

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, July 21, 2021

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 19, 2021 from 6:38 pm – 7:42 pm for collective bargaining, personnel and real estate.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held June 16, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for June 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for July 2021:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$6,472,115.10
 2. Current month general fund bills in the amount of \$1,617,919.90
 3. Cafeteria fund bills in the amount of \$8,614.52
- C. Accept activity accounts report as presented by building principals.
- D. Approve the following payments from the Capital Projects Fund:
 1. Garland/DBS, Inc. \$931,050.71 Invoice 42785235097 for district wide roofing projects (third payment)
 2. Eckles Architecture and Engineering \$3,000 for professional services through June 26, 2021 for the vestibules.
 3. All American Athletics, LLC \$18,750 for AG South gym floor resurfacing (payment 1 and 2)Total Capital Projects: \$952,800.71
- E. Approve purchase of District-wide network switching and UPS upgrade through CCL Technologies at a cost of \$553,607.00 to be paid using ESSER II funds. Costs include core switch upgrade, remaining edge switching upgrade, new UPS devices for all MDF/IDF locations, configuration, and installation labor. Pricing is per COSTARS 2021 contract.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Accept the Albert Gallatin Area School District's Health and Safety Plan as presented.
- B. Accept the Albert Gallatin Area School District's Emergency Instructional Time Template Section 520.1 – 2021-22 School Year as presented.
- C. Approve the continuation of the JROTC Program Access between Albert Gallatin School District and Jefferson-Morgan School District for the 2021-22 school year.
- D. Grant approval to purchase Wilson Reading Program/Materials in the amount of \$12,077.40 to be paid by ESSER I funding.

VII. PERSONNEL

- A. Accept the resignation of Charles Depp, School Police Office effective June 28, 2021.
- B. Accept the resignation of Pamela Dodson, Hall Monitor effective June 18, 2021.
- C. Accept the resignation of Jason Kurek, High School Assistant Girls Basketball Coach effective June 29, 2021.
- D. Accept the resignation of Diana Bossart, 12 month High School Secretary effective June 23, 2021.
- E. Hire Rebecca Clark for the 2.5 hour cafeteria position at George J. Plava Elementary.
- F. Grant Rhonda Shrout, Custodian an FMLA from June 16, 2021 to July 23, 2021.
- G. Grant Marcia Pukl, Elementary Instructor a paid leave of absence for the 2021-22 school term.
- H. Grant Courtney Phillips, Special Education Instructor an unpaid leave of absence from approximately August 23, 2021 through January 21, 2022, accrued sick days shall be used during leave as permitted by the Collective Bargaining Agreement.
- I. Re-appoint Lieutenant Colonel Joseph Walsh as the Albert Gallatin Area School District JROTC Senior Army Instructor for the term commencing August 1, 2021 and terminating midnight, June 30, 2022 pursuant to employment contract as presented. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army Lieutenant Colonel Walsh shall be employed the appropriate number of days as required by the U.S. Army for salary and reimbursement purposes.
- J. Grant tenure to the following teachers as defined in PA School Code:
 - 1. Krysten Hanchek, Elementary Instructor
 - 2. Kaela Myers, English Instructor
 - 3. Hillary Redman, School Counselor
 - 4. Ashley Rolaf, Special Education Instructor
 - 5. Lauren Smochinsky, Special Education Instructor
 - 6. Rebecca Taylor, English Instructor
 - 7. Katie Turner, Special Education Instructor
- K. Award the following positions according to contract:
 - 1. Christine Spaw-Moats - Grade 3 Friendship Hill Elementary – one year only
 - 2. Beth Hines – Grade 3 AL Wilson Elementary
 - 3. Kim Hellen – Family Consumer Science – AG High School
 - 4. Sarah Lohr – Special Education - AL Wilson Elementary
 - 5. Bethany Chicarelli – School Counselor – AG South Middle School
 - 6. Ashley Rolaf – Special Education - AG North Middle School
 - 7. Charles Courie – Social Studies - AG High School
 - 8. Chris Kurilla Maintenance I/Sewage position, according to the Tentative Collective Bargaining Agreement.
 - 9. Derek Dice Maintenance I/Sewage position, according to the Tentative Collective Bargaining Agreement.
 - 10. Dustin Reynolds Maintenance I/Sewage position, according to the Tentative Collective Bargaining Agreement.
- L. Hire Amber Paschke as Hall Monitor at Friendship Hill Elementary.
- M. Hire Alex Mears as temporary professional employee for the Biology position at AG High School.
- N. Hire _____ as temporary professional employee for the Speech position at Smithfield Elementary.
- O. Hire Luke Zelich as temporary professional employee for the Autistic Support position at Masontown Elementary.
- P. Hire Allie Richter as temporary professional employee for the Special Education position at AG High School – one year only.

- Q. Hire Genna Naymick as temporary professional employee for the Special Education/ESL position at the AG High School.
- R. Hire Jessy Madison as temporary professional employee for the Special Education ½ day Friendship Hill Elementary; ½ day Masontown Elementary position – one year only.
- S. Hire _____ as professional employee for the Social Studies position at AG South Middle School.
- T. Place Rachel Chapman in the open 12 month secretary position at the AG High School, start date to be determined by the Superintendent.
- U. Grant Lisa Dye, Elementary Instructor a paid leave of absence for the 2021-22 school term.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents. Non Professional – Felice Hart, Brenton Fant, Amber Paschke; Professional – Joseph Novotny
- B. Approve the following WVU student nurses for clinical's at various times, throughout the district, pending receipt of clearances: Sophia Lopez, Sydney Oldaker, Lauren Riner, Rylie Hollar, Madalyn Sparks, Ashton Hamrick.
- C. Grant permission to the JROTC (16 cadets) to participate in the Stephen Siller Tunnel to Towers 5K Run/Walk in New York City on September 25-26, 2021 with request the use of two school vans: LTC Walsh/CMS Lashendock and two (2) chaperones, at no cost to the district.
- D. Renew affiliation agreement with California University of Pennsylvania for student teaching placements for a five year term as presented.
- E. Grant use of AG North & AG South gym and cafeteria to AG Elementary Basketball from September 27, 2021 to December 17, 2021 from 4:30 pm – 9:30 pm for basketball practice and games; group representative-Bryan Usher.
- F. Grant use of AG North & AG High School fields to AG Youth Football from July 26, 2021 to November 22, 2021 from 6:00 pm – 8:00 pm for practice and games; group representative-Ashley Yeager.
- G. Grant permission to pay Provident Charter School Foundation for onsite training of the Wilson Reading System to 10 teachers in the amount of \$5,200 to be paid by ESSER I funding.
- H. Approve Lease Agreement with Duck Hollow Discovery Learning Center, Inc. for portions of the D. Ferd Swaney School Building and grounds for a 3 year term commencing July 1, 2021 and an additional 2 year automatic renewal, as presented. The rent is \$800.00 per month for each day care room commencing in year 2, and \$800.00 per month for each pre-k room commencing in year 2.

IX. ADJOURNMENT

- A. The next regular meeting will be held on August 11, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.