

**ALBERT GALLATIN AREA SCHOOL BOARD – WORK SESSION**

**MONDAY, MAY 15, 2017 – 6:00 P.M.**

**D. FERD SWANEY ELEMENTARY SCHOOL**

**I. CALL TO ORDER**

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

**II. PUBLIC FORUM**

**III. SECRETARIAL**

- A. Enter into executive session if needed
- B. An executive session was held from 7:00 p.m. to 8:13 p.m. for personnel, Collective Bargaining negotiations and student confidentiality
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on April 19, 2017 as presented

**IV. FINANCIAL**

- A. Accept Treasurer's report including tax collections for April 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for May 2017:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,862,615.73
  - 2. Current month general fund bills in the amount of \$2,825,750.95
- C. Approve payment of bills through activity accounts as presented by building principals
- D. Approve proposed final 2017-2018 general fund budget in the amount of \$53,273,415.00 subject to change upon final passage

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Superintendent's report
- B. Approve the 2017 graduation list as presented

**VII. PERSONNEL**

- A. Accept the following retirements:
  - 1. Rosemary Novotny -Instructor effective with the end of 2016-17 school term
  - 2. John Chetosky – custodian effective December 12, 2017 last day
  - 3. Janet Sessler – Elementary Instructor effective with the end of 2016-17 school term
- B. Accept resignation of Julie Hallas security guard effective May 28, 2017
- C. Terminate Debbie Everly as Bus Monitor effective May 1, 2017
- D. Hire the following Summer Advancement/Recovery Course Instructors from June 12 – 27, 2017:
  - 1. Tom Corazzi –Physical Education
  - 2. Bethany Chicarelli – Monitor
  - 3. Jerome Vicinelly – Physical Education if needed
  - 4. Karla Lent - College/Career Readiness
  - 5. Megan Smiley – College/Career Readiness if needed

- E. Grant Carol Panek a nonpaid leave of absence from April 28 – May 15, 2017
- F. Grant Anne-Marie Koss a nonpaid leave of absence for the 1<sup>st</sup> semester of 2017-2018 school year
- G. Hire the following High School extra-curricular activity sponsors for the 2017-18 school year:
  - 1. Interact Club – Aimee Parquette
  - 2. Academic League – Eric Nuttal
  - 3. Math Team – Julia Pillar
  - 4. Mock Trial – Eric Nuttal
  - 5. Future Business Leaders of America Sponsor – Karla Lent
  - 6. Honor Society – Tammy Cowsert
  - 7. Yearbook – Bethany Chicarelli
  - 8. Student Council – Bethany Chicarelli and Christy Wolfe as Co-Sponsors
  - 9. Book Club – Alison Vandegrift
  - 10. Junior/Senior Activities Sponsor – Kristi Kaiser
  - 11. Senior Class Project/College Career Sponsor – Amanda Martin
  - 12. Department Heads:
    - A. Math – Cindy Kopas
    - B. English – Cindy Halfin
    - C. Science – Mike Dunham
    - D. Social Studies – Jerry Quinn
    - E. Electives/Specialists – Karla Lent
  - 13. Work Release/Study Sponsor – Ken Musko
  - 14. Video Productions – Eric Nuttal
  - 15. Drama (plays) – Toby Maykuth
  - 16. Musical (as per Board budget) – Toby Maykuth
- H. Hire the following Middle School extra-curricular activity sponsors for the 2017-18 school year:
  - 1. Yearbook Sponsors – Taylor Bella at North
  - 2. Student Council Sponsors – Taylor Bella at North
  - 3. Math Counts Sponsors – Taylor Bella and Katie Armstrong, Co-Sponsors at North
  - 4. Newspaper Sponsors – Katie Armstrong at North; Sherry Wilson at South
  - 5. Band Directors – Mary Kendall at South; Gail Diamond at North
- I. Hire the following Head Teachers for the 2017-18 school year
  - 1. North Head Teacher – Tiffany Duncan
  - 2. South Head Teacher – Dave Dunham
- J. Grant permission to eliminate the following positions:
  - 1. Kindergarten at AL Wilson (vacant retiree)
  - 2. Grade 5 at AL Wilson (vacant retiree)
  - 3. Grade 1 at F Hill
  - 4. Grade 3 at F Hill
  - 5. Grade 5 at F Hill
  - 6. Kindergarten at George Plava
  - 7. Grade 2 at George Plava
  - 8. Grade 5 at George Plava
  - 9. Kindergarten at Masontown
  - 10. Kindergarten at Smithfield
  - 11. Grade 2 at Smithfield

- K. Grant permission to create the following positions:
  - 1. Grade 4 at F Hill
  - 2. Grade 3 at George Plava
  - 3. Grade 1 at George Plava
  - 4. Grade 3 at Smithfield

**VIII. ADMINISTRATION**

- A. Grant use of AGHS facilities for Passing Summer Camp on July 22, 2017 from 7:00 a.m. to 7:00 p.m.; Shawn Liotta
- B. Grant use of AGHS facilities for Youth Football Summer Camp from July 24 – 25, 2017 from 5:00 p.m. to 8:30 p.m.; Shawn Liotta
- C. Grant use of Friendship Hill facilities from August 31, 2017 to May 24, 2018 on Thursday's from 5:00 p.m. to 8:00 p.m. for Twirl Team practice; Rhonda Daniels
- D. Grant use of Friendship Hill facilities for Elementary Basketball Cheerleading practice from September 1, 2017 to November 17, 2017 on Friday's from 5:00 p.m. to 8:00 p.m.; Rhonda Daniels
- E. Grant permission to hold Middle School Cheerleading Camp at AGHS from July 17, 20, 2017 from 8:30 a.m. to 3:00 p.m.; Nikki Trump
- F. Grant permission for the placement of grave marker/stone and ceremony to be held for Pvt. William McClelland on the George J. Plava Elementary School property by the NE Ohio Chapter of the Sons of the American Revolution; L. Steven Hinson, President of the NE Ohio SAR Chapter
- G. Grant permission to add Paul Nace - custodian list and Thomas Broadwater – security/events substitute list pending receipt of all proper documents
- H. Grant Karla Lent Instructor and one student permission to attend the FBLA National Competition in Anaheim, CA from June 29 – July 2, 2017 at a cost of \$4,006.00

**IX. MAINTENANCE**

- A. Grant permission to enter into agreement with CS&E to complete AL Wilson HRU#2 Repairs according to their proposal dated April 26, 2017 at a cost of \$8,400.00

**X. ADJOURNMENT**

- A. The next regular meeting will be held on June 21, 2017 at 6:00 p.m. in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn

**FURLOUGH**

Deana Vastell

Megan McGill

Johnna Pleban

Leandra Dirda

Michelle Myers

Heather Hartley

Jennifer Leech

Class size reduction or long term sub

Class size reduction or long term sub