

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 p.m.

WEDNESDAY, JULY 18, 2018

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 Monday, July 16, 2018 from 7:34 p.m. to 9:08 p.m. for, personnel, grievance, real estate and student confidentiality.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held on June 20, 2018 as presented:

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for June 2018 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,606,788.44
 - 2. Current month general fund bills in the amount of \$1,276,721.04
- C. Accept activity accounts report as presented by building principals.
- D. Award milk, juice, and diet tea products to the lowest bidders as set forth on the bid summary chart as presented.
- E. Grant permission to pay the following Capital Project bills:
 - 1. A.J. Demor & Sons, Inc. - \$3,105.00 (previously approved) – AG South Middle School Valve replacement.
 - 2. Garland/DBS, Inc. – \$20,550.42 – AG High School roof project
 - 3. Garland/DBS, Inc. – \$276,245.57 – AG High School roof project
 - 4. Tuscano Maher Roofing, Inc. - \$148,275.00 – AG High School roof project
 - 5. Tuscano Maher Roofing, Inc. - \$144,180.00 – AG High School roof project
 - 6. Whitby Plumbing & HVAC. LLC - \$13,423.50 - AG High School - Crawl Space Abatement and Ventilation.
 - 7. A.J. Demor & Sons, Inc. - \$1,208.00 - AG South Middle School - Valve Replacement, (to reduce retainage to 5).
- F. Authorize Administration to proceed with Security Entry Plan Option 1 – Phase One of the High School Entry Project as prepared by Eckles Architecture and Engineering for the approximate cost of \$7,400. The Board of Directors authorizes the Superintendent of Schools, on behalf of the District and Board, to award the contract for Option 1-Phase One pursuant to Section 751(b.1) of the Pennsylvania Public School Code without soliciting competitive bids, provided the Superintendent of Schools complies with the quotation procedures set forth in Section 751(a.3) of the School Code.
- G. Adopt Section 125 Flexible Benefit Plan for those Albert Gallatin Area School District employees who shall qualify as participants thereunder, effective July 1, 2018. Available Benefits include group medical insurance, cancer coverage, dental/vision, and medical expense reimbursement. American Fidelity will be the Plan's service provider for

implementation. The appropriate officers and administrators are directed to execute any documents necessary to implement the Plan.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Approve first reading of Policy 226.1 Metal/Weapon Detection System/Devices.

VIII. PERSONNEL

- A. Award the following positions according to contract:
 - 1. Kindergarten at George J. Plava Elementary – Johnna Pleban
 - 2. Kindergarten at Smithfield Elementary – Heather Lux
 - 3. Kindergarten at Masontown Elementary – Jennifer Packroni
 - 4. School Counselor at AG Senior High School – Ann Capozzi
 - 5. Special Education at AG South Middle School – M. Shea Fleenor
 - 6. Middle School Computer Applications at AGN/AGS Middle Schools – Merritt Stefancik
 - 7. Grade 2 AL Wilson Elementary – Leandra Dirda
 - 8. Grade 1 at Friendship Hill Elementary – Ellen Conn
 - 9. Grade 2 at George J. Plava Elementary – Rachel Doman
- B. Grant permission to rescind the creation of the Grade 2 position at Friendship Hill Elementary at July's meeting.
- C. Grant Thomas Richnafsky a leave of absence from August 21, 2018 to approximately October 8, 2018.
- D. Hire Rebecca Taylor as Temporary Professional Employee for English Instructor at AG High School at Step 1.
- E. Hire _____ as Temporary Professional Employee for Special Education Instructor at AG Senior High School at appropriate step.
- F. Hire Lauren Smochinsky as Temporary Professional Employee for Special Education Instructor at AGN/AGS Middle Schools at Step 1.
- G. Hire Jillian Ciarrocchi as Temporary Professional Employee for district wide Elementary School Counselor at Step 2.
- H. Hire Hillary Redman as Temporary Professional Employee for AG North Middle School Counselor at Step 1.
- I. Hire the following High School Football Coaches for one season during the 2018-19 school year, pending all proper documents are received:
 - 1. Mark Dunham, Coordinator
 - 2. Gary Pillar, Coordinator
 - 3. Matt Rush, Assistant
 - 4. Craig Hoone, Assistant
 - 5. Tim Dye, Assistant
 - 6. Zack Dillow, Volunteer
 - 7. Hunter Moody, Volunteer
- J. Hire Hunter Moody as Summer Conditioning Coach for one season during the 2018-2019 school year, pending all proper documents are received.
- K. Accept the resignation of Pete Nace, Middle School Assistant Football Coach effective July 16, 2018.

- L. Reappoint Lt. Colonel Wayne C. Sodowsky as the School District's Junior ROTC Senior Army Instructor for the term commencing August 11, 2018 and terminating midnight, June 6, 2019, pursuant to the terms and conditions of a written agreement, as presented. Compensation shall be equal to the Minimum Instructor Pay as from time-to-time established by the United States Army plus \$7,500.00 for extracurricular activities.
- M. Reappoint Sgt. First Class Barbara J. Harmon as a School District Junior ROTC Army Instructor for the term commencing August 26, 2018 and terminating midnight, August 25, 2019, pursuant to the terms and conditions of a written agreement, as presented. Compensation for JROTC Army Instructor shall be equal to the Minimum Instructor Pay as from time-to-time established by the United States Army plus \$5,000 for extracurricular activities.

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents.
 - 1. Stanley Misiewicz, Events Security and Security Substitute
 - 2. Jeffrey Ramsey, Events Security
 - 3. Earl Guthrie, Custodian and Bus Monitor
 - 4. John Martinko, Custodian
- B. Authorize California University student teacher placement as follows:
October 15, 2018 to December 7, 2018:
Jessy Madison – Special Education – Drew Dindl at AG South Middle School
- C. Grant permission to AG Youth Football use AG North Middle School Football Field and Concession Stand from July 23, 2018 to November 4, 2018 from 5:30 pm to 9:00 pm for football practice, use to be scheduled with building principal; Nikki Mickens.
- D. Grant permission to AG Youth Football use AG High School Football Field, concession stand and field house on August 25, September 2, October 6 and October 13, 2018 football games; Nikki Mickens.
- E. Grant permission to Joetta Britvich, Special Education Director to attend the 2018 PA Community of Transition Conference on July 25 to July 27, 2018 in State College, PA at a cost not to exceed \$900.00.
- F. Approve JROTC Program Access Agreement between Albert Gallatin Area School District and Jefferson- Morgan School District, as presented. This is a one year Pilot Program wherein Jefferson -Morgan students will be permitted to participate in Albert Gallatin's JROTC Program.
- G. Authorize administration to solicit proposals for a state licensed auctioneer to advertise, market and conduct an auction sale of the old A.L. Wilson School Building, pursuant to Section 7-707(1) of the Public School Code.

X. MAINTENANCE

- A. Grant permission to move forward on AG North Middle Schools E.I.F.S. panels for a total cost of \$13,850.00 and will need to replace one commercial gutter and down spout to prevent further problems.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, August 15, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.
- B. Motion to adjourn