

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
FRIENDSHIP HILL ELEMENTARY SCHOOL – 7:00 P.M.
WEDNESDAY, JANUARY 21, 2015**

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 20, 2015 from 6:05 pm to 7:00 p.m. for personnel, real estate
- C. Adopt agenda as presented
- D. Approve minutes of the Re-Organization meeting and Regular December 2014 meeting held on December 3, 2014 as presented

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for December 2014 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for January 2014:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,717,953.25
 - 2. Current month general fund bills in the amount of \$1,079,751.38
- C. Grant permission to pay the following bills through Capital Projects:
 - 1. Intertec Security. –Elementary Camera Upgrade \$26,180.00
 - 2. Hranec Sheet Metal, Inc. – Final Payment \$39,877.00
 - 3. Intertec Security –Elementary Camera Upgrade \$816.20
- D. Approve payment of bills through activity accounts as presented by principals
- E. Grant permission to give the following financial support to the local public libraries:
 - 1. German-Masontown - \$6,808.00
 - 2. Point Marion - \$2,000.00
 - 3. Smithfield – \$2,000.00
- F. Authorize payment of \$300.00 to Community College of Beaver Police Academy for MOPEC Updates for Chief Bielecki and three security officers
- G. Grant permission for Administration to direct the District's Auditor John A. Stiver CPA, to audit tax collections as advisable
- H. Authorize Controller to make the 2015-2016 Act 1 preliminary budget proposal available for public inspection on or before January 29, 2015 and to give public notice on or before February 6, 2015 of intent to adopt the preliminary budget proposal

V. CORRESPONDENCE

- A. Notification was received from the Department of Education that monitoring of the High School Algebra I Keystone Exams was satisfactory.
- B. Notice was received from the Department of Education that the 2013-2014 School Improvement Grant (SIG) has been approved.

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve 3rd and final reading of Policy # 828.1 Medicaid/Medicare and Private Health Insurance Fraud and Abuse - Policy adopted
- C. Grant permission to approve revised 2014-2015 school calendar dated January 20, 2015.

VIII. PERSONNEL

- A. Accept the resignation of part-time cafeteria employee Ella McCourt and retain as a substitute cafeteria employee
- B. Accept the resignation of Dana High, RN
- C. Hire Betty Reckart as a 1 ½ hour cafeteria employee at George J. Plava Elementary
- D. Accept the retirement of custodian Charles Humphreys effective March 31, 2015
- E. Award the following positions according to contracts:
 - 1. Terri Ellsworth – 4 ¼ hour cafeteria position at AGHS
 - 2. Regis Yuras – Dayshift custodian at AG North
 - 3. Sharon Wesolowsky 4 hour cafeteria position at AGHS
 - 4. Dixie Poskon – Temporary Dayshift custodian at Masontown
 - 5. Sherry Hurska – 3 hour cafeteria position at AGHS
- F. Accept the retirement of elementary instructor Wendy Mickey effective end of School year 2014-2015
- G. Approve leave for Roxanne Connors beginning January 5, 2015 to February 13, 2015
- H. Grant Christine Satovich a Sabbatical for the second semester of the 2014-15 school year
- I. Grant Delmar Shipp a leave of absence from December 20, 2014 to March 1, 2015
- J. Hire the following coaches for one season as recommended by AD:
 - 1. Sue Lengvarsky - Middle School Volleyball Coach
 - 2. Karlyn Dankle – High School Volunteer Swim Coach
- K. Hire Brian Shoaf as a 180 day security guard
- L. Approve Resolution Reappointing Dr. Beth Hutson as Assistant Superintendent's for a 3 year term commencing January 1, 2015 at the same terms and conditions as her present contract
- M. Approve Addendum to Lease Agreement with Adelphoi Education, Inc. to lease one additional classroom at the former A.L. Wilson Elementary School for the remainder of the 2014-15 school year. Additional rent will be equivalent to \$5.00 per additional student per day
- N. Accept the retirement of Michelle Kimble effective January 26, 2015

IX. ADMINISTRATIVE

- A. Grant permission for Chris Bolin to attend the ISTE Conference from June 28 to July 1, 2015 in Philadelphia, PA at a cost not to exceed \$1,500.00
- B. Grant permission for a student internship from WVU for Lauren Satifka for Speech and Courtney Phillips a student from Waynesburg with Toby Maykuth
- C. Grant preliminary approval of FBLA State Competition for 27 students and 2 chaperones in Hershey, PA from April 12 - 15, 2015 at a district expense of \$6,000.00

- D. Grant use of AG South facilities for Fay Penn Softball Association from January 2015 to December 2015-Lloyd (Jim) French, III
- E. Approved tuition for Grade 6 AG North Middle School student from January 20th to end of school year 2015, in accordance with Policy 202
- F. Grant permission to approve additional ACT 80 Day, Tuesday May 26, 2015
- G. Grant permission for a student internship from California University of PA for Samuel Hearn with Duane Dupont.
- H. Grant permission to add the following substitutes pending receipt of all proper documents:
Professional - Natalie Goodwin, Heather Chury, Rebekka Kiefer, Kelly Myers, Ben Lemansky, Brianna Mildren; Custodian Jonathan Soles, Robert Carigan

X Maintenance

- A. AG High School Wrestling Room Reznor MUA Replacement at the expense of \$66,715.00 thru TPNC purchasing

XI ADJOURNMENT

- A. The next regular meeting will be held on February 19, 2015 at 7:00 p.m. in the High School cafeteria
- B. Motion to adjourn