

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, March 20, 2024**

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

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

### **II. PUBLIC FORUM**

- NAACP and Diversity Club Awards recognition – Tom Colebank, Sponsor
- PJW Jr. High State Wrestling Championship recognition: Jackson Mickens-1<sup>st</sup> place (5<sup>th</sup> state title overall); Jenna Chapman-4<sup>th</sup> place; Za'mirrah Hodge-5<sup>th</sup> place; also qualifying for states: Bryce Kelley, Gavin Morris, Bentley DeLorenzo, Clayton Bolinger, Averyon Darnell and Roman Smith
- JROTC – Drill competition awards; Sgt Major Lashendock

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, March 18, 2024 from 7:32 pm to 8:43pm for personnel and school safety.
- C. Adopt agenda as presented.
- D. Approve minutes of the Regular Meeting held on February 21, 2024.
- E. Approve minutes of the Special Meeting held on February 29, 2024.

### **IV. FINANCIAL**

- A. Accept the treasurer's report including tax collections for February 2024 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for March 2024:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,117,849.62
  - 2. Current month general fund bills in the amount of \$1,045,947.49
  - 3. Cafeteria fund bills in the amount of \$104,118.94
- C. Accept activity accounts as presented by building principals.
- D. Approve purchase of network firewall through CCI Pittsburgh, as solicited through the FCC E-Rate program. Total project cost is \$68,206.42 of which USAC/E-Rate will pay \$37,382.89 and AGASD's share being \$30,823.53. Cost includes appliance, initial setup/configuration, and 3-year license. To be paid using the District Capital Reserve Fund.
- E. Approve the purchase of 32 combi oven filters at a cost of \$6,016 from TopJetSales.
- F. Approve the purchase of a Burnisher Optima XR PB27K17HP 27" Propane Buffer for D. Ferd Swaney at a cost of \$4,576 from Desantis Solutions.
- G. Approve the purchase and installation of a gas valve for the Domestic Hot Water Boiler at the high school in the amount of \$3,650 from Combustion Service & Equipment Co.

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

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

- A. Approve the revised 2023-2024 School Calendar as presented.
- B. Approve the 2024-2025 School Calendar as presented.
- C. Approve first reading of Policy 237 –Responsible use of Technology.
- D. Approve first reading of Policy 217 – Graduation Requirements.

- E. Approve first reading of Policy 241- Dual Enrollment/Concurrent Enrollment.
- F. Approve first reading of Policy 202.1 (retired policy) – Non-resident attendance/enrollment.
- G. Approve first reading of Policy 903 – Public Participation/Comment in Board Meetings.

**VII. PERSONNEL**

- A. Accept the retirement of Charles Myers, maintenance effective April 30, 2024.
- B. Grant Sheri Dunham intermittent FMLA to commence March 21, 2024 through June 21, 2024.
- C. Grant Scott Arbogast, security guard a nonpaid leave of absence from March 1, 2024 through March 31, 2024.
- D. Grant Elizabeth Neal, Elementary Intervention Specialist a nonpaid leave of absence from April 8, 2024 through May 28, 2024.
- E. Award the following positions according to contract:
  - 1. Edie Howell – Afternoon Shift Custodian at Masontown Elementary
  - 2. Wayne Tate – Dayshift Custodian at AG High School
  - 3. Allen Howell – Afternoon Shift Custodian at Smithfield Elementary
  - 4. Patricia Michaels – Afternoon Shift Custodian at AG High School
- F. Approve Edward (Dane) Shultz high school extra-curricular faculty musician for the 2023-2024 school year.
- G. Reappoint Rhett Geary as a School Police Officer for a term commencing his first workday of the 2023-24 school year and terminating June 30, 2024.

**VIII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Professional: Jennifer Anderson, Angelina Brady, James Cook, Irmgard (Sue) Jarrett
- B. Grant permission to Fayette County Church Basketball League to use AL Wilson Cafeteria on Mondays from February 23, 2024 to March 22, 2024 from 6:00 pm – 8:00 pm for girls basketball practice; Justin Campbell
- C. Grant use of AG High School Auditorium on Monday, June 3, 2024 from 4:00 pm – 6:30 pm for rehearsal and Friday, June 7, 2024 from 5:30 pm – 9:00 pm for Piano Recital; Jeremy Kendall and Sandy Lowe
- D. Grant final approval of the AG High School Band/Choral Department for overnight trip to Virginia Beach and Williamsburg, VA from April 11-13, 2024 at no cost to the district; Charles Durso and Gail Diamond
- E. Motion to eliminate the video recording /livestreaming of monthly school board work sessions and regular voting meetings.
- F. Authorize Administration to advertise for bids for the following service, Fire Panel for AG North Middle School.

**IX. ADJOURNMENT**

- A. The next regular meeting will be held Wednesday, April 17, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.