

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

MEMBERS PRESENT: President Michael Dunham, Vice-president Tom DeGusipe, Treasurer Ken Plisko, Paul Dunham, David Howard, Betty Moser, Doug Sholtis, Janet Swaney

MEMBERS ABSENT: Secretary Edward Colebank

ALSO PRESENT: Acting Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz and Attorney Lee Price

President M Dunham called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

None

EXECUTIVE SESSION

President M Dunham announced an executive session was held on Monday, July 18, 2016 from 7:17 p.m. to 8:55 p.m. for personnel, collective bargaining and student confidentiality.

A motion was made by Howard second by Sholtis to enter into executive session at 6:02 p.m. for collective bargaining and potential legal claim.

All members present voting in favor of the motion.

A motion was made by DeGusipe second by Howard to resume the meeting at 6:28 p.m.

AGENDA

A motion was made by Howard second by Swaney to adopt the agenda as presented.

All members present voting in favor of the motion.

MINUTES

A motion was made by Howard second by Moser to approve minutes of regular meeting held on June 22, 2016.

All members present voting in favor of the motion.

MEETING PLACE

A motion was made by Swaney second by P Dunham to hold all work sessions and meetings in the D. Ferd Swaney Elementary School cafeteria.

All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Plisko second by Swaney to accept the Treasurer's report as presented including tax collections for June 2016 and preliminary financial statements as presented.

All members present voting in favor of the motion.

BILLS/PAYROLL

A motion was made by DeGusipe second by P Dunham to 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

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Howard second by Moser to grant permission to pay bills through activity accounts as presented by building principals.

All members present voting in favor of the motion.

ALGEBRA BOOKS

A motion was made by Howard second by Swaney to purchase additional consumable Algebra 1 books at a cost of \$3,706.00 from Houghton Mifflin Harcourt.

All members present voting in favor of the motion.

FEASIBILITY STUDY

A motion was made by Howard second by Sholtis to 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.

All members present voting in favor of the motion.

TIME CLOCKS

A motion was made by Howard second by Moser to purchase new time clock system through Easy Clocking at a cost of \$17,525.25.

All members present voting in favor of the motion.

HS STUDENT PARKING

A motion was made by Swaney second by Sholtis 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

All members present voting in favor of the motion.

Mr. P Dunham said this is to help pay for the upgrade of the student parking lot. The lot will now be a solid surface, not paved and will be lined and numbered for designated parking spots.

SCOREBOARD

A motion was made by Howard second by DeGusipe 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).

All members present voting in favor of the motion.

FLAG POLES

A motion was made by P Dunham second by Howard to purchase 3 Flag Poles from Flagpoles ETC, Inc. at a cost of \$6,350.75 through donations.

All members present voting in favor of the motion.

SOLICITOR'S REPORT

None

POLICIES

A motion was made by Swaney second by Moser to 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

All members present voting in favor of the motion.

PERSONNEL

A motion was made by Sholtis second by Swaney to 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

All members present voting in favor of the motion.

A motion was made by Howard second by DeGusipe to hire the following middle school assistant 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

All members present voting in favor of the motion.

A motion was made by Howard second by Moser to create a CSR Grade 5 position at George J. Plava
All members present voting in favor of the motion.

A motion was made by Moser second by Swaney to hire Jennifer Betters Redman as a Temporary Professional Employee for Mathematics at AGHS at Step 1.

All members present voting in favor of the motion.

A motion was made by Howard second by P Dunham to accept the retirement of Security Guard William DelSignore, Jr. effective June 1, 2016.

All members present voting in favor of the motion.

Mr. Bezjak thanks Mr. DelSignore, Jr. for his years of services and wishes him a happy retirement.

A motion was made by Swaney second by P Dunham to accept the resignation of custodian Bobbi Jo Friend effective July 15, 2016.

All members present voting in favor of the motion.

A motion was made by DeGusipe second by Howard to grant AnnMarie Koss a leave of absence for the first (1st) semester of the 2016-2017 school year.

All members present voting in favor of the motion.

STUDENT PLACEMENT

A motion was made by Howard second by DeGusipe to approve student teaching placement from Grand Canyon University as follows:

1. Jaclyn Zyla with Katie Moscoloni

Ayes: Howard, DeGusipe, P Dunham, Moser, Plisko, Sholtis, M Dunham

Nays: None

Abstain: Swaney

FACILITY USE

A motion was made by Sholtis second by Howard to grant 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.

All members present voting in favor of the motion.

A motion was made by DeGusipe second by Sholtis to grant 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.

All members present voting in favor of the motion.

ADJOURNMENT

President M Dunham announced the next regular meeting will be held at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Swaney second by Howard to adjourn the meeting at 6:39 p.m.

All members present voting in favor of the motion.