

**Albert Gallatin Area School Board – SPECIAL MEETING MINUTES**

**Central Office and Zoom Session**

**Wednesday, June 10, 2020**

**MEMBERS PRESENT:** President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, Paul Dunham, David Howard, Carl Planiczka

**MEMBERS PRESENT VIA ZOOM LIVESTREAM:** Treasurer Michael Dunham, Charity Grimm Krupa, Robert Mangold

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price-Zoom Livestream

President Franks called the meeting to order at 7:48 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 Wednesday, June 10, 2020 from 6:00 pm to 6:56 pm for personnel.

**ADOPT AMENDED AGENDA**

A motion was made by Porupski second by Planiczka to adopt amended agenda to add item VII. PERSONNEL A. Grant permission to eliminate the following for the 2020-2021 school year.

1. 1 - Grade 4 position at Friendship Hill Elementary
2. 1 - Middle School Band Director

B. Designate Lara Bezbek as the Assistant to the Superintendent, with no additional compensation, effective June 10, 2020.

and

Update Numbering of items VIII. Administrative and IX. Adjournment.

All members present voting in favor of motion.

**APPROVE MINUTES**

A motion was made by Planiczka second by P. Dunham to approve minutes of the regular meeting held on May 20, 2020 as presented.

President Franks noted the corrections on minutes of her affirmative vote for first proposed budget motion and high school extracurricular motion.

All members present voting in favor of motion.

**APPROVE MINUTES**

A motion was made by Planiczka second by Porupski to approve minutes of the reconvened meeting held on May 21, 2020 as presented.

All members present voting in favor of motion.

### **WORKERS COMPENSATION**

A motion was made by Planiczka second by Howard to 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.

All members present voting in favor of motion.

### **INSURANCE PACKAGE**

A motion was made by Planiczka second by Porupski to 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.

All members present voting in favor of motion.

### **PAVING AND SEALING OF PARKING LOTS**

A motion was made by Planiczka second by Moser to 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.

Ayes: P. Dunham, Franks, Howard, Krupa, Mangold, Moser, Porupski, Planiczka

Nays: M. Dunham

### **CANVAS LEARNING MANAGEMENT**

A motion was made by Porupski second by Planiczka to 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.

All members present voting in favor of motion.

### **SOLICITOR'S REPORT**

None

### **POLICIES**

A motion was made by Planiczka second by Howard to approve first reading and waive the second and third readings of updated Policy 246 Student Wellness.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to 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.

All members present voting in favor of motion.

### **ELIMINATE POSITIONS**

A motion was made by P. Dunham second by Planiczka to grant permission to eliminate the following for the 2020-2021 school year.

1. 1 - Grade 4 position at Friendship Hill Elementary
2. 1 - Middle School Band Director

Ayes: P. Dunham, M. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold

**ASSISTANT TO SUPERINTENDENT APPOINTMENT**

A motion was made by Planiczka second by P. Dunham to designate Lara Bezjak as the Assistant to the Superintendent, with no additional compensation, effective June 10, 2020.

Ayes: P. Dunham, M. Dunham, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Franks, Mangold

**RESOLUTION CURTAILING AND ALTERNING PROGRAMS AND SUSPENDING (FURLOUGHING)**

A motion was made by Howard second by Planiczka to 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.

Ayes: P. Dunham, M. Dunham, Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa, Mangold

**STANDALONE EARLY RETIREMENT INCENTIVE**

A motion was made by Planiczka second by Porupski to approve the Standalone Early Retirement Incentive 2020 MOU as presented.

All members present voting in favor of motion.

**ADJOURNMENT**

The next regular meeting will be held on June 30, 2020 at the D. Ferd Swaney School cafeteria.

A motion was made by Moser second by P. Dunham to adjourn the meeting at 8:08 pm.