

Albert Gallatin Area School Board – Special Meeting Minutes

D. Ferd Swaney Cafeteria

Monday, March 3, 2025

MEMBERS PRESENT: President Jeff Myers, Vice President Eric Miller, Secretary Betty Moser, Treasurer Doug Sholtis (arrived 6:07 pm), Dan Janesko, David Howard, Ryan Porupski

MEMBERS ABSENT: Carl Planiczka

ALSO PRESENT: Superintendent Christopher Pegg, Vince Belczyk Business Manager, Lee Price, Solicitor (via phone)

President Myers called the meeting to order at 6:01 pm.

PUBLIC FORUM

None

EXECUTIVE SESSION

A motion was made by Janesko second by Dunham to enter into an executive session at 6:02 pm for personnel and real estate.

All members present voting in favor of motion.

A motion was made by Sholtis second by Dunham to resume meeting at 6:29 pm

All members present voting in favor of motion.

An executive session was held on Wednesday, February 26, 2025 from 7:55 pm to 8:42 pm for personnel and real estate.

AGENDA

A motion was made by Dunham second by Janesko to adopt agenda as presented.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

NEW HIRE

A motion was made by Janesko second by Moser to hire Joshua Chicarelli as the Business Manager for a three (3) year term ending, pending receipt of all proper documents and executing an employment contract. Salary shall be \$110,000 per annum, based upon initial start date.

All members present voting in favor of motion.

RESIGNATION

A motion was made by Howard second by Dunham accept the resignation of George Cumberland, Custodian effective February 27, 2025.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on Wednesday, March 19, 2025 at 6:00 pm at the D. Ferd Swaney cafeteria.

A motion was made by Howard second by Janesko to adjourn the meeting at 6:30 pm.

All members present voting in favor of motion.