

ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MINUTES

WEDNESDAY, JULY 19, 2017 – 6:00 P.M.

D. FERD SWANEY ELEMENTARY SCHOOL

MEMBERS PRESENT: President Paul Dunham, Vice-president Betty Moser, Secretary Edward Colebank, Treasurer Ken Plisko, Michael Dunham, David Howard, Jeff Myers, Doug Sholtis, and Janet Swaney

ALSO PRESENT: Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheet and Attorney Tony Giglio

President P Dunham 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.

PUBLIC FORUM

None

EXECUTIVE SESSION

An executive session was held on Monday, July 17, 2017 for personnel and contract bargaining negotiations from 6:40 p.m. to 8:05 p.m.

AGENDA

A motion was made by Myers second by Colebank to adopt the agenda as presented. All members present voting in favor of the motion.

MINUTES

A motion was made by Howard second by M Dunham to approve the minutes of the regular meeting held on June 21, 2017 as presented. All members present voting in favor of the motion.

ATHLETIC AND SPECIAL MEETINGS

A motion was made by M Dunham second by Swaney to hold an Athletic Meeting at 6:00 p.m. on August 2, 2017 and a special meeting to immediately follow for general purposes. Both meetings will be held in the D. Ferd Swaney Elementary School. All members present voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Howard second by Myers to accept the treasurer's report including tax collections for June 2017 and preliminary financial statements as presented. All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by Sholtis second by Swaney to authorize payment of the following bills and payroll for July 2017:

1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$4,286,373.17
2. Current month general fund bills in the amount of \$571,866.86

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to approve payment of bills through activity accounts as presented by principals.

All members present voting in favor of the motion.

EASYCLOCK RENEWAL

A motion was made by Myers second by Howard to renew service agreement with EasyClocking from August 11, 2017 to August 10, 2018 at a cost of \$6,000.00.

All members present voting in favor of the motion.

YMCA RENEWAL

A motion was made by Howard second by Swaney to renew YMCA agreement for pool time at a cost of \$150.00 per session for the 2017-18 school year.

All members present voting in favor of the motion.

LERTA

A motion was made by Colebank second by Myers to adopt Resolution approving LERTA for Masontown Borough, as presented.

All members present voting in favor of the motion.

SOLICITOR'S REPORT

None

POSITIONS AWARDED

A motion was made by Howard second by Moser to award the following positions according to contract:

1. Grade 1 at A.L. Wilson to Merritt Stefancik
2. Grade 3 CSR at Smithfield to Tiffany Jobs
3. Special Education at North/South to Courtney Magerko

All members present voting in favor of the motion.

LEAVES OF ABSENCE

A motion was made by Colebank second by Sholtis to grant Thomas Richnafsky a leave of absence for the 2017-2018 school year.

All members present voting in favor of the motion.

A motion was made by Howard second by Myers to extend Kathleen Jose a ½ year sabbatical to a full year sabbatical, she will be off the 1st semester of the 2017-2018 school year.

All members present voting in favor of the motion.

A motion was made by M Dunham second by Howard to grant Michelle Pramuk a leave of absence from August 23, 2017 to approximately October 30, 2017

All members present voting in favor of the motion.

MATH COUNT SPONSOR

A motion was made by Howard second by Colebank to hire Jacob Magerko as extra-curricular Math Counts sponsor at AG South for the 2017-18 school year.

All members present voting in favor of the motion.

NEW HIRES

A motion was made by Howard second by Moser to hire Roxanne Winkleblech as Temporary Professional Employee for English at AG High School at step 2.

All members present voting in favor of the motion.

A motion was made by Howard second by Swaney to hire Breanna Otto as Temporary Professional Employee for English at AG North Middle School at step 1.

All members present voting in favor of the motion.

A motion was made by Colebank second by M Dunham to hire Ashley Bouton as Temporary Professional Employee for Art at A.L. Wilson at step 1

All members present voting in favor of the motion.

SECURITY*POLICE*FIRE AGREEMENT

A motion was made by Myers second by Colebank to ratify wage reopener pursuant to the Collective Bargaining Agreement between Albert Gallatin Area School District and the Security*Police*Fire Professionals of America, Local 502 for the years 2017-18 and 2018-19, as presented.

All members present voting in favor of the motion.

COACH

A motion was made by Howard second by M Dunham to accept the resignation of Katie Nolder as Assistant HS Volleyball coach.

All members present voting in favor of the motion.

STUDENT TEACHER

A motion was made by Howard second by Myers to authorize Cal U student teacher placement from August 28, 2017 to December 8, 2017 as Denni Claycomb with Alison Evans.

All members present voting in favor of the motion.

SUBSTITUTE CUSTODIAN

A motion was made by Myers second by Colebank to add Derek Dice to the custodian substitute list.

All members present voting in favor of the motion.

FACILITY USE

A motion was made by Howard second by M Dunham to grant use AG South for a dance on October 13, 2017 from 5:00 p.m. to 8:30 p.m. sponsored by AG Middle School Cheerleaders; Christine Eckert.

All members present voting in favor of the motion.

OPERATION RECOGNITION

A motion was made by Howard second by Myers to adopt Resolution amending and consolidating Operation Recognition pursuant to 24 P.S. §16-1611(b-d).

All members present voting in favor of the motion.

A motion was made by Myers second by Colebank to adopt Resolution awarding diploma pursuant to Operation Recognition to Robert Ray Cooper Jr.

All members present voting in favor of the motion.

ADJOURNMENT

President P Dunham announced the next regular meeting will be held on August 16, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School.

A motion was made by Myers second by Colebank to adjourn the meeting at 6:15 p.m.

All members present voting in favor of the motion.