

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, May 18, 2022

I. CALL TO ORDER

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

II. PUBLIC FORUM

- Wednesday* -Recognize AG High School student Alcameano Kennedy – 3rd place winner in the Ligonier Valley Poetry Contest: Kim Swaney, English Teacher
- Wednesday* – Recognize AG South student – Cooper Hellen – Morgantown Mohawk Middle School hockey team Member. The team won the Middle School State West Virginia Championship.
- Wednesday* – Steve Hranec, Fred Meucci, Hranec Corporation-HVAC Services

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, May 16, 2022 from 6:42 pm to 8:23 pm for personnel, real estate, collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the special meeting held on May 4, 2022.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for April 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for May 2022:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,906,531.81
 2. Current month general fund bills in the amount of \$2,115,426.12
 3. Cafeteria fund bills in the amount of \$85,372.46
- C. Accept activity accounts as presented by building principals.
- D. Grant permission to pay the following bills through Capital Projects:
 1. Yocca Business Systems, Inc. \$12,017.50 representing 50% of the purchase price for the playground grass at D. Ferd Swaney School – material has been delivered. Balance to be paid after installation.
- E. Approve the Proposed Final 2022-2023 General Fund Budget in the amount of \$60,265,254.00 subject to change upon final passage.
- F. Award the bid for Liquid Propane Gas to Ferrellgas of Morgantown at a fixed price of \$1.70 per gallon for 2022-2023 fiscal year.
- G. Award the bid for garbage removal to NEI Pennsylvania LLC (Noble Environmental/GFL Pennsylvania LLC) at a cost of \$8,150.43 per month fall, winter and spring hauling and \$3,653.25 per month for summer recess hauling for a three-year term commencing July 1, 2022 through June 30, 2025.
- H. Award the snow removal bids to Penn Plus for a three-year term per 2 inch plow as follows: George Plava at \$154.00; Masontown at \$144.00; Friendship Hill at \$134.00; North Middle School at \$154.00; South Middle School at \$206.00; AG High School at \$412.00; A.L. Wilson at \$170.00; Smithfield at \$154.00, Administration Office at \$154.00; and D Ferd Swaney at \$154.00; Cost per ton of salt \$265.00 and cost per ton pea gravel at \$160.00.
- I. Approve the renewal of medical benefit rates for the 2022-2023 fiscal year of the Allegheny County School Health Insurance Consortium as per the attached. Prices reflect an 8% increase over the 2021-2022 rates.

J. Approve The SpyGlass Group, LLC Snapshot Audit Agreement to analyze telecommunication accounts to seek cost recovery, service elimination savings, and cost reduction savings, as presented. Fee shall be 50% of any cost recovery refund; and 12 times any monthly savings if District implements a recommended service elimination and/or cost reduction.

K. Approve the Secure Entrance Motion:

Option 1 – Base Bids Awarded

General Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for General Construction for the Secure Entrance Improvements at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to Omega Building Company in the Base Bid amount of \$527,529. No Alternate Bids are accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Omega Building Company.

Electrical Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for Electrical Construction for the Secure Entrance Improvements at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to A-1 Electric Inc. in the Base Bid amount of \$192,000. No Alternate Bids are accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to A-1 Electric Inc..

Option 2 – Alternate Bids Awarded

General Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for General Construction for the Secure Entrance Improvements to Omega Building Company in the following Alternate Bid Amounts: (check those selected)

_____ GC-1 High School Only - \$98,015

_____ GC-2 South Middle School Only - \$80,649

_____ GC-3 Masontown ES Only - \$93,840

_____ GC-4 Smithfield ES Only - \$127,807

_____ GC-5 Friendship Hill ES Only - \$127,238

Total General Construction Alternate Bids Selected = \$ _____

Base Bid is not accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Omega Building Company.

Electrical Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for Electrical Construction for the Secure Entrance to A-1 Electric in the following Alternate Bid Amounts: (check those selected)

_____ EC-1 High School Only - \$58,500

_____ EC-2 South Middle School Only - \$58,500

_____ EC-3 Masontown ES Only - \$59,300

_____ EC-4 Smithfield ES Only - \$91,500

_____ EC-5 Friendship Hill ES Only - \$89,600

Total Electrical Construction Alternate Bids Selected = \$ _____

Base Bid is not accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to A-1 Electric Inc.

L. The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the quote for Fire Alarm Upgrades at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to Open Systems Pittsburgh, LLC. in the amount of \$625,512. State CoStars Contract # 040-064. A purchase order will be prepared by the school district in this amount directly

with Open Systems. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Open Systems Pittsburgh, LLC.

- M. Award the High School Track Resurfacing Project to ATT Sports, Inc. at a cost of \$140,585.00. Price is in accordance with Costar Contract # 014-201. Funds are to be provided by the Capital Projects account.
- N. Award the Upgrade to the Fitness Center Equipment and Flooring to Advantage Sports & Fitness Inc. at a cost of \$77,553.56. Price is in accordance with Costar contract #104784. Funds are to be provided by the Capital Projects account.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the 2022 Graduation List as presented.
- B. Approve the 2022-2023 High School Course additions as presented.
- C. Approve the AGEA MOU option \$40 per teacher each day of livestreaming.
- D. Approve the AGEA MOU option \$1,500 and 5 Covid Days.
- E. Approve the AGEA MOU option \$2,000 and no Covid Days.

VII. PERSONNEL

- A. Accept the retirement of Marica Pukl, Elementary Instructor effective June 2, 2022.
- B. Accept the retirement of Bonnie Balas, Learning Support Instructor effective June 2, 2022.
- C. Accept the retirement of Regina Shaffer, Elementary Music Instructor effective, June 2, 2022.
- D. Accept the resignation of Sabrina Fishburn, Cafeteria employee effective May 10, 2022.
- E. Accept the resignation of Michael Bittner, School Police effective May 20, 2022.
- F. Grant Shawn Chory, High School Instructor a leave of absence from May 4, 2022 through June 2, 2022.
- G. Award Tina Machosky the 7 hour cafeteria position at AG High School.
- H. Award Autumn Dziak the 4.5 hours cafeteria position at AG High School.
- I. Award Stacey Peton-Tenny the Grade 5 position at AL Wilson Elementary.
- J. Award Rhonda ShROUT the Dayshift Custodian position at the AG High School.
- K. Hire Jonathan Clark as a temporary professional employee for an English position at the Albert Gallatin High School.
- L. Grant Elizabeth Mulac, High School Instructor an unpaid leave of absence from August 23, 2022 through October 14, 2022.
- M. Hire Amanda Leichliter as Technology Integration Specialist for a three-year term, pursuant to contract.
- N. Hire Ricky Michaels as Floating Custodian.
- O. Eliminate 11 pm – 7 am midnight custodian shifts for elementary and middle schools and replace with 4 pm – 12 am custodian shifts.
- P. Eliminate one 11 pm – 7 am midnight custodian shift for high school and replace with 4 pm – 12 am custodian shifts.
- Q. Recall Megan Cerullo, Furloughed Instructor to the open elementary music position, effective the start of the 2022-23 teacher work year, according to contract.
- R. Award the following High School extra-curricular activity sponsors for the 2022-23 school year:
 - 1. Art Club – Kristen Venturino
 - 2. Interact Club – co-sponsors – Rebecca Taylor, Amanda Martin; with contractual stipend to be shared.
 - 3. Academic League – Rebecca Taylor
 - 4. Math Team – Julia Pillar
 - 5. Mock Trial – Rebecca Taylor
 - 6. Newspaper – Kristen Venturino
 - 7. Young Astronauts – Mike Revak
 - 8. Future Business Leaders of America – Karla Lent
 - 9. Future Educators – Roxanne Winkleblech

10. Honor Society - Cindy Kopas
 11. Yearbook – Taylor Saghy
 12. Student Council – Christy Wolfe and Joyce Umble
 13. Book Club – Alison Vandegrift
 14. Freshman/Sophomore Activities – Cindy Kopas
 15. Junior/Senior Activities - co-sponsors Christy Wolfe and Joyce Umble with contractual stipend to be shared.
 16. Video Productions – Eric Nuttal
 17. Robotics – Joe Walsh
 18. SADD – Alison Perry
 19. Geology – Kim Swaney
 20. NAACP Youth Club – Tom Colebank
 21. Drama (plays) – Toby Maykuth and Megan Cerullo
 22. Musical (as per Board budget) – Toby Maykuth
- S. Award the following Middle School extra-curricular activity sponsors for the 2022-23 school year:
1. Student Council – AG South – Andrew Hostetler
 2. Newspaper Sponsors – AG North – Breanna Otto; AG South – Andrew Hostetler
 3. Math Counts – AG North – Katrina Majoros
 4. Band Directors – AG South Middle - Mary Kendall
 5. Elementary Band Director - Brandon Gift
- T. Award the following Head Teachers for the 2022-23 school year:
1. AG North Middle School - Tiffany Duncan
 2. AG South Middle School - Matthew Fleenor
 3. AL Wilson Elementary – Stacey Peton-Tenny
 4. Friendship Hill Elementary – Jennifer Hartman
 5. Smithfield Elementary – Toby Maykuth
- U. Grant permission to eliminate the following positions for the 2022-23 School Year:
1. Grade K at AL Wilson Elementary – 1 year only
 2. Grade 2 at AL Wilson Elementary – 1 year only
 3. Grade 3 at AL Wilson Elementary – 1 year only
 4. Grade 1 at George J. Plava Elementary – 1 year only
 5. Grade 2 at George J. Plava Elementary – 1 year only
 6. Grade 3 at Friendship Hill Elementary – 1 year only
 7. Grade 5 at Friendship Hill Elementary – 1 year only
 8. Learning Support at AG High School – 1 year only
 9. Learning Support ½ day at Masontown/Friendship Hill Elementary – 1 year only
 10. Technology Education ½ year AG North and ½ year AG South Middle Schools
 11. Intro to Foreign Language ½ year AG North and ½ year AG South Middle Schools
- V. Grant permission to create and post the following positions for the 2022-23 School Year:
1. Grade 1 at AL Wilson Elementary - 1 year only
 2. Grade 4 at AL Wilson Elementary – 1 year only
 3. Grade 3 at Friendship Hill Elementary – 1 year only
 4. Grade 5 at Friendship Hill Elementary – 1 year only
 5. Grade 2 at George J. Plava Elementary – 1 year only
 6. Grade 3 at George J. Plava Elementary – 1 year only
 7. Lifeskills at AG North Middle School
 8. Learning Support at AL Wilson Elementary
 9. Learning Support at George J. Plava Elementary
 10. Learning Support at Masontown Elementary
 11. Learning Support at Friendship Hill Elementary
 12. Learning Support/Math at AG High School
 13. Technology Education AG North Middle School
 14. Technology Education at AG South Middle School

15. Spanish I/English - ½ day at AG North and ½ day AG South Middle Schools

W. Hire the following Learning Support Instructors to be placed by the Superintendent, pending receipt of all proper documents.

1. _____
2. _____
3. _____

X. Rehire/Award the following High School Head Coaches for two seasons commencing with the 2022-23 school year, pending receipt of all proper documents.

1. Cross Country – Joe Thomas
2. Golf – Bernie Wydo
3. Wrestling – Duane Dupont
4. Boys Basketball – Matthew Fleenor
5. Girls Basketball – Craig Hoone
6. Cheerleading – co-head – Jodie Lytle and Hannah Trump
7. Cheerleading – Volunteer – Nikki Trump

Y. Rehire/Award the following High School Assistant Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.

1. Assistant Football – Jeff Rush, Dylan Rush, Danny Morgan, Larry Flowers, Aaron Early
2. Assistant Girls Soccer – Tim Grimes

Z. Rehire/Award the following Middle School Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.

1. Football – Mark Dunham
2. Softball – Bethanie Kern
3. Cheerleading – co-head and assistant- Nikki Trump & Hannah Trump
4. Co-ed Soccer – Christie Eicher
5. Assistant Softball – Jennifer Sroka
6. Assistant Football – Jason Rosner, Chris Colgan
7. Fall Athletic Director – Joe Embacher

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional – Felicia Young, Abigail Fleenor, Adam Simon
- B. Grant permission to enter into agreement with NovaCare Rehabilitation for Athletic Trainer for a two-year contract commencing with the 2022-2023 school term at a cost of \$40,000 for the first year and \$41,500 for the second year, pursuant to proposal letter dated April 6, 2022.
- C. Approve the non-surface oil and gas lease with EQT Production Company for a five year term as presented.

XI. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, June 15, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.