

Albert Gallatin Area School Board – Special Meeting Minutes

D. Ferd Swaney Cafeteria

Wednesday, July 3, 2024

MEMBERS PRESENT: President Ryan Porupski, Vice President Jeff Myers, Secretary Betty Moser, Paul Dunham, Dave Howard, Carl Planiczka, Doug Sholtis

MEMBERS ABSENT: Dan Janesko, Eric Miller

ALSO PRESENT: Superintendent Christopher Pegg, Solicitor Lee Price, Business Manager Vince Belczyk

President Porupski called the meeting to order at 6:10 pm.

EXECUTIVE SESSION

A motion was made by Sholtis second by Moser to enter in an executive session at 6:12 pm for personnel.

All members present voting in favor of motion.

A motion was made by Sholtis second by Howard to resume the meeting at 6:29 pm.

All members present voting in favor of motion.

AGENDA

A motion was made by Myers second by Moser to adopt agenda as presented.

All members present voting in favor of motion.

RESCIND MOTIONS

A motion was made by Planiczka second by Dunham to rescind the hire of LTC Tommy Guthrie, JROTC Instructor.

All members present voting in favor of motion.

A motion was made by Planiczka second by Sholtis to rescind the hire of Rachel Cable, Secondary School Counselor.

All members present voting in favor of motion.

A motion was made by Dunham second by Myers to rescind the hire of Riley Ann Steeber, Speech Instructor at AL Wilson Elementary.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

RETIREMENT

A motion was made by Moser second by Dunham to grant Randy Wilson, Principal a leave of absence to commence July 2, 2024 through November 13, 2024, official retirement date.

All members present voting in favor of motion.

Superintendent Pegg thanked Randy for his 28 years of service and wishes him a long, healthy and happy retirement.

CREATE POSITIONS

A motion was made by Planiczka second by Dunham to grant permission to create ten (10) Paraprofessional Learning Support/Classroom Aide Positions to be placed by the Director of Special Education.

All members present voting in favor of motion.

NEW HIRES

A motion was made by Howard second by Planiczka to hire the following at the appropriate step:

1. Lindsay Pegg as Speech Instructor - AL Wilson Elementary at Step 1 Masters.
2. Jordan Alderson as Middle School English - AG North at Step 15 Bachelors.
3. Justin Cerullo as Secondary School Counselor - AG High School at Step 16 Masters.

All members present voting in favor of motion.

Abstain: Dunham Item 2 only

ADJOURNMENT

The next regular meeting will be held Wednesday, July 17, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.

A motion was made by Myers second by Moser to adjourn the meeting at 6:32 pm.

All members present voting in favor of motion.