

Albert Gallatin Area School Board – SPECIAL MEETING

Central Office – Zoom Session – 6:00 PM

Wednesday, June 10, 2020

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. Adopt agenda as presented.
- C. Approve minutes of the regular meeting held on May 20, 2020 as presented.
- D. Approve minutes of the reconvened meeting held on May 21, 2020 as presented.

IV. FINANCIAL

- A. Grant permission to purchase Workers Compensation with Caputo Insurance Agency as broker of record, provided the policy is written by Synergy Comp Insurance Co; at a premium of \$151,036.00 and an additional fee of \$24,000 for safety loss.
- B. Grant permission to purchase Insurance Package (Property, Liability, Auto, Inland Marine, Crime, School Leaders E&O, and Umbrella coverage) with Utica National Ins. Co. at a premium of \$126,946 which includes cyber suite coverage; with first year free TAPP APP mobile Security APP option for staff.
- C. Consider a motion to award the contract for Paving and Sealing the district wide parking lots and driveways to A. Folino Construction of Oakmont PA at a cost of \$571,571.00. Proceeds are to be provided by the Capital Projects Account.
- D. Approve the purchase of Canvas Learning Management system at a cost of \$76,717.00 for a 3-year term commencing July 31, 2023. This is for students K-12 District wide and to be paid with CARES/ESSR funding.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve first reading and waive the second and third readings of updated Policy 246 Student Wellness.
- B. Approve to eliminate Policy 202.1 Out of District Student Attendance of Full-Time Nonresident Employees with a procedure grandfathering current students of employees already attending district.

VII. ADMINISTRATIVE

- A. Approve the Resolution Curtailing and Altering Programs and Suspending (Furloughing) and not renewing the necessary number of teachers for the 2020-2021 school term, as presented.
- B. Approve the Standalone Early Retirement Incentive 2020 MOU as presented.

VIII. ADJOURNMENT

- A. The next regular meeting will be held on June 30, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn