

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, May 4, 2022

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. Adopt agenda as presented.
- C. Approve minutes of the regular meeting held on April 18, 2022.

IV. SOLICITOR'S REPORT

V. PERSONNEL

- A. Grant Regina Shaffer, Elementary Instructor a paid leave of absence extension from April 27, 2022 through June 2, 2022.
- 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 AL Wilson Elementary.
- 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.
- F. Award Ashley Winkler the Learning Support position at George J. Plava Elementary to commence the 2022-23 school term.
- G. Accept the retirement of Robert Pope, Custodian effective May 4, 2022.
- H. Hire David Skiles as custodian to be placed by Superintendent.
- I. Grant permission to create and post Summer School Instructor positions.

VI. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional – Sharena Groover, Carissa Pegg, Dylan Rush
- 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
- 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.
- 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.
- E. Approve the Temporary Workspace Agreement with Columbia Gas as presented.
- 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.
- G. Approve the Educational Services Agreement with the Intermediate Unit 1 for the 2022-2023 school year.
- H. Approve the AGEA Student Teaching and Rutledge Scholarship Students Temporary Supplement Memorandum of Understanding as presented.
- I. Approve the AGEA In-House ESY and Summer Program Memorandum of Understanding as presented.

VII. ADJOURNMENT

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