

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING  
WEDNESDAY, JULY 20, 2016  
MASONTOWN ELEMENTARY SCHOOL – 6:00 P.M.**

**I. ROLL CALL**

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

**II. PUBLIC FORUM**

**III. SECRETARIAL**

- A. Enter into executive session if necessary
- B. An executive session was held on July 18, 2016 from 7:17 p.m. to 8:55 p.m. for personnel and collective bargaining and student confidentiality
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on June 22, 2016
- E. Grant permission to hold all work sessions and board meetings at D. Ferd Swaney Elementary School

**IV. FINANCIAL**

- A. Accept Treasurer's report including tax collections for June 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for July 2016:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,990,665.45
  - 2. Current month general fund bills in the amount of \$720,977.58
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to purchase additional consumable Algebra 1 books at a cost of \$3,706.00 from Houghton Mifflin Harcourt (previous approved amount \$21,865.40)
- E. Enter into agreement with Crabtree, Rohrbaugh & Associates to complete a feasibility study of the Albert Gallatin Area School District at a cost not to exceed \$5,000.00 plus reimbursable expenses, pursuant to its proposal of June 28, 2016.
- F. Grant permission to purchase new time clock system through Easy Clocking at a cost of \$17,525.25
- G. Grant permission to raise student parking rates as follows:
  - 1. Yearly permit - \$100.00 if paid by October 1 cost is \$75.00
  - 2. Daily permit - \$2.00
- H. Grant permission to purchase High School Scoreboard at a total cost of \$16,433.78 from NEVCO through Co-Star #014-084. Total donations received to date are \$12,750.00 with District contributing \$3,683.78 (possibly to be repaid with more donations).
- I. Grant permission to purchase 3 Flag Poles from Flagpoles ETC, Inc. at a cost of \$6,350.75 through donations

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Approve first reading of the following policies:
  - 1. Revised Assessing and Reporting Student Progress # 213
  - 2. Revised Class Rank # 214
  - 3. Revised Graduation Requirements # 217

**VII. PERSONNEL**

- A. Award the following positions according to contract:
  - 1. Jan Sesler – Kindergarten CSR at A.L. Wilson
  - 2. Jennifer Sroka – Kindergarten CSR at George J. Plava
- B. Hire the following middle school coaches for one season pending receipt of all proper documents as recommended by Athletic Director:
  - 1. Paul Nace – Assistant Football
  - 2. Rebecca Capozza – Girls Assistant Basketball
  - 3. Tim Flecker as Head Coed Soccer
  - 4. Christopher Moser as a Volunteer Assistant Football
- C. Create a CSR Grade 5 at George J. Plava Elementary School
- D. Hire \_\_\_ as a Temporary Professional Employee for Mathematics at AGHS at Step \_\_
- E. Accept the retirement of Security Guard William DelSignore, Jr. effective June 1, 2016
- F. Accept the resignation of Bobbi Jo Friend effective July 15, 2016
- G. Grant AnnMarie Koss a leave of absence for the first (1<sup>st</sup>) semester of the 2016-2017 school year

**VIII. ADMINISTRATIVE**

- A. Approve student teaching placement from Grand Canyon University as follows:
  - 1. Jaclyn Zyla with Katie Moscoloni
- B. Grant permission to use Friendship Hill for Youth Basketball Cheerleading practice from September 2, 2016 to January 6, 2017 on Friday from 5:30 p.m. to 7:30 p.m.; Rhonda Daniels
- C. Grant permission to use Friendship Hill for Twirl Kate Team for baton practice from September 1, 2016 to May 26, 2017 on Thursday from 5:30 p.m. – 7:30 p.m.; Rhonda Daniels

**IX. ADJOURNMENT**

- A. The next regular meeting will be held on August 17, 2016 at 6:00 p.m. in the D Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn