

## **Albert Gallatin Area School Board – Regular Meeting Minutes**

**D. Ferd Swaney Cafeteria**

**Wednesday, March 16, 2022**

**MEMBERS PRESENT:** Vice President Paul Dunham, Secretary Betty Moser, Treasurer Eric Miller, Jamey Capozza, David Howard, Carl Planiczka, Douglas Sholtis

**MEMBERS ABSENT:** Porupski

**VIA ZOOM:** Franks

**ALSO PRESENT:** Superintendent Christopher Pegg, Business Manager Vincent Belczyk, Solicitor Russ Lucas

Sholtis called the meeting to order at 6:00 PM followed by a moment of Silent Meditation and the Pledge of Allegiance after which all present responded to roll call.

### **PUBLIC FORUM**

None

### **EXECUTIVE SESSION**

A motion was made by Howard second by Moser to enter in to an executive from 6:02 pm for personnel. All member present voting in favor of motion.

A motion was made by Moser second by Dunham to resume meeting at 6:24 pm. All member present voting in favor of motion.

An executive session was held on March 14, 2022 from 6:39 pm – 7:41 pm for personnel and collective bargaining.

### **ADOPT AGENDA**

A motion was made by Dunham second by Capozza to adopt agenda as presented. All members present voting in favor of motion.

### **APPROVE MINUTES**

A motion was made by Planiczka second by Howard to approve minutes of the regular meeting held on February 16, 2022.

All members present voting in favor of motion.

### **TREASURER'S REPORT**

A motion was made by Miller second by Capozza to accept treasurer's report including tax collections for February 2022 and preliminary financial statements as presented.

All members present voting in favor of motion.

### **BILLS AND PAYROLL**

A motion was made by Planiczka second by Miller to grant permission to pay the following bills and payroll for March 2022:

- 1, Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,044,533.53
2. Current month general fund bills in the amount of \$1,524,281.05
3. Cafeteria fund bills in the amount of \$62,716.98

All members present voting in favor of motion.

**ACTIVITY ACCOUNTS**

A motion was made by Howard second by Moser to accept activity accounts as presented by building principals. All members present voting in favor of motion.

**IU#1 HEALTH INSURANCE**

A motion was made by Dunham second by Capozza to approve the Final Buy out payment of \$74,333.00 to the Intermediate Unit #1 Health Insurance Consortium, reflecting Albert Gallatin Area's proportionate share resulting from an audit conducted by H2R CPA for Years ended June 30, 2020 and 2019. All members present voting in favor of motion.

**CAPITAL PROJECTS**

A motion was made by Howard second by Moser to grant permission to pay Eckles Architecture & Engineering Inc. \$1,500 for services provided in the Security Entrance Project through Capital Projects. All members present voting in favor of motion.

**SOLICITOR'S REPORT**

None

**2022-2023 DISTRICT CALENDAR**

A motion was made by Planiczka second by Moser to approve the 2022-2023 school calendar with August 29, 2022 as first day of school for students and graduation and last day of school for students on June 2, 2023. All members present voting in favor of motion.

**HEALTH AND SAFETY PLAN**

A motion was made by Planiczka second by Moser to revise and approve the Albert Gallatin Area School District's Health and Safety Plan as presented. All members present voting in favor of motion.

**AGEA MOU**

A motion was made by Planiczka second by Moser to approve the AGEA MOU for Livestreaming.  
Ayes: Planiczka  
Nays: Capozza, Dunham, Franks, Howard, Moser, Miller, Sholtis

**NEW HIRE**

A motion was made by Miller second by Howard to hire Frances Sherman as full-time bus monitor commencing February 18, 2022. All members present voting in favor of motion.

**RESIGNATION**

A motion was made by Dunham second by Howard to accept the resignation of Amber Paschke, Hall Monitor effective March 11, 2022. All members present voting in favor of motion.

**RETIREMENT**

A motion was made by Miller second by Howard to accept the retirement of Michele Jacobs, Cafeteria Employee effective March 31, 2022.

Superintendent Pegg thanked Michele for her 25 years of service to the district. He wished Michele a long, healthy and happy retirement.

**AWARD POSITIONS**

A motion was made by Miller second by Howard to award the following High School extra-curricular musical activity sponsors for the 2021-2022 school year.

1. Producer/Director - Toby Maykuth
2. Art Director - Lynn Wagner
3. Music Director – Megan Cerullo
4. Technical Director - Jeremy Kendall
5. Program Director – Toby Maykuth
6. Choreographer – Kaylie Valusek
7. Faculty Musicians - Charles Durso, Jeremy Kendall, Mary Kendall, Wyatt Wilson, James Miller, Gail Diamond

All members present voting in favor of motion.

**LEAVE OF ABSENCE**

A motion was made by Capozza second by Howard to grant Alicia Soto, High School Instructor a paid and unpaid leave of absence commencing February 22, 2022 through June 2, 2022.

All members present voting in favor of motion.

**ELEMENTARY BAND LESSONS**

A motion was made by Miller second by Dunham to approve Chaz Gibson to provided elementary band lessons to students at Masontown and George J. Plava Elementary schools for a one-time stipend of \$472.

All members present voting in favor of motion.

**ELIMINATE CAFETERIA POSITIONS**

A motion was made by Howard second by Capozza to grant permission to eliminate the following cafeteria positions.

1. High School – 9:15 am – 1:15 pm
2. Smithfield Elementary – 11:00 am – 1:00 pm
3. Smithfield Elementary – 10:00 am – 2:00 pm
4. Smithfield Elementary – 7:00 am – 1:30 pm
5. George J. Plava Elementary – 11:30 am – 2:00 pm

All members present voting in favor of motion.

**CREATE CAFETERIA POSITIONS**

A motion was made by Planiczka second by Moser to grant permission to create the following cafeteria positions.

1. Smithfield Elementary – 9:30 am – 2:00 pm
2. Smithfield Elementary – 7:00 am – 2:00 pm
3. George J. Plava Elementary – 10:30 am – 2:00 pm
4. D-Ferd – 8:30 am – 1:00 pm (cafeteria manager position)
5. D-Ferd – 8:30 am – 1:00 pm

All members present voting in favor of motion.

**FACILITIES USE**

A motion was made by Capozza second by Howard to grant permission to AG South Middle School Band to use AG South Cafeteria and Gym on March 18, 2022 from 5:00 pm to 8:00 pm for a dance; Mary Kendall

All members present voting in favor of motion.

## **Page 4**

A motion was made by Miller second by Dunham to grant permission to Troopers (Drum Corps International) to use the AG High School Gym, Locker Room and Football Field on August 7, 2022 from 2:00 am – 9:00 pm for drum corps rehearsal and housing for the day; Mike Pfeil

All members present voting in favor of motion.

A motion was made by Howard second by Miller to grant permission to AG South 8<sup>th</sup> Grade Parent Committee to use the AG South Gym on April 8, 2022 from 6:00 pm – 9:00 pm for a dance; Karen Yasko

All members present voting in favor of motion.

A motion was made by Howard second by Dunham to grant use of AG High School Auditorium on June 9, 2022 from 4:00 pm – 6:00 pm for rehearsal and June 12, 2022 from 1:30 pm – 6:00 pm for Piano Recital; Jeremy Kendall and Sandy Lowe.

All members present voting in favor of motion.

### **PAFCP CONFERENCE**

A motion was made by Dunham second by Howard to request approval for four administrators and one secretary to attend the 2022 PAFCP Conference held at Seven Springs from April 4-6, 2022 at a cost not to exceed \$3,400 to be paid using Federal Funds.

All members present voting in favor of motion.

### **BIDS**

A motion was made by Dunham second by Miller to authorize Administration to advertise for bids for the following services (all contracts expire June 30, 2022)

1. Garage Removal
2. Liquid Propane Gas (LPG)
3. Snow Removal

All members present voting in favor of motion.

### **APRIL WORK SESSION**

A motion was made by Dunham second by Howard to advertise to move the April Work Session to Tuesday, April 19, 2022.

All members present voting in favor of motion.

### **ADJOURNMENT**

The next regular meeting will be held on Wednesday, April 20, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.

A motion was made by Capozza second by Miller to adjourn the meeting 6:35 PM.

All members present voting in favor of motion.