

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, JULY 24, 2019

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 July 15, 2019 from 6:05 pm to 7:48 pm for personnel, school safety and security, real estate and collective bargaining.
- C. Adopt agenda as presented
- D. Approve minutes of the meeting held on June 26, 2019 as presented.

IV. CORRESPONDENCE

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Hire _____ as Temporary Professional Employee for Elementary Art Instructor at AL Wilson Elementary School at Step _____.
- B. Hire _____ as Temporary Professional Employee for ELA Instructor at AG South Middle School at Step _____.
- C. Grant permission to create and hire a 12 month security guard position.
- D. Grant permission to create and hire three (3) elementary hall monitors at a pay rate of \$11.00 per hour.
- E. Award Taylor Bella the AG North Middle School extra-curricular activity Yearbook sponsor for the 2019-2020 school year, according to contract.
- F. Award Alison Ondik the AG High School extra-curricular activity Yearbook sponsor for the 2019-2020 school year, according to contract.
- G. Award Jim Todak, Lead Maintenance I position, according to MOU.
- H. Award Keith Chapley, Lead Maintenance II position, according to MOU.
- I. Award Dixie Poskon, Dayshift Custodian position at George J. Plava, according to contract.
- J. Accept the retirement of Marvin Hughes, Custodian effective July 5, 2019.
- K. Accept the retirement of Paul Thomas, Maintenance effective August 2, 2019.
- L. Accept the retirement of Bernard Wydo, Counselor effective July 1, 2019.
- M. Grant permission to pay Denise Sheetz, Controller for left over accumulated sick days at a rate of \$100 per day, after her termination date.
- N. Grant tenure to the following teachers as defined in PA School Code:
 - 1. Annie Kutek, Speech Instructor
 - 2. Jesse Vihidal, Biology Instructor
 - 3. Roxanne Winkleblech, English Instructor

VII. ADJOURNMENT

- A. The next regular meeting will be held on July 31, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn