignation of Michelle Andrews, special education aide effective January 4, 2021.
- B. Extend Rachel Wolf, elementary instructor, sabbatical from January 30, 2021 to the end of the school year June 30, 2021.
- C. Approve Memorandum of Understanding for cafeteria staffing for "4 day in-person/1 day remote student day for remainder of 2020-21 school year between Albert Gallatin Area School District and SEIU, Local 32 BJ, as presented.
- D. Rehire furloughed classroom aide Jennifer Sebulsky as a special education aide at Masontown Elementary, according to contract. Start date to be determined by Superintendent.

VIII. ADMINISTRATIVE

- A. Approve the following WVU student nurses for clinical's at various times, throughout the district, pending receipt of clearances: Meredith Koerber, Hannah Claycomb, Maria Myers, Shane Lawler, Lacie Minichelli, Jenna Miller, Lauren Graham.
- B. Authorize California University School Counseling graduate program student, Emily Dillinger an elementary internship placement commencing January 25, 2021 with Jillian Ciarrocchi, School Counselor.
- C. Authorize California University School Counseling graduate program student, Nick Groover an elementary internship placement commencing January 25, 2021 with Keli DeCarlo, School Counselor at Friendship Hill.
- D. Pursuant to the District-Wide Roof Project award to Garland/DBS, Inc., approve the contract between the District and Garland/DBS, Inc. for Albert Gallatin High School and North Middle School roof replacements, North Middle School Skylight Dome Alternate, and D. Ferd Swaney School, Friendship Hill Elementary School and South Middle School roof restorations in the amount of \$3,107,522, pursuant to the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector (U.S. Communities) Contract # PW1925, Garland Proposal # 25-PA-200821, as presented. Contract price includes all labor, materials, performance and payment bonds, permits, inspections, project design, project supervision, and 32 year warranty for replacement and 20 year warranty for renovation. There will be a 10% contingency for unforeseen conditions. Subject to approval of Solicitor as to form, not substance.
- E. Approve Letter Agreement between School District and Fayette County for License to Use German Park Baseball Field, as presented.
- F. Authorize Administration to use **Crossroads Speech and Hearing** for substitute speech and therapy services on an as needed basis at an hourly rate of \$60.00. Any therapist assigned to the District must have completed all criminal and child abuse clearances, including the PDE 6004 Arrest/Conviction Report.

IX. ADJOURNMENT

- A. The next regular meeting will be held on February 17, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.