

Albert Gallatin Area School Board – Special Meeting Minutes

D. Ferd Swaney Cafeteria

Wednesday, June 12, 2024

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

MEMBERS ABSENT: Doug Sholtis, Dan Janesko, Ryan Porupski,

ALSO PRESENT: Superintendent Christopher Pegg, Solicitor Amy Schrempf, Business Manager Vince Belczyk

Vice President Myers called the meeting to order at 6:06 pm.

EXECUTIVE SESSION

A motion was made by Dunham second by Moser to enter in an executive session at 6:08 pm for personnel.

All members present voting in favor of motion.

A motion was made by Dunham second by Planiczka to resume the meeting at 6:47 pm.

All members present voting in favor of motion.

AGENDA

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

All members present voting in favor of motion.

COPY PAPER BID

A motion was made by Howard second by Dunham to award the 2024-2025 copy paper bid to Contact Paper Group Inc. of Cuyahoga Falls, Ohio at a cost of \$33.25 per case and \$54.00 per case for colored paper.

All members present voting in favor of motion.

ANNUAL CS&E AGREEMENT

A motion was made by Dunham second by Planiczka to approve the annual renewal of Combustion Service & Equipment Co. Schneider Electric DDC PM Agreement for all school buildings in the amount of \$13,320.00, which represents no increase from previous year.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

RETIREMENT

A motion was made by Miller second by Moser to accept the retirement of Kristine Speight, Speech Instructor effective June 7, 2024.

All members present voting in favor of motion.

Superintendent Pegg thanked Kris for her 21 years of service and wishes her a long, healthy and happy retirement.

A motion was made by Howard second by Planiczka to accept the retirement of Gerald Quinn, High School Instructor effective June 7, 2024.

All members present voting in favor of motion.

Superintendent Pegg thanked Jerry for his 30 years of service and wishes him a long, healthy and happy retirement.

ELIMINATE POSITIONS

A motion was made by Dunham second by Moser to grant permission to eliminate a Grade 4 position at Friendship Hill Elementary.

All members present voting in favor of motion.

A motion was made by Moser second by Dunham to grant permission to eliminate a High School Social Studies position.

All members present voting in favor of motion.

A motion was made by Planiczka second by Dunham to grant permission to eliminate a High School Library position.

All members present voting in favor of motion.

CREATE POSITION

A motion was made by Planiczka second by Howard to grant permission to create a Grade 4 – 1 year only position at Friendship Hill Elementary.

All members present voting in favor of motion.

NEW HIRES

A motion was made by Moser second by Miller to hire Donald Metz as Custodian to be placed by the Superintendent.

All members present voting in favor of motion.

Abstain: Dunham

A motion was made by Planiczka second by Dunham to hire Thomas Machosky as Custodian to be placed by the Superintendent.

All members present voting in favor of motion.

A motion was made by Planiczka second by Miller to hire Kenneth Lewis as Custodian to be placed by the Superintendent.

All members present voting in favor of motion.

A motion was made by Howard second by Moser to hire Rachel Cable, Secondary School Counselor at the High School at the appropriate step to be placed by the Superintendent.

All members present voting in favor of motion.

A motion was made by Planiczka second by Moser to hire Lindsey White, Special Education Instructor at the appropriate step to be placed by the Superintendent.

All members present voting in favor of motion.

A motion was made by Dunham second by Howard to hire Rebecca Sykes, Special Education Instructor at the appropriate step to be placed by the Superintendent.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held Wednesday, June 19, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.

A motion was made by Miller second by Moser to adjourn the meeting at 6:52 pm.

All members present voting in favor of motion.