

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

**D. Ferd Swaney Cafeteria**

**Wednesday, May 4, 2022**

**MEMBERS PRESENT:** President Ryan Porupski, Treasurer Eric Miller, Jamey Capozza, Carla Franks, David Howard, Carl Planiczka

**MEMBERS VIA PHONE:** David Howard from 6:08 pm to 6:20 pm

**MEMBERS ABSENT:** Paul Dunham, Douglas Sholtis, Betty Moser

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

Porupski called the meeting to order at 6:08 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 Porupski second by Capozza to enter in to an executive from 6:10 pm for personnel and student confidentiality.

All member present voting in favor of motion.

A motion was made by Planiczka second by Franks to resume meeting at 6:38 pm.

All member present voting in favor of motion.

### **ADOPT AGENDA**

A motion was made by Planiczka second by Capozza to adopt agenda to as presented.

All members present voting in favor of motion.

### **APPROVE MINUTES**

A motion was made by Capozza second by Miller to approve minutes of the regular meeting held on April 18, 2022.

All members present voting in favor of motion.

### **SOLICITOR'S REPORT**

None

### **PERSONNEL-ALL ITEMS A-I**

A motion was made by Planiczka second by Miller to accept all motions A-0 in Personnel.

All members present voting in favor of motion.

### **LEAVE OF ABSENCE**

A. Grant Regina Shaffer, Elementary Instructor a paid leave of absence extension from April 27, 2022 through June 2, 2022.

### **NEW HIRE**

B. Hire Taylor Saghy as a temporary professional employee for an English position at the Albert Gallatin High School.

C. Hire Jami Kimmel for the 3 hour cafeteria position at Friendship Hill Elementary.

### **AWARD POSITIONS**

D. Award Sherry Wilson the 6.5 hour cafeteria position at AG South Middle School according to contract.

E. Award Rebecca McCann the 7 hour cafeteria manager position at AG South Middle School according to contract.

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F. Award Ashley Winkler the Learning Support position at George J. Plava Elementary to commence the 2022-23 school term.

**RETIREMENTS**

G. Accept the retirement of Robert Pope, Custodian effective May 4, 2022.

Superintendent Pegg wished Bob a very happy and healthy retirement.

**NEW HIRE**

H. Hire David Skiles as custodian to be placed by Superintendent.

**SUMMER SCHOOL POSITIONS**

I. Grant permission to create and post Summer School Instructor positions.

**ADMINISTRATIVE-ALL ITEMS A-I**

A motion was made by Planiczka second by Capozza to approve all items A – I in Administrative.

All members present voting in favor of motion.

**SUBSTITUTES**

A. Grant permission to add the following to the substitute list pending receipt of all proper documents.

Professional – Sharena Groover, Carissa Pegg, Dylan Rush

**FACILITY USE**

B. Grant permission to AG Middle School Band to use the AG North Cafeteria and Gym on May 6, 2022 on May 6, 2022 from 5:00 pm – 7:00 pm for a middle school dance; Mary Kendall

**AUDITING SERVICES**

C. Award the proposal for auditing services to McClure & Wolf, LLC of Uniontown, PA for the fiscal years ending June 30, 2022, 2023, and 2024 at a base fee of \$30,800, 32,340, and 33,950.

**UNITED CONCORDIA**

D. Approve the renewal of dental rates for the 2022-2023 fiscal year to United Concordia at \$28.15 for employee only coverage and \$70.33 for all other coverages. Prices reflect a 2% increase over the 2021-2022 rates.

**COLUMBIA GAS**

E. Approve the Temporary Workspace Agreement with Columbia Gas as presented.

**PROSOFT SOFTWARE**

F. Approve four additional Prosoft Fiscal users thereby allowing the district to utilize our fiscal software for recording our Activity and Athletic Funds activity at an initial cost of \$3,600.00 and annual maintenance support estimated at \$700.00 per year.

**IU EDUCATIONAL SERVICES**

G. Approve the Educational Services Agreement with the Intermediate Unit 1 for the 2022-2023 school year.

**MOU AGEA STUDENT TEACHING**

H. Approve the AGEA Student Teaching and Rutledge Scholarship Students Temporary Supplement Memorandum of Understanding as presented.

**MOU AGEA SUMMER PROGRAM**

I. Approve the AGEA In-House ESY and Summer Program Memorandum of Understanding as presented.

**ADJOURNMENT**

The next regular meeting will be held on Wednesday, May 18, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.

Note: President Porupski left after meeting to attend the CTI Agriculture Advisory Meeting.

Budget Presentation held after meeting.

A motion was made by Capozza second by Miller to adjourn the meeting 6:40 PM.

All members present voting in favor of motion.