

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, July 20, 2022**

### **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 as held on July 18, 2022 from 6:50 pm to 7:40 pm for personnel, collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on June 15, 2022.

### **IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for June 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2022:
  1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$5,609,722.31
  2. Current month general fund bills in the amount of \$1,374,725.40
  3. Cafeteria fund bills in the amount of \$3,380.56
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to pay the following bills through Capital Projects:
  1. K-2 Engineering Vestibule Project Building permit application fees for Smithfield and High School portions \$3,128.66.
  2. Combustion Service & Equipment Company \$44,535.00 for the hydrotherm hot water boiler replacement at Smithfield Elementary. (This amount represents a progress billing.)
  3. H.F. Lentz replacement of Fire Alarm, PA and Addition of Secure Entrance Vestibules \$1,875.00.
  4. Yocca Business Systems Inc. \$12,017.50, representing the balance of the Turf Installation; and \$6,054.95, representing 90% of the total for installation of the Playground Equipment at D Ferd Swaney Elementary.
  5. Advent Communications \$77,706.34 technology upgrades.
  6. Blout Paving – \$5,200.00 for student parking lot  
Total Capital Projects: \$150,517.45
- E. Approve purchase of complete surveillance system upgrade at A.L. Wilson Elementary School at a cost of \$65,474.50 from BizTec, LLC. System includes 10-year license and warranty for all cameras. Pricing is per PEPPM Contract #528897-284 and is to be paid using Capital Projects fund.
- F. Renew the Combustion Service & Equipment HVAC Controls for all school buildings at an annual price of \$13,320.00 to be paid using ESSERS II funds.
- G. Approve subscription order for subscription and services renewal with Sapphire Software at \$84,159.00 per year for a five-year term.
- H. Approve purchase of Torch Uniforms for the Cheerleaders from Champion Sportswear at a cost of \$2,159.64.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Approve the continuation of the JROTC Program Access between Albert Gallatin School District and Jefferson-Morgan School District for the 2022-23 school year.
- B. Approve the Special Education Plan as presented.

C. Approved the revised 2022-23 School Calendar as presented.

**VII. PERSONNEL**

- A. Accept the resignation of Jonathan Grabiak, Chief of Police effective July 15, 2022.
- B. Accept the resignation of Breanna Otto, Middle School Instructor effective June 23, 2022.
- C. Accept the resignation of Sierra Fitch, Bus Monitor effective July 29, 2022.
- D. Accept the resignation of Alicia Soto, High School Instructor effective July 18, 2022.
- E. Accept the retirement of William Best, Custodian effective June 30, 2022.
- F. Award the following Instructor positions according to contract:
  - 1. Cindy Kopas – Canvas Support Position
  - 2. Megan Hadenak – Grade 7/8 ELA – AG North Middle
  - 3. Jennifer Leighty – Kindergarten – AL Wilson – One Year Only
- G. Grant Bethany Kern, Elementary Instructor tenure as defined in PA School Code.
- H. Hire the following elementary tutors for one school year only, compensation equivalent to Step 2 of teacher’s salary schedule, with benefits.
  - 1. Joy Hertlein - AL Wilson Elementary
  - 2. Marieli Edwards - Smithfield Elementary School
  - 3. Carole Whetzel - George J. Plava Elementary School
  - 4. Brenda Cousins - Friendship Hill Elementary School
  - 5. Shawnte Sanger – Masontown Elementary School
- I. Award the following High School Department Head Extracurricular Positions:
  - 1. Cindy Kopas - Mathematics
  - 2. Kimberly Swaney - English
  - 3. Bethany Herman - Science
  - 4. Jeffrey Kopas - History
  - 5. Ken Musko - Electives
- J. Hire the following Instructors to be placed by the Superintendent at the appropriate step.
  - 1. Rosa Stoffa – Elementary
  - 2. Elizabeth Roderick -Elementary
  - 3. Rachael Sunyak - Elementary
  - 4. Sara Strosnider – Learning Support
  - 5. Ashley Butorac – Learning Support
- K. Appoint Harlyrae Geary as a School Police Officer for a three-year term commencing her first workday of the 2022-23 school year and terminating June 30, 2025. Pursuant upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code, written employment agreement as presented and pending receipt of all proper documents.
- L. Approve the Addendum to Administrators Compensation Plan (Act 93) as presented.
- M. Create and post a one year only Kindergarten position at AL Wilson Elementary.
- N. Create and post a High School Counselor Position.
- O. Create and post a Learning Support Instructor at AG High School.
- P. Grant permission to post Teacher of Record positions.
- Q. Rehire Ron Popovich for High School Head Varsity Baseball Coach for two seasons commencing with the 2022-23 school year, pending receipt of all proper documents.
- R. Accept the resignation of Adam Simon Assistant Boys Soccer coach.
- S. Rehire/Award the following High School Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.
  - 1. Jacob Magerko and Jeff Kopas – Assistant Boys Basketball
  - 2. Kylee Myers and Chris Myers – Assistant Girls Basketball
  - 3. Jesse Varndell – Assistant Boys Soccer

- T. Rehire/Award the following Middle School Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.
  - 1. Jordan Alderson – co-head Boys Basketball
  - 2. Joe Embacher – Winter Athletic Director
- U. Approve Memorandum of Understanding between Albert Gallatin Area School District and Albert Gallatin Education Association creating a new supplemental position for Teacher Induction Mentor and setting the stipend, as presented.
- V. Grant Eric Witt, Principal a full school term Sabbatical to commence with the start of the 2022-23 school term.
- W. Ratify the Collective Bargaining Agreement between Albert Gallatin Area School District and the Security\*Police\*Fire Professionals of America, Local 502 for a three (3) year term commencing July 1, 2022, as presented.

#### **VIII. ADMINISTRATIVE**

- A. Grant permission to add the following substitutes pending receipt of all proper documents.  
Non-Professional: Heather Romito, Bobbi Jo Hice, Roxanne Shultz, Helen Miller; Professional: Ryan Martelli
- B. Request approval for Jenelle Meyokovich, Special Education Instructor to attend the National Autism Conference held at the Penn Stater Conference Center from August 1 – 3, 2022 at a cost not to exceed \$1,000.
- C. Grant permission to AG Volleyball to use the High School Gym from July 25, 2022 through July 28, 2022 from 6:00 pm – 8:00 pm for youth volleyball summer league; Baylee Powell
- D. Grant permission to the JROTC (8 cadets) to participate in an education staff ride of Gettysburg Battlefield from August 16-18, 2022 with request the use of one school van: LTC Walsh/CMS Lashendock, at no cost to the district.
- E. Grant permission to the JROTC (8 cadets) to participate in the Stephen Siller Tunnel to Towers 5K Run/Walk in New York City on September 24-25, 2022 with request the use of one school van: LTC Walsh/CMS Lashendock, at no cost to the district.

#### **XI. ADJOURNMENT**

- A. The next regular meeting will be changed to Wednesday, August 3, 2022 at 6:00 pm in the D. Ferd Swaney cafeteria. The work session will be held on Monday, August 1, 2022 at 6:00 pm in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.