

Albert Gallatin Area School Board – Special Meeting Minutes

D. Ferd Swaney – 6:00 PM

Wednesday, May 5, 2021

MEMEBERS PRESENT: President Ryan Porupski, Vice President Mike Dunham, Secretary Betty Moser, Treasurer Carl Planiczka, Jamey Capozza, Carla Franks, David Howard, Phillip Jones

MEMBERS ABSENT: Paul Dunham

ALSO PRESENT: Superintendent Christopher Pegg, Business Manager Vincent Belczyk, Solicitor Russ Lucas

President Porupski called the meeting to order at 6:02 pm followed by a moment of Silent Meditation and the Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

Mr. Belczyk, Business Manager presented information on the Proposed Final Budget.

EXECUTIVE SESSION

A motion was made by M. Dunham second by Franks to enter in to an executive from 6:32 pm for personnel and contracts.

All member present voting in favor of motion.

A motion was made by Howard second by Franks to resume meeting at 6:57 pm.

All member present voting in favor of motion.

ADOPT AGENDA

A motion was made by M. Dunham second by Moser to adopt the agenda as presented.

All members present voting in favor of motion.

EXONERATION OF DELINQUENT REAL ESTATE PROPERTY TAXES

A motion was made by Planiczka second by Jones to resolve that the Albert Gallatin Area School District will not oppose any petition which may be filed by German Township and/or the Fayette County Tax Claim Bureau requesting exoneration of the delinquent real estate property taxes for Tax Parcel Number 15-26-0040, provided German Township acquires or has acquired ownership of said property.

All members present voting in favor of motion.

SOLICITOR'S REPORT

None

INTERMEDIATE UNIT 1 EDUCATIONAL SERVICES AGREEMENT

A motion was made by M. Dunham second by Capozza to approve the 2021-2022 Intermediate Unit 1 Educational Services Agreement as presented.

All members present voting in favor of motion.

LEAVE OF ABSENCE

A motion was made by Howard second by Planiczka to grant Shonda Guthrie, cafeteria employee a leave of absence from April 26, 2021 through June 9, 2021.

All members present voting in favor of motion.

A motion was made by Planiczka second by Capozza to grant Pamela Dodson, hall monitor a nonpaid leave of absence from May 3, 2021 through June 11, 2021.

All members present voting in favor of motion.

FMLA EXTENSION

A motion was made by Planiczka second by Jones to grant Tina Muzina-Blevins, Spanish Instructor an FMLA extension from April 27, 2021 through June 11, 2021.

All members present voting in favor of motion.

Superintendent Pegg stated that the leave is for 60 total work days. FMLA expires June 2, 2021; remainder of days are nonpaid leave.

RESIGNATION

A motion was made by Howard second by Planiczka to accept the resignation of Rhonda Gottlieb, Security effective May 3, 2021.

ADJOURNMENT

The next regular meeting will be held on May 19, 2021 in the D. Ferd Swaney cafeteria.

A motion was made by Planiczka second by Franks to adjourn the meeting 7:04 pm.

All members present voting in favor of motion.