

## **Albert Gallatin Area School Board – REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**Wednesday, May 19, 2021**

### **I. CALL TO ORDER**

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

### **II. PUBLIC FORUM**

- IU Stem Design Competition – 3<sup>rd</sup> Place; AGN Gifted Students recognition – Allison Haragos, Instructor

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, May 17, 2021 from 7:28 pm – 8:38 pm for collective bargaining, personnel and lease/real estate.
- C. Adopt agenda as presented.
- D. Appoint \_\_\_\_\_ as Board Treasurer for the 2021-22 school year, July 1, 2021 thru June 30, 2022.
- E. Approve minutes of regular meeting held April 21, 2021.
- F. Approve minutes of special meeting held May 5, 2021.

### **IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for April 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for May 2021:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,451,495.07
  - 2. Current month general fund bills in the amount of \$906,575.28
  - 3. Cafeteria fund bills in the amount of \$55,686.59
  - 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 Band bid for high school, middle school, and elementary schools for 2021-22 school year as follows:
  - 1. Fawley Music - \$31,078.55
- E. Award Athletic bids for Fall 2021 as follows:
  - 1. Century Sports - \$8,002.67
  - 2. Riddell - \$2,280.00Total Bids - \$ 10,282.67
- F. Approve the following payments from the Capital Projects Fund:
  - 1. Garland/DBS Inc. \$841,820.39 invoice # 42785234603 for the District Wide Roofing Projects (First Payment Application).
  - 2. H.F Lentz Company \$4,000.00 for engineering services provided in the Replacement of Fire Alarm and Secure Vestibule Project.
  - 3. Advent Communications \$ 967.00 for the phone system upgrade at Masontown Elementary.
  - 4. Eckles Architecture & Engineering, Inc. \$3,000.00 for professional services to explore options at building entrances.Total Capital Projects: \$849,787.39

- G. Approve the Proposed Final 2021-22 General Fund Budget in the amount of \$61,446,826 subject to change upon final passage.
- H. Approve the payment of the negotiated agreement with Student Transportation of America at a rate 52.5% to cover fixed costs on the transportation days lost due to Covid 19 pandemic, subject to Student Transportation of America complying with Section 1501.8(m.1) of the Pennsylvania Public School Code. Final amount not to exceed \$387,498.99.
- I. Award the following bids for the sale of the Portable Classroom Trailers to:
  - a. Mario Piccolomini Option 1 -Friendship Hill Trailer for \$1,285
  - b. Mario Piccolomini Option 2 – Friendship Hill, D. Ferd Swaney, Smithfield Trailers 1, 2 and 3 for \$1.00 each – Total Bid: \$5.00
- J. Approve Wide Area Network (WAN) infrastructure upgrade of Point to Point 10GB Metro-E Advanced Private Line through our current fiber provider, Crown Castle, at a cost of \$189,600.00 to be paid using ESSER II funding. Costs include a complete equipment refresh and full monitoring capabilities.
- K. Approve purchase of GoGuardian Suite (includes Content Filtering, Teacher Classroom Management, Fleet Management, and DNS Protection) software through Trafera at a cost of \$52,359.00 for a 2-year license to be paid using ESSER II funding. Pricing is per NCPA Technology Solutions Contract # 01-43.
- L. Approve purchase of (300) Lenovo ThinkPad E14 laptops for District Faculty and Staff through Trafera at a cost of \$278,400.00 to be paid using ESSER II funding. Costs include 3-year warranty. Pricing is per NCPA Technology Solutions Contract # 01-43.
- M. Approve purchase of (150) Dell Optiplex 7040 desktop PC's to replace all elementary teacher machines through Trafera at as cost of \$78,600.00 to be paid using ESSER II funding. Costs include a 6-year warranty. Pricing is per NCPA Technology Solutions Contract # 01-43.

## V. SOLICITOR'S REPORT

### VI. CURRICULUM AND INSTRUCTION

- A. Approve second reading of revised Policy 201.1 Early Admissions of Students.
- B. Approve first reading of revised Policy 249 Cyber Bullying.
- C. Approve first reading of revised Policy 249.1 Bullying/Cyber Bullying.
- D. Approve the 2021 Graduation List as presented.
- E. Approve the 2021-2022 High School Course additions as presented.
- F. Approve the 2021-2022 Albert Gallatin Area School District's Flexible Instruction Day (FID) proposal as presented.

### VII. PERSONNEL

- A. Award the following **High School** extra-curricular activity sponsors for the 2021-22 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
  - 1. Math Team – Julia Pillar
  - 2. Future Business Leaders of America Sponsor – Karla Lent
  - 3. Student Council – Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
  - 4. Book Club – Alison Vandegrift
  - 5. Art Club – Kristen Venturino
  - 6. Young Astronauts – Mike Revak
  - 7. Honor Society - Cindy Kopas
  - 8. Freshman/Sophomore Activities Sponsor –Co-Sponsors Alison Perry and Elizabeth Mulac; with contractual stipend to be shared.

9. Junior/Senior Activities Sponsor –Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
  10. Senior Class Project/College Career Sponsor – Amanda Martin
  11. Vocal Music Director – Gail Diamond
  12. Choral Pep Club – Gail Diamond
  13. Drama (plays) – Toby Maykuth and Megan Cerullo
  14. Musical (as per Board budget) – Toby Maykuth
  15. Band Director – Charles Durso
  16. Assistant Band Director – Chaz Gibson
  17. Auxiliary Band Choreographer – Amber Hildock
  18. Percussion Instructor – Elizabeth Rockwell
- B. Award the following **Middle School** extra-curricular activity sponsors for the 2021-22 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
1. Student Council Sponsors – Co-sponsors for AG North Middle – Megan Hadenak & Sara Lohr; with contractual stipend to be shared.
  2. Newspaper Sponsors – AG North Middle – Breanna Otto
  3. Yearbook – AG South Middle – Kaela Myers
  4. Band Directors – AG South Middle - Mary Kendall
  5. Vocal Music Director – Gail Diamond
- C. Award the following Elementary Band Director extra-curricular activity sponsors for the 2021-22 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
1. Jeremy Kendall
  2. Brandon Gift
  3. Regina Shaffer
- D. Award the following Head Teachers for the 2021-22 school year:
1. AG North Middle School - Tiffany Duncan
  2. AG South Middle School - Matthew (Shea) Fleenor
  3. AL Wilson Elementary – Stacey Peton-Tenny
  4. Friendship Hill Elementary – Jennifer Hartman
  5. George Plava Elementary – Theresa Wadsworth
  6. Smithfield Elementary – Toby Maykuth
- E. Award Virginia Costa the 7 hour Cafeteria Manager Position at Friendship Hill Elementary.
- F. Award Janet Smearcheck the 7 hour Cafeteria Position at Masontown Elementary.
- G. Award Audra Kenney the 7 hour Cafeteria Manager Position at AG South Middle School.
- H. Award Cindy Desko the 6.5 hour Cafeteria Position at AG North Middle School.
- I. Grant Raegan Jordan, Custodian a FMLA leave of absence retroactive April 15, 2021 through May 24, 2021.
- J. Hire Jon Grabiak as Chief of School Security for a five-year term commencing July 1, 2021 at a salary of \$50,000 with 2% annual increases, family health insurance, and same paid holidays as the Act 93 Administrators. This position is a ten and one-half month position. This hiring is subject to the Parties entering into a written employment contract.
- K. Grant permission to eliminate the following positions for the 2021-22 School Year:
1. Grade 4 at AL Wilson Elementary
  2. Grade 1 at Smithfield Elementary
- L. Grant permission to create and post the following positions for the 2021-22 School Year:
1. Grade 3 at A.L. Wilson Elementary
  2. Grade 2 at Smithfield Elementary

M. Rehire/Award the following **High School** Coaches for one season during the 2021-22 school year, pending receipt of all proper documents. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.

1. Cross Country – Joe Thomas
2. Golf – Bernie Wydo
3. Cheerleading – Jenna Sackett
4. Girls Soccer – Mike Hart
5. Boys Soccer – Tim Flecker
6. Wrestling – Duane Dupont
7. Volleyball – Marissa Hart
8. Boys Basketball – Shea Fleenor
9. Girls Basketball - \_\_\_\_\_
10. Assistant Football – Jeff Rush, Dylan Rush, Danny Morgan, Larry Flowers
11. Volunteer Football – Zack Dillow, Alex Stoy
12. Assistant Volleyball -Baylee Powell
13. Assistant Boys Soccer – Bruce Guesman
14. Assistant Girls Soccer – Tim Grimes
15. Assistant Cheerleading – Jodie Lytle

N. Rehire/Award the following **Middle School** Coaches for one season during the 2021-22 school year, pending receipt of all proper documents. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated.

1. Softball – Bethanie Kern
2. Football – Mark Dunham
3. Cheerleading – Hannah Trump
4. Co-ed Soccer – Christie Eicher
5. Assistant Softball – Jennifer Sroka
6. Assistant Football – Jason Rosner, Jeff Myers
7. Assistant Cheerleading – Nikki Trump
8. Assistant Co-ed Soccer – Adam Simon
9. Fall Athletic Director – Joe Embacher

#### **VIII. ADMINISTRATIVE**

- A. Approve the Standalone Early Retirement Incentive 2021 MOU as presented.
- B. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Non Professional – Joshua Locke; Professional – Cheryl Kurosky

#### **IX. MAINTENANCE**

- A. Grant approval to allow All American Athletics to resurface the AG North Middle School gym floor with a ten (10) year warranty at a cost of \$19,800. Pricing per COSTARS #014-212.
- B. Grant approval to allow All American Athletics to resurface the AG South Middle School gym floor with a ten (10) year warranty at a cost of \$18,450. Pricing per COSTARS #014-212.

#### **X. ADJOURNMENT**

- A. The next regular meeting will be held on June 16, 2021 in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.