

Albert Gallatin Area School Board – SPECIAL MEETING MINUTES
D. Ferd Swaney Elementary School – 6:00 PM
WEDNESDAY, JULY 24, 2019

MEMBERS PRESENT: President Janet Swaney, Vice-president Carla Franks, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, David Howard, Charity Grimm Krupa, Betty Moser, Ryan Porupski

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Sub-Controller Andy Musiolowski and Attorney Lee Price

President Swaney 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.

EXECUTIVE SESSION

A motion was made by M. Dunham second by Colebank to enter into executive session 6:01 p.m. All members present voting in favor of motion.

A motion was made by P. Dunham second by M. Dunham to resume meeting at 7:40 p.m. All members present voting in favor of motion.

President Swaney announced 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.

A motion was made by P. Dunham second by Howard to amend the agenda to eliminate Item A – Personnel – Hire of Elementary Art Instructor at AL Wilson Elementary. All members present voting in favor of motion.

A motion was made by Colebank second by Moser to approve minutes of the meeting held on June 26, 2019 as presented.

NEW HIRE

A motion was made by Moser second by P. Dunham to hire Kaela Myers as Temporary Professional Employee for ELA Instructor at AG South Middle School at Step 2B.

Ayes: Colebank, P. Dunham, Franks, Howard, Moser, Porupski, Swaney

Nays: Krupa

Pass: M. Dunham

CREATE POSITIONS

A motion was made by Howard second by Colebank to grant permission to create and hire a 12 month security guard position.

Ayes: Colebank, P. Dunham, Franks, Howard, Krupa, Moser, Porupski, Swaney

Nays: M. Dunham

A motion was made by P. Dunham second by Howard to grant permission to create and hire three (3) elementary hall monitors at a pay rate of \$11.00 per hour.

All members present voting in favor of motion.

AWARD POSITIONS

A motion was made by Porupski second by Moser to award Taylor Bella the AG North Middle School extra-curricular activity Yearbook sponsor for the 2019-2020 school year, according to contract.

Ayes: Colebank, P. Dunham, M. Dunham, Franks, Howard, Moser, Porupski, Swaney

Nays: Krupa

A motion was made by P. Dunham second by Howard to award Alison Ondik the AG High School extra-curricular activity Yearbook sponsor for the 2019-2020 school year, according to contract.

Ayes: Colebank, P. Dunham, M. Dunham, Franks, Howard, Moser, Porupski, Swaney

Nays: Krupa

A motion was made by Colebank second by Howard to award Jim Todak, Lead Maintenance I position, according to MOU.

All members present voting in favor of motion.

A motion was made by P. Dunham second by Moser to award Keith Chapley, Lead Maintenance II position, according to MOU.

All members present voting in favor of motion.

A motion was made by P. Dunham second by Colebank to award Dixie Poskon, Dayshift Custodian position at George J. Plava, according to contract.

All members present voting in favor of motion.

RETIREMENT

A motion was made by Colebank second by P. Dunham to accept the retirement of Marvin Hughes, Custodian effective July 5, 2019.

All members present voting in favor of motion.

Superintendent Pegg wishes to thank Mr. Hughes for his 39 years of dedicated service to the district and the students at George Plava Elementary and wishes him a very lengthy, healthy retirement.

A motion was made by P. Dunham second by Howard to accept the retirement of Paul Thomas, Maintenance effective August 2, 2019.

All members present voting in favor of motion.

Superintendent Pegg wishes to thank Mr. Thomas for his 19 years of dedicated service to the district and wishes him a happy and healthy retirement.

A motion was made by P. Dunham second by Moser to accept the retirement of Bernard Wydo, Counselor effective July 1, 2019.

All members present voting in favor of motion.

Superintendent Pegg wishes to thank Mr. Wydo for his 44 years of dedicated service to the district and students and wishes him a happy and healthy retirement.

SICK DAY PAYMENT

A motion was made by Colebank second by Moser to grant permission to pay Denise Sheetz, Controller for left over accumulated sick days at a rate of \$100 per day, after her termination date.

All members present voting in favor of motion.

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TENURE

A motion was made by Colebank second by P. Dunham to 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

All members present voting in favor of motion.

CORRESPONDENCE

None

SOLICITOR'S REPORT

None

ADJOURNMENT

A motion was made by M. Dunham second by P. Dunham to adjourn the meeting.

All members present voting in favor of motion.

The next regular meeting will be held on July 31, 2019 at the D. Ferd Swaney School cafeteria.