

**Albert Gallatin Area School Board – REGULAR MEETING MINUTES
Central Office – Zoom and Livestreamed
Wednesday, May 20, 2020**

MEMBERS PRESENT: President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, David Howard, Carl Planiczka

MEMBERS PRESENT VIA ZOOM LIVESTREAM: Treasurer, Michael Dunham; Charity Grimm Krupa, Robert Mangold

MEMBERS ABSENT: Paul Dunham

ALSO PRESENT: Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Russ Lucas-via Zoom

President Franks called the meeting to order at 7:51 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

None

EXECUTIVE SESSION

An executive session was held on Wednesday, May 20, 2020 from 6:03 pm to 6:51 pm for personnel, school safety and security, individual contracts, lease agreement, real estate and collective bargaining.

ADOPT AMENDED AGENDA

A motion was made by Porupski second by Planiczka to adopt amended agenda to add under Financial Item I. Purchase K-5 Math Textbook Series in the amount of \$165,000; J. Purchase 12 Electro Static Sprayers in the amount of \$3,850 per unit; under Personnel Item I. One year extension of individual contracts listed in minutes; and under Administrative Item A. Ratify SEIU MOU to approve one year contract extension. All members present voting in favor of motion.

APPROVE MINUTES

A motion was made by Planiczka second by Moser to approve minutes of the regular meeting held on April 14, 2020 as presented.

All members present voting in favor of motion.

APPROVE MINUTES

A motion was made by Planiczka second by Porupski to approve minutes of the special meeting held on May 6, 2020 as presented.

All members present voting in favor of motion.

TREASURER'S REPORT

A motion was made by M. Dunham second by Planiczka to accept treasurer's report including tax collections for April 2020 and preliminary financial statements as presented.

All members present voting in favor of motion.

BILLS AND PAYROLL

A motion was made by Planiczka second by Porupski to grant permission to pay bills and payroll for May 2020.

1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,962,929.65
2. Current month general fund bills in the amount of \$750,949.79
3. Cafeteria fund bills in the amount of \$59,410.16
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.

All members present voting in favor of motion.

ACTIVITY ACCOUNTS

A motion was made by Planiczka second by Howard to accept activity accounts report as presented by building principals.

All members present voting in favor of motion.

SECURITY CAMERAS

A motion was made by Planiczka second by Porupski to grant permission to pay \$10,448.00 to CDW Government for central office security cameras paid through Capital Projects.

All members present voting in favor of motion.

EXPANSION TANK

A motion was made by Planiczka second by Howard to approve the quote from Combustion Service & Equipment Co. to replace the failed expansion tank at Masontown Elementary with a cost of \$6,390.00 - paid by the Capital Projects Fund.

All members present voting in favor of motion.

PROPOSED GENERAL BUDGET

A motion was made by Planiczka second by Howard to approve the Proposed Final 2020-2021 General Fund Budget in the amount of \$55,457,510 subject to change upon final passage.

Ayes: Howard, Franks, Planiczka

Nays: M. Dunham, Krupa, Mangold, Moser, Porupski

Motion Fails

WATER TREATMENT PROGRAM

A motion was made by Planiczka second by M. Dunham to approve the contracts with CTI Water Treatment Solutions for a water treatment program utilizing the HVAC water systems at AL Wilson and George Plava Elementary Schools at a cost of \$3,000 for each site. In addition equipment must be added to AL Wilson at a cost of \$3,675.00 before the contract can be honored.

All members present voting in favor of motion.

LIQUID PROPANE GAS BID

A motion was made by Howard second by Planiczka to award the bid for Liquid Propane Gas to Ferrellgas of Morgantown at a fixed price of \$0.72 per gallon for 2020-2021 and \$0.88 per gallon for 2021-2022 fiscal years.

All members present voting in favor of motion.

MATH TEXTBOOK PURCHASE

A motion was made by Howard second by Planiczka to purchase K-5 Math textbook series in the amount of \$165,000.

All members present voting in favor of motion.

ELECTRO STATIC SPRAYERS

A motion was made by Porupski second by Planiczka to purchase 12 heavy duty Electro Static Sprayers in the amount of \$3,850 per unit – Costars contract 005/06 paid through Cares Funding.

All members present voting in favor of motion.

SOLICITOR'S REPORT

Attorney Lucas announced an executive session was held on May 20, 2020 from 6:03 pm to 6:51 pm for personnel, school safety and security, individual contracts, lease agreement, real estate and collective bargaining.

Attorney Lucas stated that the school board must pass a proposed budget by May 31 according to school code.

UPDATED 2019-2020 DISTRICT CALENDAR

A motion was made by Porupski second by M. Dunham to approve the updated 2019-2020 district calendar.

All members present voting in favor of motion.

POLICIES

A motion was made by Krupa second by Porupski to approve third reading of revised Policy 222 Tobacco and Vaping Products.

All members present voting in favor of motion.

A motion was made by Howard second by Porupski to approve third reading of revised Policy 707 Use of School Facilities.

Ayes: Franks, Howard, Krupa, Mangold, Moser, Planiczka, Porupski

Nays: M. Dunham

A motion was made by Planiczka second by Moser to approve third reading of revised Policy 815.2 Use of Livestream Video on School District Property.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve third reading of revised Policy 203 Immunizations and Communicable Diseases.

All members present voting in favor of motion.

A motion was made by Krupa second by Porupski to approve second reading of revised policy 006.1 Attendance at Meetings via Electronic Communications with update to policy to remove the 3 day notice section and update for notice to be given the day of the meeting and revise for the third reading.

All members present voting in favor of motion.

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A motion was made by Krupa second by Moser to approve second reading of revised policy 335 Family and Medical Leaves.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve first reading of revised Policy 220 Student Expression/Distribution and Posting of Materials.

All members present voting in favor of motion.

A motion was made by Planiczka second by M. Dunham to approve first reading of revised Policy 913 Nonschool Organizations/Groups/Individuals.

All members present voting in favor of motion.

A motion was made by Porupski second by Planiczka to approve first reading of revised Policy 626 Federal Fiscal Compliance.

All members present voting in favor of motion.

A motion was made by Planiczka second by Krupa to approve first reading of merged Policy Section 300 Employees.

All members present voting in favor of motion.

A motion was made by Planiczka second by Porupski to approve first reading of revised policy 200 Enrollment in District.

All members present voting in favor of motion.

2020 GRADUATION LIST

A motion was made by Moser second by Planiczka to approve the 2020 Graduation List as presented.

All members present voting in favor of motion.

2020-2021 HIGH SCHOOL COURSE ADDITIONS

A motion was made by Porupski second by Moser to approve the 2020-2021 high school course additions as presented.

All members present voting in favor of motion.

RECONSIDER PROPOSED GENERAL BUDGET

A motion was made by Howard second by Planiczka to reconsider approval of the Proposed Final 2020-2021 General Fund Budget in the amount of \$55,457,510 subject to change upon final passage.

Ayes: Howard, Planiczka, Franks

Nays: M. Dunham, Krupa, Mangold, Moser, Porupski

Motion Fails

RESIGNATION

A motion was made by Planiczka second by Krupa to accept the resignation of Beverly Berdar, bus monitor resignation effective April 17, 2020.

All members present voting in favor of motion.

FMLA

A motion was made by Planiczka second by Krupa to grant Robin Klink, custodian, a FMLA retroactive April 21, 2020 for 60 work days as permitted by the FMLA guidelines.

All members present voting in favor of motion.

RETIREMENT

A motion was made by M. Dunham second by Moser to accept the retirement of Deborah DeFrank, secretary effective June 12, 2020.

All members present voting in favor of motion.

Superintendent Pegg thanks Deb for her 17 years of dedicated service to the district and wishes her a long and healthy retirement.

HIGH SCHOOL EXTRA-CURRICULAR ACTIVITY 2020-2021

A motion was made by Planiczka second by Howard subject to the extra-curricular activity actually operating during the 2020-2021 school year, award the following High School extra-curricular activity sponsors for the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:

1. Academic League – Eric Nuttal
2. Math Team – Julia Pillar
3. Future Business Leaders of America Sponsor – Karla Lent
4. Student Council – Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
5. Book Club – Alison Vandegrift
6. Yearbook – Alison DeMarco
7. Art Club – Kristen Venturino
8. Young Astronauts – Mike Revak
9. Honor Society - Co-Sponsors Cindy Kopas and Alison DeMarco; with contractual stipend to be shared.
10. Junior/Senior Activities Sponsor –Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
11. Senior Class Project/College Career Sponsor – Amanda Martin
12. Work Release/Study Sponsor – Ken Musko
13. Vocal Music Director – Megan Cerullo
14. Choral Pep Club – Megan Cerullo
15. Video Productions – Eric Nuttal
16. Drama (plays) – Toby Maykuth and Megan Cerullo
17. Musical (as per Board budget) – Toby Maykuth
18. Band Director – Charles Durso
19. Assistant Band Director – Chaz Gibson
20. Auxiliary Band Choreographer – Amber Hildock
21. Percussion Instructor – Elizabeth Rockwell

Ayes: M. Dunham, Franks, Howard, Moser Planiczka, Porupski

Nays: M. Dunham on Item 1 and 15 only; Krupa, Mangold; Porupski on Item 17 only

Abstain: Mangold on Item 11 only

MIDDLE SCHOOL EXTRA-CURRICULAR ACTIVITY 2020-2021

A motion was made by M. Dunham second by Planiczka subject to the extra-curricular activity actually operating during the 2020-2021 school year, award the following Middle School extra-curricular activity sponsors for the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:

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1. Student Council Sponsors – Co-sponsors for AG North Middle – Megan Hadenak & Sara Lohr; with contractual stipend to be shared.
2. Math Counts Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong; with contractual stipend to be shared.
3. Newspaper Sponsors – AG North Middle – Breanna Otto
4. Band Directors – AG South Middle - Mary Kendall; AG North Middle –Gail Diamond
5. Yearbook Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong; with contractual stipend to be shared.

Ayes: M. Dunham, Howard, Mangold, Moser, Planiczka, Porupski

Nays: Franks, Krupa

HEAD TEACHERS 2020-2021

A motion was made by M. Dunham second by Krupa to award the following Head Teachers for the 2020-2021 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. Masontown Elementary – Heather Hartley
7. Smithfield Elementary – Toby Maykuth

All members present voting in favor of motion.

ELIMINATE/CURTAIL POSITIONS 2020-2021

A motion was made by Howard second by Planiczka to grant permission to eliminate/curtail the following positions for the 2020-2021 School Year:

1. Kindergarten at George J. Plava Elementary
2. Grade 3 at AL Wilson Elementary
3. Grade 5 at George J. Plava Elementary
4. Grade 5 at Smithfield Elementary
5. Middle School Music Program at AG North and AG South
6. 1 Math Position (Grade 7/8) – AG North Middle School
7. 1 Math Position (Grade 7/8) – AG South Middle School
8. 1 ELA Position (Grade 7/8) – AG North Middle School
9. 1 ELA Position (Grade 7/8) – AG South Middle School
10. 1 English Position at AG High School
11. AGTV Classes/Electives at AG High School

Ayes: M. Dunham, Franks, Howard, Krupa, Mangold, Moser, Planiczka, Porupski

Nays: Krupa on Items 1-5 only

CREATE AND POST POSITIONS 2020-2021

A motion was made by Planiczka second by Howard to grant permission to create and post the following positions for the 2020-2021 School Year:

1. Grade 2 at A.L. Wilson Elementary
2. Grade 3 at Friendship Hill Elementary
3. Grade 5 at Friendship Hill Elementary
4. Grade 1 at George J. Plava Elementary
5. 1 Math Position (Grade 7/8) ½ day AG North Middle and ½ day AG South Middle
6. 1 ELA Position (Grade 7/8) ½ day AG North Middle and ½ day AG South Middle
7. 1 Foreign Language Position ½ year AG North Middle and ½ year AG South Middle

Ayes: Franks, Howard, Krupa, Mangold, Moser, Planiczka, Porupski

Nays: M. Dunham

INDIVIDUAL CONTRACTS

A motion was made by Planiczka second by Porupski to approve the extension of the following individual contracts for one year as presented.

1. Mrs. Hershberger
2. Mrs. Berkshire
3. Mr. Bolin
4. Mr. Keller
4. Mr. Bielecki
5. Mr. Golden
6. Mr. Serock

All members present voting in favor of motion.

SEIU MOU

A motion was made by Planiczka second by Howard to ratify the SEIU MOU for a one year contract extension as presented.

All members present voting in favor of motion.

RECONSIDER PROPOSED GENERAL BUDGET

A motion was made by Porupski second by Howard to reconsider approval of the Proposed Final 2020-2021 General Fund Budget in the amount of \$55,457,510 subject to change upon final passage.

Ayes: Howard, Planiczka, Franks, Porupski

Nays: M. Dunham, Krupa, Mangold, Moser

Motion Fails

RECONVENE REGULAR MEETING

A motion was made by Planiczka and second by Porupski to reconvene the regular meeting on Thursday, May 21, 2020 at 6:00 pm at Central Office via Zoom Session and Livestream.

All members present voting in favor of motion.

ADJOURNMENT

The next regular meeting will be held on June 30, 2020 in the D. Ferd Swaney Elementary School cafeteria.

A motion was made by Porupski second by M. Dunham to adjourn the meeting at 8:44 pm.

All members present voting in favor of motion.