

## **Albert Gallatin Area School Board – Work Session**

**D. Ferd Swaney – 6:00 PM**

**Monday, March 15, 2021**

### **I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

### **II. PUBLIC FORUM**

Basketball Players recognized – Bryn Bezjak and Nate English

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of regular meeting held February 17, 2021.

### **IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for February 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for March 2021:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,126,987.56
  - 2. Current month general fund bills in the amount of \$1,345,664.51
  - 3. Cafeteria fund bills in the amount of \$42,009.09
  - 4. Accept activity accounts report as presented by building principals.
- C. Award the purchase of two John Deere Z930 M Z Trak and two John Deere X580 mowers; two John Deere 48 inch front blade plows; and one John Deere Gator Model TS 2021 from Middletown Tractor Sales at a cost of \$33,268.10. All purchases are in accordance with PA CoStars contract PA Ag and Grounds Keeping Type Power Equipment # 4400020085 (PG 61 CG 22) and is to be paid from the Capital Projects Fund. Price includes a credit of \$8,007.00 for the trade in of old equipment.
- D. Approve and enter into 36-month agreement with Atlantic Broadband for Internet services commencing on (or before) July 1, 2021. ABB will provide AGASD with dedicated 2GB x 2GB fiber / ethernet connection, UTP demarc for LAN connection, and 24x7 technical support. Connection is scalable to 10GB for future growth. Cost is \$1,500 per month in which 85% is paid by ERate funding.
- E. Approve network firewall PEPPM bid with En-Net Services. Cost for Sophos XG750 Firewall Appliance, 10GB SFP+ Expansion Module, and engineering services not to exceed \$23,130.96 in which 90% is paid by Erate funding.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Grant approval to purchase the 2 year extension Math 6-8 series digital licenses/textbooks/kits at a cost of \$78,887.00 from Houghton Mifflin Harcourt to be paid by the district.
- B. Grant approval to purchase the 3 year Literature 6-8 digital subscription/writable/novel points/workbooks/textbooks at a cost of \$113,894.44 from Houghton Mifflin Harcourt to be paid by ESSER 1 funding.

**VII. PERSONNEL**

- A. Accept the retirement of Shonda Guthrie, cafeteria worker effective June 9, 2021.
- B. Grant Debra Burnett a leave of absence commencing May 28, 2021 to October 8, 2021 official retirement date.
- C. Accept the resignation of Mary Comunale, Biology Instructor effective February 24, 2021.
- D. Grant Charles Courie, Middle School Instructor a full-term Sabbatical retroactive March 8, 2021 through March 8, 2022.
- E. Grant Tina Muzina-Blevins, Spanish Instructor a FMLA retroactive March 9, 2021 through April 26, 2021.
- F. Grant Roxanne Winkleblech a leave of absence commencing April 8, 2021 through June 11, 2021.
- G. Grant Krysten Hanchek a leave of absence to commence approximately May 3, 2021 through June 11, 2021.
- H. Award Susan Davis the 3.5 Hour Cafeteria Position at Masontown Elementary according to contract.
- I. Hire Tina Murphy for the open 2.5 hour Cafeteria position at Friendship Hill Elementary.
- J. Accept the resignation of Mark Dunham for Middle School Head Track & Field coach.
- K. Accept the resignation of Austin Bergman for High School Assistant Boys Baseball coach.
- L. Hire Daniel Morgan as Middle School Head Track & Field coach for one season during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.
- M. Hire Richard Jolliff as High School Assistant Boys Baseball coach for one season during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.
- N. Hire Nate Torbich as high school volunteer assistant boys baseball coach pending receipt of all proper documents.
- O. Hire Mark Ferris as high school volunteer assistant boys soccer coach pending receipt of all proper documents.
- P. Award Tina Miller the 12 month Business Office/Accounts Payable secretary position according to contract.
- Q. Hire \_\_\_\_\_ as Secretary to be placed by the Superintendent.
- R. Accept the retirement of James Bielecki, Chief of Police effective April 1, 2021.

**VIII. ADMINISTRATIVE**

- A. Award the PlanCon Audit for the AL Wilson School to \_\_\_\_\_. Necessary to complete the PlanCon Progress for this project.

**IX. ADJOURNMENT**

- A. The next regular meeting will be held on April 21, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.