

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, July 19, 2023

I. CALL TO ORDER

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

II. PUBLIC FORUM

Melonie Lewellen

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, July 17, 2023 from 6:37 pm – 7:19 pm for personnel.
- C. Approve minutes of the regular meeting held on June 21, 2023.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for June 2023 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2023:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,482,634.07
 - 2. Current month general fund bills in the amount of \$1,212,946.31
 - 3. Cafeteria fund bills in the amount of \$414.35
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay the following bill through Capital Projects:
 - 1. H.F. Lentz for replacement of fire alarm, PA and addition of Secure Entrance Vestibules - \$375.00
- E. Award 2023-2024 Milk Bid to United Dairy, with the possibility of a 1 year extension for the 2024-2025 school year.
- F. Award 2023-2024 Bread Bid to Nickels Bakery, with the possibility of a 1 year extension for the 2024-2025 school year.
- G. Increase Adult Lunch Price to \$5.00 and Breakfast Price to \$2.50 for the 2023-2024 school year in accordance with Federal Regulations.
- H. Grant permission to pay Brite Stripe LLC \$68,045.00 for sealcoating, line painting and crack filling at AG North, George J. Plava and Masontown Schools.
- I. Grant permission to pay Zonar \$18,505.55 for Zonar Essentials, GPS Logging Service and GSM Activation.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of Policy 800 Records Management.
- B. Approve second reading of Policy 830 Security of Computerized Personal Information/Breach Notification.
- C. Approve second reading of Policy 830.1 Data Governance – Storage/Security.
- D. Approve agreement with Intermediate Unit I to provide Title I, Title IIa, and Title IV services to home district students and staff of nonpublic schools within district boundaries as presented.

VII. PERSONNEL

- A. Accept the resignation of Ronald Popovich, Coach effective June 22, 2023.
- B. Accept the resignation of Shane King, High School Instructor effective July 13, 2023.

- C. Grant Robert Tate, Custodian a FMLA from July 7, 2023 through October 12, 2023.
- D. Award the following positions according to contract:
 - 1. Dayshift Custodian Position at AG North Middle – Jamie Kubina
 - 2. Midnight Shift Custodian at AG High School – Clarence Sawyers
 - 3. Maintenance Position – Regis Yuras
- E. Award the following position for the 2023-24 School Year:
 - 1. Canvas Support Position – Cindy Kopas
- F. Hire the following Elementary Intervention Teacher positions for one school year only, compensation equivalent to Step 2 of teacher's salary schedule, with benefits:
 - 1. Brenda Cousins - Friendship Hill Elementary
 - 2. Marieli Edwards – Smithfield Elementary
 - 3. Carole Whetzel – George J. Plava Elementary
 - 4. Shelly Hall – AL Wilson Elementary
 - 5. Elizabeth Neal – Masontown Elementary
- G. Hire the following Instructors at the appropriate step.
 - 1. Makayla Munchinski – 1st Grade at AL Wilson – 1 year only
 - 2. Sarah Rockwell - 5th grade at AL Wilson – 1 year only
 - 3. _____ - 5th grade at Friendship Hill – 1 year only
 - 4. Emily Singo – Learning Support, to be placed by Superintendent
- H. Approve Section 1127 Resolution and Notice for Employee No. 1-2023-24.
- I. Grant permission to increase the substitute cafeteria worker rate to \$12.00 per hour (3 hour shift guaranteed).

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional: Terrence Fisher
- B. Approve the AGEA General Release document as presented.
- C. Grant permission to AG Volleyball to use the AG High School Gym from August 7 through August 10, 2023 from 6:00 pm – 8:00 pm for Youth League Volleyball Camp: Baylee Powell, Coach
- D. Grant permission to Fellowship of Christian Athletes (FCA) to use the AG High School Football Field (gym if inclement weather) on October 22, 2023 from 2:00 pm – 9:00 pm for fellowship events: Timothy Florian

XI. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, August 16, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.