

**Albert Gallatin Area School Board – WORK SESSION & REGULAR MEETING**  
**Central Office – Zoom and Livestreamed – 6:00 PM**  
**Wednesday, May 20, 2020**

**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 14, 2020 as presented.
- D. Approve minutes of the special meeting held on May 6, 2020 as presented.

**IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for April, 2020 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for May 2020:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,962,929.65
  - 2. Current month general fund bills in the amount of \$750,949.79
  - 3. Cafeteria fund bills in the amount of \$59,410.16
  - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and/or Business Manager.
- C. Accept activity accounts report as presented by building principals.
- D. Grant permission to pay \$10,448.00 to CDW Government for central office security cameras paid through Capital Projects.
- E. Approve the quote from Combustion Service & Equipment Co. to replace the failed expansion tank at Masontown Elementary with a cost of \$6,390.00 - paid by the Capital Projects Fund.
- F. Approve the Proposed Final 2020-2021 General Fund Budget in the amount of \$55,457,510 subject to change upon final passage.
- G. Approve the contracts with CTI Water Treatment Solutions for a water treatment program utilizing the HVAC water systems at AL Wilson and George Plava Elementary Schools at a cost of \$3,000 for each site. In addition equipment must be added to AL Wilson at a cost of \$3,675.00 before the contract can be honored.
- H. Award the bid for Liquid Propane Gas to Ferrellgas of Morgantown at a fixed price of \$0.72 per gallon for 2020-2021 and \$0.88 per gallon for 2021-2022 fiscal years.

**V. SOLICITOR'S REPORT**

**VI. CURRICULUM AND INSTRUCTION**

- A. Approve the updated 2019-2020 district calendar.
- B. Approve third reading of revised Policy 222 Tobacco and Vaping Products.
- C. Approve third reading of revised Policy 707 Use of School Facilities.
- D. Approve third reading of revised Policy 815.2 Use of Livestream Video on School District Property.
- E. Approve third reading of revised Policy 203 Immunizations and Communicable Diseases.
- F. Approve second reading of revised Policy 006.1 Attendance at Meetings via Electronic Communications.
- G. Approve second reading of revised Policy 335 Family and Medical Leaves.

- H. Approve first reading of revised Policy 220 Student Expression/Distribution and Posting of Materials.
- I. Approve first reading of revised Policy 913 Nonschool Organizations/Groups/Individuals.
- J. Approve first reading of revised Policy 626 Federal Fiscal Compliance.
- K. Approve first reading of merged Policy Section 300 Employees.
- L. Approve the 2020 Graduation List as presented.
- M. Approve the 2020-2021 high school course additions as presented.

**VII. PERSONNEL**

- A. Accept the resignation of Beverly Berdar, bus monitor resignation effective April 17, 2020.
- B. Grant Robin Klink, custodian, a FMLA retroactive April 21, 2020 for 60 work days as permitted by the FMLA guidelines.
- C. Accept the retirement of Deborah DeFrank, secretary effective June 11, 2020.
- D. Subject to the extra-curricular activity actually operating during the 2020-2021 school year, award the following High School extra-curricular activity sponsors for the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
  - 1. Academic League – Eric Nuttal
  - 2. Math Team – Julia Pillar
  - 3. Future Business Leaders of America Sponsor – Karla Lent
  - 4. Student Council – Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
  - 5. Book Club – Alison Vandegrift
  - 6. Yearbook – Alison DeMarco
  - 7. Art Club – Kristen Venturino
  - 8. Young Astronauts – Mike Revak
  - 9. Honor Society - Co-Sponsors Cindy Kopas and Alison DeMarco; with contractual stipend to be shared.
  - 10. Junior/Senior Activities Sponsor –Co-Sponsors Bethany Chicarelli and Christy Wolfe; with contractual stipend to be shared.
  - 11. Senior Class Project/College Career Sponsor – Amanda Martin
  - 12. Work Release/Study Sponsor – Ken Musko
  - 13. Vocal Music Director – Megan Cerullo
  - 14. Choral Pep Club – Megan Cerullo
  - 15. Video Productions – Eric Nuttal
  - 16. Drama (plays) – Toby Maykuth and Megan Cerullo
  - 17. Musical (as per Board budget) – Toby Maykuth
  - 18. Band Director – Charles Durso
  - 19. Assistant Band Director – Chaz Gibson
  - 20. Auxiliary Band Choreographer – Amber Hildock
  - 21. Percussion Instructor – Elizabeth Rockwell
- E. Subject to the extra-curricular activity actually operating during the 2020-2021 school year, award the following Middle School extra-curricular activity sponsors for the 2020-2021 school year; if an extra-curricular activity commences and is subsequently halted prior to its conclusion, the stipend paid shall be prorated:
  - 1. Student Council Sponsors – Co-sponsors for AG North Middle – Megan Hadenak & Sara Lohr; with contractual stipend to be shared.
  - 2. Math Counts Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong; with contractual stipend to be shared.
  - 3. Newspaper Sponsors – AG North Middle – Breanna Otto
  - 4. Band Directors – AG South Middle - Mary Kendall; AG North Middle –Gail Diamond
  - 5. Yearbook Sponsors – Co-Sponsors at AG North Middle - Taylor Bella & Kate Armstrong; with contractual stipend to be shared.

F. Award the following Head Teachers for the 2020-2021 school year:

1. AG North Middle School - Tiffany Duncan
2. AG South Middle School - Matthew (Shea) Fleenor
3. AL Wilson Elementary – Stacey Peton-Tenny
4. Friendship Hill Elementary – Jennifer Hartman
5. George Plava Elementary – Theresa Wadsworth
6. Masontown Elementary – Heather Hartley
7. Smithfield Elementary – Toby Maykuth

G. Grant permission to eliminate the following positions for the 2020-2021 School Year:

1. Kindergarten at George J. Plava Elementary
2. Grade 3 at AL Wilson Elementary
3. Grade 5 at George J. Plava Elementary
4. Grade 5 at Smithfield Elementary
5. Middle School Music Program at AG North and AG South
6. 1 Math Position (Grade 7/8) – AG North Middle School
7. 1 Math Position (Grade 7/8) – AG South Middle School
8. 1 ELA Position (Grade 7/8) – AG North Middle School
9. 1 ELA Position (Grade 7/8) – AG South Middle School
10. 1 English Position at AG High School
11. AGTV Classes/Electives at AG High School

H. Grant permission to create and post the following positions for the 2020-2021 School Year:

1. Grade 2 at A.L. Wilson Elementary
2. Grade 3 at Friendship Hill Elementary
3. Grade 5 at Friendship Hill Elementary
4. Grade 1 at George J. Plava Elementary
5. 1 Math Position (Grade 7/8) ½ day AG North Middle and ½ day AG South Middle
6. 1 ELA Position (Grade 7/8) ½ day AG North Middle and ½ day AG South Middle
7. 1 Foreign Language Position ½ year AG North Middle and ½ day AG South Middle

#### VIII. MAINTENANCE

#### IX. ADMINISTRATIVE

#### X. ADJOURNMENT

- A. The next regular meeting will be held on June 30, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn