

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, MARCH 20, 2019

I. CALL TO ORDER

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

II. PUBLIC FORUM

AG North Math Counts – Abigail Barnes and Trevor Yuhaniak

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, March 18, 2019 from 8:30 pm – 9:45 pm for contract negotiations, personnel items, confidential student matters and school safety issues.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meeting held on February 20, 2019 as presented:

IV. FINANCIAL

- A. Accept treasurer’s report including tax collections for February 2019 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for March 2019:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,379,588.70
 - 2. Current month general fund bills in the amount of \$1,210,160.74
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to pay the following Capital Projects bill:
 - 1. Pittsburgh Stage, Inc. - \$22,402.00 – AG High School auditorium stage curtains rigging and Track.
- E. Motion to approve the purchase of Primero Edge School Nutrition Software at an annual cost of \$8,150. The purchase will include a software package with “Express Point” and “School Café” Point of Service software for 9 terminals and central office. There are additional one-time costs of (1) \$2,995 for implementation and training that will take place before the start of the 2019-2020 school year, and (2) approximately \$3,619 for the required hardware.

V. CORRESPONDENCE

Dr. Koon – Dental Provider – Thank you.

VI. SOLICITOR’S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent’s report-Breakfast Hero – Zack Dillow; Breakfast Hall of Fame – Jared Plisko
- B. Approve second and waive third reading of revised Child Abuse Policy 806.
- C. Approve first reading of revised Adoption of Textbooks Policy 108.
- D. Approve first reading of revised Maintenance Policy 704.
- E. Approve first reading of revised Local Board Procedures Policy 006.
- F. Approve first reading of revised Food Services Policy 808.
- G. Approve the 2019-2020 school calendar with August 26, 2019 as first day of school for students and graduation and last day of school for students on June 3, 2020.

- H. Approve the Memorandum of Understanding (MOU) between the Albert Gallatin School District and Private Industry Council/Head Start and Early Head Start of Fayette County. The MOU's purpose is for coordinating mutually beneficial activities of the parties involved to provide better services for children and families served. This will meet the new requirements of the Elementary and Secondary Education Act (ESEA, as amended by Every Student Succeeds Act (ESSA), for local agencies receiving Title I funds. The services are to be provided from March 20, 2019 to March 20, 2020.

VIII. PERSONNEL

- A. Accept the resignation of Brianna Church, Long Term Elementary Art Instructor, effective March 4, 2019.
- B. Accept the resignation of Amy Ferland, Bus Monitor, effective February 28, 2019.
- C. Accept the resignation of Genesis Mihalko, Musician, effective March 12, 2019.
- D. Accept the retirement of John Burd, High School Instructor, effective last day of the 2018-2019 school year.
- E. The Board accepts the resignation for the purposes of retirement of Tricia Moser, Middle School Instructor with said resignation being effective on the last day of the 2018-2019 school year, following the expiration of her approved sabbatical.
- F. Grant Elizabeth Mulac an extension of leave of absence from March 18, 2019 to May 1, 2019.
- G. Grant Edie Howell a nonpaid leave of absence from February 22, 2019 to March 8, 2019.
- H. Grant Edie Howell an extension of a nonpaid leave of absence from March 8, 2019 to March 25, 2019.
- I. Grant Krista Baker, Principal an intermittent FMLA to commence April 1, 2019.
- J. Award 4 hour cafeteria position at AG High School to Sharon Wesolowsky, according to contract.
- K. Award 7 hour cafeteria position at AG High School to Valerie Bittinger, according to contract.
- L. Award 10 month secretary position at Smithfield Elementary to Lisa Sumey, according to contract.
- M. Award Matthew (Shea) Fleenor Head Teacher position at AG South Middle School remainder of 2018-2019 school year, according to contract.
- N. Hire the following Middle School coaching positions for one year, pending receipt of all proper documents.
1. Morgan Fiffik, Head Middle School Track Coach
 2. Stephanie Smearcheck, Assistant Middle School Track Coach
 3. Elizabeth Neal, Assistant Middle School Track Coach
- O. Grant permission to hire Joe Embacher, Middle School Fall Athletic Director for the 2019 season.
- P. Grant permission to extend the hiring of the following High School coaches for the 2019-2020 season, pending receipt of all proper documents.
1. Drew Dindl, Varsity Head Football Coach
 2. Michelle Pergar, Head Girls Volleyball Coach
 3. Tim Flecker, Head Boys Soccer Coach
- Q. Accept the resignation of Jason Smitley, security effective March 22, 2019
- R. Grant permission to add Jason Smitley as Event Security.
- S. Approved Addendum to Attendance Truant Officer Employment Contract with no change in wages and benefits, as presented.
- T. Hire Amanda Kinneer as Professional Employee for High School Chemistry Instructor at Step 7.
- U. Hire Rhonda Gottlieb as a High School Parking Lot Attendant at an hourly rate of \$11.00.

IX. ADMINISTRATIVE

- A. Grant permission to add the following to substitute list pending receipt of all proper documents:
Professional – Shawnte’ Sanger, Mary (Rebecca) Guesman
- B. Grant use of AG North Cafeteria to AG North Band Boosters on April 11, 2019 from 5:00 pm – 8:00 pm for Paint and Snack; Gail Diamond.
- C. Grant use of AG North Cafeteria and Gym to 8th Grade Committee on April 26, 2019 from 5:00 pm – 9:00 pm for 8th grade graduation dance; Brenda Barnes.
- D. Grant use of AG High School Cafeteria to AG High School Band Booster on May 18, 2019 from 8:00 am – 5:30 pm for a Designer Bingo Fundraiser; Chrissy Brewer.
- E. Grant use of AG North Cafeteria to AG Youth Football League on April 2, 2019 and May 9, 2019 from 6:00 pm – 8:00 pm for youth football registration; Desiree Colgan.
- F. Grant Chris Bolin permission to attend the ISTE Conference & Expo in Philadelphia from June 23 to June 26, 2019, cost to district not to exceed \$2,300.00.
- G. Motion to ratify and authorize Administration's provision of written notice to AIU3 indicating the District's intent to enroll in the ACSHC health insurance consortium for health insurance effective July 1, 2019, and to withdraw from the IU1 consortium effective June 30, 2019.
- H. Grant permission to Beesontown Singers of Fayette County to use the timpani and orchestra bells from the Albert Gallatin instrumental music department for rehearsal and concert April 13 and 14, 2019; William Dreucci, Conductor.
- I. Approve entering into a three (3) year agreement with NovaCare Rehabilitation for athletic trainer services commencing with the 2019-2020 School Year through 2021-2022 School year at a total cost of \$111,500.00.
- J. Approve the Memorandum of Understanding (MOU) between the Albert Gallatin School District and the Private Industry Council of Westmoreland County/Fayette County, Inc. (PIC) for purposes of operating the Head Start Program. The MOU shall commence on July 1, 2019 and terminate on June 30, 2020. The MOU includes leasing two (2) classrooms and other common area of the former D. Ferd Swaney Elementary School for a total cost of \$18,000.00 annually to be paid at 10 equal installments of \$1,800.00 per month (August 2019 to May 2020). PIC shall pay 15% of the building’s utility costs and 15% for grass cutting and snow/ice removal costs. This approval is contingent upon the final written MOU approved as to form, not substance, by the school’s solicitor and PIC, which MOU the appropriate school district administrators are authorized to execute.

X. MAINTENANCE

- A. Grant permission to bid the sewage projects for the AG High School, D. Ferd Swaney School and Central Office.

XI. ADJOURNMENT

- A. The next regular meeting will be held on April 17, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn