

## **Albert Gallatin Area School Board – Special Meeting Minutes**

### **D. Ferd Swaney Cafeteria**

**Tuesday, May 31, 2022**

**MEMBERS PRESENT:** President Ryan Porupski, Vice-President Paul Dunham, Secretary Betty Moser, Treasurer Eric Miller, Jamey Capozza, David Howard, Carl Planiczka

**MEMBERS ABSENT:** Douglas Sholtis, Carla Franks

**ALSO PRESENT:** Superintendent Christopher Pegg, Business Manager Vincent Belczyk, Solicitor Lee Price

Porupski called the meeting to order at 6:00 PM followed by a moment of Silent Meditation and the Pledge of Allegiance after which all present responded to roll call.

#### **EXECUTIVE SESSION**

A motion was made by Dunham second by Moser to enter in to an executive from 6:03 pm for personnel, student confidentiality, collective bargaining, school safety and security.

All member present voting in favor of motion.

A motion was made by Howard second by Dunham to resume meeting at 6:30 pm.

All member present voting in favor of motion.

#### **ADODT AGENDA**

A motion was made by Planiczka second by Capozza to adopt agenda as presented, which now includes two additional retirements, Items VI. I. Accept retirement of Lisa Dye, Elementary Instructor and Item J. Accept retirement of Sheri Groover, Elementary Instructor. The matters were brought to the attention of the Board within the 24-hour period prior to the meeting; and are de minimis in nature in that they do not involve the expenditure of funds or entering into a contract or agreement.

All members present voting in favor of motion.

Mark Eckles from Eckles Engineering addressed the board via conference call regarding the Secure Entrance Project.

Vince Belczyk presented the updated budget report with the board.

#### **SECURE ENTRANCES**

A motion was made by Howard second by Moser to 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 June 1, 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 June 1, 2022 to A-1 Electric Inc.

All members present voting in favor of motion.

### **FIRE ALARM UPGRADES**

A motion was made by Planiczka second by Dunham for 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.

All members present voting in favor of motion.

### **SOLICITOR'S REPORT**

Mr. Price added executive session included school safety and security.

### **RETIREMENTS**

A motion was made by Howard second by Moser to accept the retirement of Lisa Allen, Learning Support Instructor effective December 20, 2022.

All members present voting in favor of motion.

Superintendent Pegg wished Lisa a very happy and healthy retirement and thanked her for her 16 years of service.

A motion was made by Planiczka second by Dunham to accept retirement of Lisa Dye, Elementary Instructor effective June 2, 2022.

All members present voting in favor of motion.

Superintendent Pegg wished Lisa a very happy and healthy retirement and thanked her for her 29 years of service.

A motion was made by Miller second by Planiczka to accept retirement of Sheri Groover, Elementary Instructor effective June 2, 2022.

All members present voting in favor of motion.

Superintendent Pegg wished Sheri a very happy and healthy retirement and thanked her for her 24 years of service.

### **NEW HIRE**

A motion was made by Planiczka second by Dunham to grant hire Abriana Gunnoe as a temporary professional employee for Learning Support Instructor to be placed by the Superintendent.

All members present voting in favor of motion.

Abstain: Porupski

### **AWARD POSITIONS**

A motion was made by Planiczka second by Dunham to award Tracie Reese the 4 hour cafeteria position at AG High School.

All members present voting in favor of motion.

A motion was made by Howard second by Miller to award Jamie Kubina the Dayshift Custodian position at the AL Wilson Elementary School.

All members present voting in favor of motion.

**Page 3**

A motion was made by Planiczka second by Moser to award Tom Corazzi the Summer Advancement/Recovery Physical Education Instructor position.

All members present voting in favor of motion.

**RESCIND NEW HIRE**

A motion was made by Dunham second by Capozza to rescind the hire of Emily Clinton, Learning Support Instructor.

All members present voting in favor of motion.

**CUSTODIAN SHIFTS**

A motion was made by Dunham second by Howard to eliminate Day Shift Custodian at Central Office and replace with Day Shift Central Office/D. Ferd Swaney (6 am -2 pm)

All members present voting in favor of motion.

A motion was made by Howard second by Planiczka to eliminate Afternoon Shift Custodian ½ D. Ferd Swaney – ½ AG North Middle and replace with Afternoon Shift (3 pm – 11 pm) at D. Ferd Swaney.

All members present voting in favor of motion.

**SUBSTITUTES**

A motion was made by Dunham second by Planiczka to grant permission to add the following to the substitute list pending receipt of all proper documents.

Non Professional – Candice Sapp

All members present voting in favor of motion.

**ADJOURNMENT**

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

A motion was made by Moser second by Capozza to adjourn the meeting 7:05 PM.

All members present voting in favor of motion.

Superintendent Pegg announced June 1, 2022 is the last day for students and graduation day. Graduation will be held indoors in the gym at 6:00 pm. Congratulations to the Class of 2022.