

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, March 16, 2022

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. An executive session was held on March 14, 2022 from 6:39 pm – 7:41 pm for personnel and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on February 16, 2022.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for February 2022 and preliminary financial statements as presented.
- B. 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
- C. Accept activity accounts as presented by building principals.
- D. 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.
- E. Grant permission to pay Eckles Architecture & Engineering Inc. \$1,500 for services provided in the Security Entrance Project through Capital Projects.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. 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.
- B. Revise and approve the Albert Gallatin Area School District's Health and Safety Plan as presented.
- C. Approve the AGEA MOU for Livestreaming.

VII. PERSONNEL

- A. Hire Frances Sherman as full-time bus monitor commencing February 18, 2022.
- B. Accept the resignation of Amber Paschke, Hall Monitor effective March 11, 2022.
- C. Accept the retirement of Michele Jacobs, Cafeteria Employee effective March 31, 2022.
- D. 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

- E. Grant Alicia Soto, High School Instructor a paid and unpaid leave of absence commencing February 22, 2022 through June 2, 2022.
- F. Approved Chaz Gibson to provided elementary band lessons to students at Masontown and George J. Plava Elementary schools for a one-time stipend of \$472.
- G. 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
- H. 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

VIII. ADMINISTRATIVE

- A. 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
- B. 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
- C. Grant permission to AG South 8th 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
- D. 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.
- E. 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.
- F. 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

IX. ADJOURNMENT

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