**Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney Elementary School – 6:00 p.m.**

**WEDNESDAY, JUNE 20, 2018**

**I. CALL TO ORDER**

 A. Silent Meditation

 B. Pledge of Allegiance

 C. Roll Call

**II. PUBLIC FORUM**

 Mark Scheller, Eckles Engineering – proposal for high school entrance

**III. SECRETARIAL**

1. Enter into executive session, if needed.
2. An executive session was held on Monday, June 18, 2018 from 8:44 p.m. to 10:30 p.m. for collective bargaining, personnel, potential small claim and real estate.
3. Adopt agenda as presented.
4. Approve minutes of the following meetings held on May 16, 2018 as presented:

**IV. FINANCIAL**

1. Accept treasurer’s report including tax collections for May 2018 and preliminary financial statements as presented.
2. Grant permission to pay the following bills and payroll for June 2018:

 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month

 in the amount of $2,384,144.52

 2. Current month general fund bills in the amount of $1,267,620.10

1. Accept activity accounts report as presented by building principals.
2. Resolved, that the Board of Directors of the Albert Gallatin Area School District, hereby adopts the General Fund Budget for fiscal year beginning July 1, 2018 in the amount of (one of the following options):

D1. $54,382,435 as presented; and authorizes that the tax on real estate be levied at the rate of 16.08950 mills which is an increase of .6169 mills on the dollar, or $1.61 of each $100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate.

D2. $54,382,435 as presented; and authorizes that the tax on real estate be levied at the rate of 15.47260 mills which is an increase of .5376 mills on the dollar, or $1.55 of each $100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate.

D3. $54,382,435 as presented; and authorizes that the tax on real estate be levied at the rate of 14.9350 mills which is $1.49 of each $100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate. No tax increase.

1. Approve Resolution authorizing the Homestead and Farmstead exclusion real estate assessment reduction for the Albert Gallatin Area School District’s fiscal year beginning July 1, 2018, under the provisions of the Taxpayer Relief Act (Act 1, 2006), as presented.
2. Grant permission to make all necessary budgetary transfers for fiscal year ending June 30, 2018.
3. Grant permission to purchase Workers Compensation with Caputo Insurance Agency as broker of record, provided the policy is underwritten by Synergy Comp Insurance Co.; at a premium of $188,875.00 and additional fee of $24,000.00 for safety loss.

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1. 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 $124,999.00 which includes cyber suite coverage; with first year free TAP APP mobile Security APP option for staff.
2. Approve the following Depositories for the 2018-2019 school year:
	1. First National Bank
	2. PSDLAF Fund (Pennsylvania School District Liquid Asset Fund)
	3. PLGIT - Pennsylvania Local Government Investment Trust
	4. United Bank
3. As required by the Affordable Care Act, authorize offering the Intermediate Unit 1 Health Insurance Consortium Bronze Plan to uninsured employees of the Albert Gallatin Area School District.
4. Award Band Supplies bids as follows:
5. Fawley Music - $30,832.15
6. Washington Music - $1,513.20

Total Band Supplies bids - $32,346.15

1. Award Fall Sports bids as follows:
2. Century Sports – $17,506.58
3. Grant permission to pay the following Capital Project bills:
4. Always Safe Sidewalks - $9,093.00– AG High School sidewalk trip hazard repair
5. Brooks, etc. - $17,200.00 – AG South - storm water piping replacement
6. Hometeam Properties - $2,484.70 (final payment) – AG High School Crawl Space Abatement and Ventilation.
7. Whitby Plumbing & HVAC. LLC - $17,397.00 AG High School Crawl Space Abatement and Ventilation
8. Grant permission to renew lease agreement with Xerox Corporation for Xerox Copiers at a cost of $8,554.48 per month (annual savings of $7,572.72) according to terms of PEPPM 2018 commencing August 1st 2018 to July 31, 2023.
9. Grant permission to contract with Office Systems of Fayette and Greene, Inc. to cover 52 Networked Printers including 58,590 Mono impressions and 250 Color impressions per month at a cost of $1,680/month (annual savings of $11,400/year) terms include all toner, drums, maintenance kits, service and parts commencing August 1st 2018 to July 31, 2019.
10. Grant permission to purchase three Garrett Walk Through Metal Detectors from Markl Supply Company at a PA State CoStar cost of $3,400 each, paid by donation.

**V. CORRESPONDENCE**

A thank you note was sent from Sandra Lowe and students for use of auditorium for their piano recital.

**VI. SOLICITOR’S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

1. Approve final reading of Policy #824 Maintaining Professional Adult/Student Boundaries.
2. Approve final reading of revised Policy #246 Student Wellness.
3. Grant final approval to purchase Science Textbooks at a cost of $92,038.94 from Houghton Mifflin Harcourt.

**VIII. PERSONNEL**

1. Accept the resignation of Jeffrey Ramsey, School Police Officer effective June 6, 2018.
2. Accept the retirement of Stanley Misiewicz, security guard effective June 30, 2018
3. Accept the resignation of Jessica Keys, High School Instructor effective June 8, 2018
4. Award Tom Shiflett the afternoon custodian position at AG South Middle School according to contract.
5. Hire Stephanie Poland as special education aide at George Plava commencing 2018-2019 school year.
6. Grant permission to enter into agreement for Athletic Trainer for the 2018-19 school term at a cost of $36,000.00 with NovaCare Rehabilitation, pursuant to proposal letter of May 17, 2018.
7. Adopt Resolution furloughing, demoting and/or not renewing the necessary number of professional staff effective with the start of the 2018-2019 school term, as presented.
8. Hire the following High School coaches for one season during the 2018-19 school year, pending all proper documents are received:
9. Cross Country – Joe Thomas
10. Summer Strength Coaches – Drew Dindl (1 of 2)
11. Hire the following Middle School coaches for one season during the 2018-19 school year, pending all proper documents are received:
12. Football – Tom Corazzi
13. Middle School Assistants– Maurice Jackson and Pete Nace, Brandon Rotharmel
14. Renew the following High School Head Coaches for one year:
15. Girls Basketball – Ellen Hildebrand
16. Boys Basketball – M. Shea Fleenor
17. Wrestling Coach – Duane Dupont
18. Rescind the hiring of Ephraim Yoder as Co-Assistant Boys Soccer coach and appoint Ephraim Yoder as volunteer Assistant Boys Soccer coach.
19. Rescind the hiring of Tim Flecker as Co-Assistant Boys Soccer coach and appoint Tim Flecker as Assistant Boys Soccer coach.
20. Hire the following High School extra-curricular activity sponsors for the 2018-2019 school year:

1. Drama (plays) – Megan Cerullo

2. Choral Pep club – Megan Cerullo

1. Grant permission to abolish AL Wilson School Counselor position and create and post a districtwide Elementary School Counselor position, assignment to be determined by the district.
2. Grant permission to create and post High School Counselor position.
3. Grant permission to create three (3) Elementary Tutoring, one year only positions, compensation equivalent to Step 1 of teacher’s salary schedule, with benefits.
4. Grant permission to create and post a districtwide Middle School Computer Applications position.
5. Award the following positions according to contract:
6. Kindergarten at AL Wilson Elementary (one year) – Deana Vastell
7. Grade 2 at George J. Plava Elementary (one year) – Leandra Dirda
8. Grade 4 at George J. Plava Elementary (one year) – Ellen Conn
9. Grade 4 at Smithfield Elementary (one year) – Tiffany Jobes
10. Grade 4 at Friendship Hill Elementary – Stephany Daniels
11. Grade 5 at Friendship Hill Elementary – Jennifer Hartman
12. Grade 5 at AL Wilson Elementary – Jennifer Sroka
13. Grade 1 at Friendship Hill Elementary – Kara Johnson
14. Grade 3 at Friendship Hill Elementary – Brooke Patterson
15. Grade 2 at George Plava Elementary – Merritt Stefancik
16. Middle School Math at AG South Middle School – Jennifer Baukol
17. Special Education/ELA at AG South Middle School – Courtney Magerko
18. Grant permission to create and post the following positions:
19. Kindergarten at George J. Plava Elementary
20. Kindergarten at Smithfield Elementary
21. Kindergarten at Masontown Elementary
22. Grade 2 at Friendship Hill Elementary
23. Grant Tricia Moser, Middle School Teacher full term sabbatical commencing August 21, 2018.
24. Appoint Joetta Britvich as Special Education Director, commencing July 1, 2018, according to Act 93 Administrator Compensation Plan.
25. Appoint Jared Plisko as Assistant Principal for AG South and AG North Middle Schools commencing July 1, 2018, according to Act 93 Administrator Compensation Plan.
26. Appoint Zack Dillow, Middle School Principal (1) for AG South Middle School commencing July 1, 2018, according to Act 93 Administrator Compensation Plan.

**IX. ADMINISTRATIVE**

1. Authorize California University student teacher placement as follows:

 August 27, 2018 to October 12, 2018:

Jessy Madison – Kindergarten - Eva Warner at Friendship Hill Elementary

 August 27, 2018 – December 7, 2018:

Jacob Forsythe – 4th and 2nd grade – Jamie Kamp/Amanda Chipps, George Plava Elem.

1. Authorize California University student school counseling placement for fall of 2018 to Jason Bennett with Keli DeCarlo.
2. Approve Addendum to current Lease Agreement that terminates June 30, 2020, in substantially the form as presented, with Adelphoi Education Inc. The leased premises will be changed to portions of the former D. Ferd Swaney Elementary School at the current rent, 60% of the building’s utilities, and a charge for grass cutting and snow removal of $16,000 annually. Contingent upon final written Addendum approved as to form, not substance, by the solicitor and Adelphoi, which final addendum the appropriate officers are authorized to execute

**X. MAINTENANCE**

1. Authorize K2 Engineering, Inc. to advertise for bids for the Sewage Treatment tie-in for Albert Gallatin High School, Albert Gallatin Administration Office and D. Ferd Swaney Elementary School.

**XI. ADOURNMENT**

1. The next regular meeting will be held on Wednesday, July 18, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School.

 B. Motion to adjourn