

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, June 12, 2024

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.

IV. FINANCIAL

- A. 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.
- B. 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.

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Accept the retirement of Kristine Speight, Speech Instructor effective June 7, 2024.
- B. Accept the retirement of Gerald Quinn, High School Instructor effective June 7, 2024.
- C. Grant permission to eliminate a Grade 4 position at Friendship Hill Elementary.
- D. Grant permission to create a Grade 4 – 1 year only position at Friendship Hill Elementary.
- E. Grant permission to eliminate a High School Social Studies position.
- F. Grant permission to eliminate a High School Library position.
- G. Hire _____ as Custodian to be placed by the Superintendent.
- H. Hire _____ as Custodian to be placed by the Superintendent.
- I. Hire _____ as Custodian to be placed by the Superintendent.
- J. Hire the following Instructors at the appropriate step.
 - 1. _____ Secondary School Counselor at High School
 - 2. _____ Special Education Instructor to be placed by the Superintendent.
 - 3. _____ Special Education Instructor to be placed by the Superintendent.

VII. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, June 19, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.