

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

**D. Ferd Swaney Elementary School – 6:00 p.m.**

**Wednesday, March 21, 2018**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

- A. Marilyn Calloway - East End Community Center
- B. Gina Kefover – Safety Committee/Fundraising

**III. SECRETARIAL**

- A. Enter into executive session, if needed
- B. An executive session was held on Monday, March 19, 2018 from 9:50 p.m. to 11:02 p.m. for personnel, real estate lease and investigation matter.
- C. Adopt agenda as presented
- D. Approve minutes of the following meetings held on February 14, 2018 as presented:

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for February 2018 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for March 2018:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,699,088.59
  - 2. Current month general fund bills in the amount of \$1,729,471.93
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Grant permission to approve the Intermediate Unit 1 General Operational 2018-2019 Budget in the amount of \$549,552.00 with Albert Gallatin's share in the amount of \$24,416.38 which is a \$1,363.83 decrease from last year.
- E. Approve payment in the amount of \$1,200.00 to Safeco through Capital Project Funds; Design for ACM and Hazmat removal for crawl space at high school.
- F. Grant permission to enter into contract/purchase Sapphire K12 as the new Student Information System at \$72,798.00 due July 1, 2018 (subscription fees) and \$38,400.00 (one-time fee) due signing of contract for training and implementation.
- G. Approve awarding a school bus transportation contract to Student Transportation of America (STA) for a five-year term commencing July 1, 2018 at the daily, extracurricular and activity rates set forth on the Rate Schedule as presented, including a \$50,000 annual discount to be applied against the daily rate costs. This award is subject to the Parties entering into a written contract incorporating said rates and other terms and conditions comporting with STA's Request for Proposal as submitted to the School District.
- H. Grant permission to renew membership with Pittsburgh Regional Food Service Directors for the 2018-2019 school year at cost of \$400.00.
- I. Authorize the District to reimburse its elected tax collectors for RAK Software, at an amount not to exceed 50% of any new or renewal software licenses (Currently \$339.20) entered into on or after January 1, 2018. The District may discontinue this reimbursement at any time.
- J. Authorize the School District entering into a SpyGlass Snapshot Audit Agreement wherein SpyGlass will identify telecommunication service elimination and cost reduction savings for the District. SpyGlass will receive a fee equal to 1 year's savings for any service elimination or cost reduction approved for implementation by the District's Controller and Director of Technology.

**V. CORRESPONDENCE**

**VI. SOLICITOR'S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report

**VIII. PERSONNEL**

- A. Recall Tim Dye, Furloughed Instructor, to the open High School Health position effective the start of the 18/19 teacher work year, according to contract.
- B. Award Dawn Davis the 7 hour cafeteria position at A.L. Wilson Elementary according to contract to commence 18-19 school year.
- C. Award Kelly Kotarsky the 3.75 hour cafeteria position at AG North Middle School according to contract.
- D. Award Jennifer Rosier the 3.75 hour cafeteria position at AG South Middle School according to contract.
- E. Award Michelle Dice the 6.75 hour cafeteria position at AG North Middle School according to contract to commence 18-19 school year.
- F. Rescind 4.5 hour cafeteria position at George J. Plava Elementary award to Rebecca Martinko and award Rebecca Martinko 5.5 hour cafeteria position at AG South Middle School according to contract to commence 18-19 School Year.
- G. Award Sharon Wesolowsky the 4 hour cafeteria position at AG High School according to contract to commence 18-19 school year.
- H. Accept the resignation of Frances Sherman, Bus Monitor effective March 2, 2018.
- I. Grant Michelle Dice, cafeteria employee an extension of leave of absence from March 2, 2018 to March 22, 2018.
- J. Grant Susan Hickman, Cafeteria worker a FMLA Leave commencing March 8, 2018
- K. Grant Lisa Haught, Elementary Principal a leave of absence beginning March 1, 2018. Return date to be determined.
- L. Grant Brian Johnson, Technology Technician a leave of absence commencing March 8, 2018 to May 17, 2018 official retirement date.
- M. Grant Kristie Bogozi, Elementary Instructor a leave of absence commencing March 6, 2018 to approximately April 23, 2018.
- N. Grant Mehgan Bogden, Speech Teacher a leave of absence commencing May 7, 2018 to June 7, 2018.
- O. Accept the resignation of James Pierce, Security effective March 16, 2018.
- P. Accept the resignation of Teena Senda, Bus Monitor effective January 12, 2018.
- Q. Accept the resignation of Laura Jones, AG Senior High School Counselor effective March 29, 2018.
- R. Hired Kathy Shamrock as full-time Bus Monitor effective March 7, 2018.
- S. Hire the following extracurricular Musician positions, pending receipt of all documentation:
  - 1. Piano – Wyatt Wilson
  - 2. Saxophone – Mary Kendall
  - 3. Saxophone – Dan Sochko
  - 4. Guitar – CJ Durso
  - 5. Bass – Eric Rosie
  - 6. Percussion– Jim Miller

**IX. ADMINISTRATIVE**

- A. Grant permission to add the following substitute pending receipt of all proper documents:
  - 1. Professional: Kimberly King, Angela Pontorero
  - 2. Nonprofessional: Tammy Roberts
  - 3. Events Security - Reinstate James Heisterman
  - 4. Part-time and Events Security - Brian Shuba and Michael Andrews
- B. Approve second reading of Policy 226.1 Metal/Weapon Detection System/Devices.
- C. Approve updated Bus Driver and Substitute Driver list as presented for 2017-18.
- D. Adopt the revised 2017-2018 school calendar with June 6, 2018 as last day for students and graduation.
- E. Approve the 2018-2019 school calendar with August 27, 2018 as first day of school for students and graduation and last day of school for students on May 31, 2019.
- F. Grant use of AGHS High School Auditorium May 30 and 31 from 4:15 pm – 6:30 pm for recital practice and Sunday, June 3, 2018 for Piano Recital; CJ Durso and Sandy Lowe.
- G. Authorize California University School Counseling Master's student Sara Guidi a practicum placement with Kristen Mack, School Counselor for fall semester 2018
- H. Grant David Diamond, High School Instructor permission to attend the Project Lead The Way Core Civil Engineering and Architecture training from June 3, 2018 to June 15, 2018 at Milwaukee School of Engineering, Milwaukee, WI at a cost not to exceed \$2,000.00.
- I. Consider a motion to reinstate a 9<sup>th</sup> Grade Boys Baseball team commencing the spring 2017-2018 school year.
- J. Consider a motion to set up Albert Gallatin School District email accounts for board members who so desire.

**X. MAINTENANCE**

- A. Consider a motion to award the HVAC Contract for the Crawl Space Abatement and Ventilation: Albert Gallatin High School to **Whitby, Inc.** with a Base Bid amount of \$45,600.
- B. Consider a motion to award the Asbestos Abatement Contract for the Crawl Space Abatement and Ventilation: Albert Gallatin High School to **Hometeam Property** including the Base Bid amount of \$22,751 with Add Alternate #1 in the amount of \$4,200 for a contract total of \$26,951.
- C. Consider a motion to accept the proposal from SafeCo for daily air monitoring and TEM clearance sampling for the Crawl Space Abatement and Ventilation: Albert Gallatin High School project.
- D. Award the base bid for South Middle School Roof Project to Triangle Roofing in the amount of \$112,210.
- E. Award the bid for the South Middle School Roof Project's materials and roof system to Garland/DBS, Inc. pursuant to the U.S. Communities Government Purchasing Alliance's Program for Roofing Supplies and Related Products and Services, sealed bid # 14-5903 in the amount of \$43,743.30.
- F. Award the Coal Tar Flood base bid for the North Middle School Roof Project to Triangle Roofing in the amount of \$178,390.
- G. Award the Coal Tar Flood bid for the North Middle School Roof Project's materials and roof system to Garland/DBS, Inc. pursuant to the U.S. Communities Government Purchasing Alliance's Program for Roofing Supplies and Related Products and Services, sealed bid # 14-5903 in the amount of \$50,221.86.

- H. Award the Coal Tar Flood base bid for the High School Roof Project to Tuscano-Maher Roofing in the amount of \$873,000.
- I. Award the Coal Tar Flood bid for the High School Roof Project's materials and roof system to Garland/DBS, Inc. pursuant to the U.S. Communities Government Purchasing Alliance's Program for Roofing Supplies and Related Products and Services, sealed bid # 14-5903 in the amount of \$294,857.05.

**XI. ADJOURNMENT**

- A. The next regular meeting will be held on Wednesday, April 18, 2018 at 6:00 p.m. at the D. Ferd Swaney Elementary School
- B. Motion to adjourn