

# **Albert Gallatin Area School Board – WORK SESSION & REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**WEDNESDAY, MARCH 18, 2020**

## **I. CALL TO ORDER**

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

## **II. PUBLIC FORUM**

## **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.
- C. Approve minutes of the regular meeting held on February 19, 2020 as presented.

## **IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for February 2020 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for March 2020:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,214,649.85
  - 2. Current month general fund bills in the amount of \$1,401,151.15
  - 3. Cafeteria fund bills in the amount of \$68,844.22
  - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and or Business Manager.
- C. Accept activity accounts report as presented by building principals.
- D. Award an upgrade for the Central Office Camera Surveillance System to CDWG at a cost not to exceed \$10,448.00. This project is to be paid out of the Capital Project Fund.
- E. Award upgrade to the Central Office Security system to Guardian at a cost not to exceed \$1,435.00 paid out of Capital Projects Fund.
- F. The Board approves the attached resolution as presented by Bond Counsel Dinsmore and Shohl LLP authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds in an aggregate principal amount not to exceed twenty-five million dollars (\$25,000,000) to refinance the District debt and new construction projects such a roof replacements, security upgrades, paving projects, and boiler upgrades.
- G. The Board approves the attached resolution authorizing reimbursement to the General Fund from the proceeds of tax-exempt bonds for expenditures incurred for the Smithfield Elementary Roofing project.
- H. Approve the following \$13,969.00 in boiler repairs, costs are to be provided by the Capital Projects Fund.
  - a. The combustion chambers on 3 Smith 350-12-W boilers at the High School,
  - b. The combustion chambers on 1 Smith 350-12-W boiler at High School Gym
  - c. The combustion chamber of 1 Burnham domestic hot water boiler K-5007B in the Field House,
  - d. Replace defective boiler controller display unit at George Plava Elementary,
  - e. The combustion chamber of 2 Smith 350-14-W boilers at North Middle School.
- I. Approve K-2 Engineering Professional Services Agreement proposal to prepare specifications for paving, etc. of district driveways and parking lots at a cost of \$24,000.00.

## **V. CORRESPONDENCE**

The district accepted a donation for the high school music department of five new Fender guitars and cases from the Klink Family. The guitars were provided by Micarellis's Music in Uniontown. Thank you to the Klink Family and Micarellis's Music.

**VI. SOLICITOR'S REPORT**

**VII. CURRICULUM AND INSTRUCTION**

- A. Approve first reading of revised Policy 222 Tobacco and Vaping Products.
- B. Approve first reading of revised Policy 707 Use of School Facilities.
- C. Approve first reading of revised Policy 815.2 Use of Livestream Video on School District Property.
- D. Approve first reading of revised Policy 203 Immunizations and Communicable Diseases.

**VIII. PERSONNEL**

- A. Accept the resignation of Lisa Haught effective January 31, 2020.
- B. Accept the retirement of Colleen Bauer, learning support aide, effective March 27, 2020.
- C. Accept the retirement of James Landman, custodian, effective March 20, 2020.
- D. Award James Moon the middle school softball field prep and lining for one season according to contract.
- E. Approve the following high school volunteer coaches for the spring 2019-2020 season, pending receipt of all proper documents:
  - 1. Donald Miller, Volunteer baseball
  - 2. Paul Dipierro, Volunteer 9<sup>th</sup> grade baseball
  - 3. Caleb Dempsey, Volunteer baseball
  - 4. James Barnes, Volunteer soccer
- F. Renew the following high school assistant coaches for the 2020-2021 season, pending receipt of all proper documents:
  - 1. Jeff Rush (coordinator) – Football
  - 2. Shawn Gaster - Football
  - 3. Larry Flowers - Football
  - 4. Zack Dillow – Volunteer
  - 5. Timothy Grimes – Girls Soccer
- G. Renew Mark Dunham, head football middle school coach for the 2020-2021 season.
- H. Hire Danny Morgan as AG High School Assistant Football Coach for the 2020-2021 season, pending receipt of all proper documents.
- I. Rehire Jenna Sackett as AG High School Co-Head Cheerleading Coach for the 2020-2021 season, pending receipt of all proper documents.
- J. Appoint Joe Embacher as Fall Middle School Athletic Director.
- K. Grant James Bielecki, chief of police, a FMLA retroactive February 14, 2020 for 60 work days as permitted by the FMLA guidelines.
- L. Hire Raegan Jordan as midnight custodian at AG South Middle School.
- M. Grant Julius Jesso a leave of absence from March 18, 2020 through the end of the 2019-2020 school year.

**VIII. ADMINISTRATIVE**

- A. Grant permission to add the following substitutes pending receipt of all proper documents:  
Non-Professional: Fredrick Bartock, Dustin Reynolds, Jennifer Kalamets
- B. Grant permission to Beesontown Singers of Fayette County to use two timpani instruments from the Albert Gallatin instrumental music department for rehearsal and concert April 3 through April 5, 2020; William Dreucci, Conductor.
- C. Approve the nomination of Jamie Evans to serve as the School Board Trustee, for a two-year period effective March 31, 2020 for the Southeastern Region of the Allegheny County School Health Insurance Consortium.

- D. Accept the Single Audit Report for Fiscal Year Ended June 30, 2019 as prepared by McClure & Wolfe, Certified Public Accountants.
- E. Authorize California University graduate student Alyssa Ebert a 20 hour practicum placement from March 2020 to May 2020 at AG South with Shannon Cuneo, Social Worker.

**IX. MAINTENANCE**

- A. Approve a renewal with Trane for Scheduled Service on the High School HVAC Equipment effective April 1, 2020 and expiring March 31, 2025. This renewal represents a 2% increase over the life of the commitment.

**X. ADJOURNMENT**

- A. The next regular meeting will be held on April 15, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn

