

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, MARCH 23, 2016 – 6:00 P.M.
D. FERD SWANEY ELEMENTARY SCHOOL**

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Principals – Martin Luther King Awards
- B. Amanda Riley, PSEA Representative – Honor Board Members

III. SECRETARIAL

- A. Enter into executive session if needed
- B. An executive session was held from 7:00 p.m. to 7:40 p.m. for personnel on Tuesday, March 22, 2016
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting from February 17, 2016 as presented
- E. Accept the resignation of David Howard to the FCCTI Board effective February 23, 2016
- F. Appoint Tom DeGusipe to the FCCTI Board to complete Mr. Howard's term
- G. Appoint Jeff Myers to the FCCTI Building Authority Board

IV. FINANCIAL

- A. Accept Treasurer's report including tax collections for February 2016 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for March 2016:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,945,112.20
 - 2. Current month general fund bills in the amount of \$693,492.81
- C. Approve payment of bills through activity accounts as presented by principals
- D. Adopt Debt Resolution authorizing the issuance of a tax and revenue anticipation note in an amount not to exceed \$6,000,000.00 to PNC Bank pursuant to its Proposal, with an origination fee of 0.20%, and an interest rate of 70% of Daily LIBOR + 1.25% floating, tax exempt, bank qualified. The purpose of the borrowing is to meet expenditures which presently remain unfunded as a result of the State budget impasse. The appropriate officers of the School District, Solicitor, and Administration are directed to execute all documents necessary to accomplish the borrowing should the same become necessary for fiscal year 2015-2016.

V. CORRESPONDENCE

- A. Notification was received from Connie Derr, Pennsylvania Department of Education Audit Coordinator that the single Audit Report for year ending June 30, 2014 is approved as being substantially in compliance with the OMB Circular A-133 and other relevant federal and Commonwealth policy

- B. A thank you was received from Smithfield Librarian Jean Kennedy for the continued monetary support. The funds will be used to start a new program called “Play K” geared for students attending kindergarten in the fall.

VI. SOLICITOR’S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent’s Report
- B. Grant permission to host Summer Advancement and Recovery Courses for Health and Physical Education from June 6, 2016 to June 21, 2016 at a cost of \$2,600.00 per full course from 9:00 a.m. to 3:00 p.m. and \$1,300.00 per half course per instructor from 12:00 p.m. to 3:00 p.m., cost per student is \$60.00 per half course and \$120.00 per full course. Dates are subject to change.
- C. Approve Revised 2015-2016 School Calendar with May 31, 2016 as Graduation and last day for students
- D. Approve 2016-2017 School Calendar with August 29, 2016 as first day for students, with graduation and last day of school for students on June 2, 2017
- E. Approve the following High School courses:
 - 1. Modern American History
 - 2. Psychology II
 - 3. SAT Prep
- F. Approve Physical Education course options at AGHS:
 - 1. Weight Training
 - 2. Aerobic Fitness
 - 3. Team Sports
 - 4. Lifetime Leisure Activities
- G. Permit the following JROTC changes
 - 1. JROTC Honors Program offering
 - 2. JROTC Let 1 course substitution for Freshman Seminar

VIII. PERSONNEL

- A. Award the following positions according to contracts:
 - 1. Christine Jerome – Temporary Cafeteria Manager at D Ferd from March 14, 2016 to end of school term
 - 2. Jeff Rush – Tech Ed at AGHS
 - 3. Melinda Courie – Family Consumer Science at AGHS
 - 4. Jackie Shultz - English at AG North
 - 5. Sherry Williams - English at AG South
 - 6. Eric Moore - Science at AG North
- B. Accept the resignation of Classroom Aide Megan Harvey effective March 8, 2016
- C. Accept the resignation of Art Instructor Lacey Stine effective with the end of the 2015-2016 school year

- D. Accept the retirement of Christine Satovich effective June 30, 2016
- E. Accept the retirement of Sandra Guappone effective June 1, 2016
- F. Hire Rick Hansen as Head Girls Soccer Coach at AG High School pending receipt of all proper documents
- G. Hire Michelle Pergar as Head Girls Volleyball Coach at AGHS pending receipt of all proper documents
- H. Hire Jason Williams as Conditioning Coach at AGHS (2 of 2) pending receipt of all proper documents
- I. Name Shannon Smitley as Volunteer Middle School Track Field Coach
- J. Eliminate all Professional and SEIU positions at D. Ferd Swaney due to closing of school
- K. Eliminate the following:
 - 1. 1 physical education/health position at AG North/South
 - 2. Grade 1 CSR at Plava
 - 3. Grade 5 at Plava
 - 4. Grade 1 CSR at Smithfield
 - 5. Grade 4 at Friendship Hill
- L. Create the following positions:
 - 1. Grade 1 at AL Wilson
 - 2. Grade 2 at AL Wilson
 - 3. Grade 3 at AL Wilson
 - 4. Grade 4 at AL Wilson
 - 5. Grade 5 at AL Wilson
 - 6. Grade 1 CSR at Plava
 - 7. Grade 2 CSR at Plava
 - 8. Grade 3 CSR at Friendship Hill
 - 9. Grade 2 CSR at Smithfield
- M. Create one 6 ½ hr cafeteria position at AL Wilson 7:30 am to 2:00 pm
- N. Add ½ hour to the 2 hour position at George J. Plava - now 11:15 am to 1:45 pm
- O. Add ½ hour to the 6 ½ hour position at Smithfield - now 7:00 am to 2:00 pm
- P. Add D Ferd Swaney duties to Central Office Custodian on an as needed basis

IX. ADMINISTRATIVE

- A. Grant preliminary approval for 12-15 senior students, 2 staff members and 2 parent volunteers permission to participate in the Gettysburg Staff Ride from May 20 – 22, 2016 in Gettysburg, PA at no cost to the district; Lieutenant Colonel Wayne Sodowsky
- B. Grant approval of HS band trip to Chicago, Illinois for 42 students and 6 chaperones from April 7 – 10, 2016 at no cost to the district; CJ Durso
- C. Grant permission for 12 students and 2 chaperones to attend the Leadership Conference in Pittsburgh from April 21, - 22, 2016 at no cost to the district; Ann Capozzi and Scott Nemeth

- D. Grant permission for 4 administrators and 1 clerical to attend the Federal Conference in Seven Springs from May 1 – 4, 2016 at a cost not to exceed \$3,500.00 paid by Title 1
- E. Grant permission to add Elizabeth Rhodes to the Bus Monitor sub list pending receipt of all proper documents
- F. Grant use of AGHS auditorium for a piano recital for practice on June 1 and 2 and June 3, 2016 for recital; Joe Andria and Sandra Lowe
- G. Grant use of AG South facilities for Pro Elite Stars Softball Travel Team practice from March 1, 2016 to August 31, 2016; Larry Flowers & Kaitlin Kenney
- H. Approve Grand Canyon University student Jaclyn Zyla permission to student teach in the first semester of the 2016-17 school year with 1 special education instructor and 1 elementary instructor
- I. Approve revised bus routes and stops commencing with the 2016-2017 school year as presented
- J. Adopt the Resolution designating schools to be attended by the District's pupils as of the commencement of the 2016-2017 school year, as presented

X. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, April 20, 2016 at 6:00 p.m. in the D. Ferd Swaney Elementary School
- B. Motion to adjourn