

**Albert Gallatin Area School Board – Regular Meeting
Wednesday, May 20, 2015
Smithfield Elementary School – 7:00 P.M.**

I. CALL TO ORDER

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

II. PUBLIC FORUM

- A. Consortium for Public Education – Recognition

III. SECRETARIAL

- A. Enter into executive session if needed
- B. An executive session was held on Monday, May 18, 2015 from 7:04 p.m. to 8:05 p.m. for personnel, real estate and potential claim
- C. Adopt the agenda as presented
- D. Approve minutes of regular meeting held on April 15, 2015 as presented
- E. Grant permission to change June meetings as follows:
 - 1. Work session to June 22, 2015 at 6:00 p.m.
 - 2. Regular meeting to June 23, 2015 at 7:00 p.m.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for April 2015 and preliminary financial statements as presented
- B. Grant permission to pay the following for May 2015:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,692,665.42
 - 2. Current month general fund bills in the amount of \$1,309,131.52
- C. Grant permission to pay bills through activity accounts as presented by principals
- D. Motion to renew the Food Service Management Contract to Nutrition, Inc. for the 2015-2016 school year with a guarantee that losses will not exceed \$344,087.85 using option #4 CEP which is free lunches for all students regardless of need. The appropriate district officials are directed to execute any documents necessary to effectuate this renewal.
- E. Renew agreement with Adelphoi Education Services for placements at a cost of \$164.98 per pupil
- F. Approve preliminary final 2015-2016 budget in the amount of \$ 51,975,426.00, subject to change upon final passage
- G. Authorize payment of \$16,678.75 to TRANE through Capital Projects

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve the 2014-2015 graduation list as presented

- C. Approve the following policies:
 - 1. First reading of Cyber Bullying Policy # 249
 - 2. First reading of Bully/Cyber Bullying Policy # 249.1
 - 3. Second reading of Revised Head Lice Policy # 209.1
 - 4. Third and final reading of Food Allergies Management Policy # 209.2 Policy adopted

VIII. PERSONNEL

- A. Award the following positions according to contracts:
 - 1. Bob Pope –Dayshift at HS
 - 2. Louise Wesolowsky – 6 ½ hour cafeteria position at Smithfield
 - 3. Jeff Azzardi – Dayshift custodian at South
 - 4. Mark Jones – Dayshift custodian at D. Ferd
 - 5. Barb Duley – Smithfield Cafeteria Manager
 - 6. Alison Price – 2 hour cafeteria position at Smithfield
 - 7. Wayne Tate – Midnight custodian at A.L. Wilson
 - 8. Betty Reckart - 2 hour cafeteria position at Friendship Hill
 - 9. Linda Shaffer - 6 ½ hour cafeteria position at Friendship Hill
- B. Hire the following summer Advancement/Recovery Course Instructors/Monitors:
 - 1. Tom Corazzi & Gene Franks - Physical Education
- C. Extend Regina Shaffer sabbatical to a full year
- D. Accept the retirement of Jennifer Blout, Speech Instructor effective at the end of the 2014-15 school term
- E. Hire the following coaches for one season as recommended by Athletic Director:
 - High School
 - 1. Assistant Football - Mike Simon, Shane Ziats, Alan Moody, Luke Weekley (4 of 5)
 - 2. Head Boys Soccer – Jeremy Keefer
 - 3. Co-Head Cheerleading – Kristen Embacher & Emily Hartman
 - 4. Summer Conditioning – Joe Embacher & Shane Ziats
 - 5. Girls Head Soccer – Rick Hansen
 - 6. Assistant Girls Soccer – Andy Miles
 - Middle School
 - 7. Head Football – Tom Corazzi
 - 8. Assistant Football – Mike Long
 - 9. Cheerleading – Heather Hartley & Nicole Trump
 - 10. Fall Athletic Director – Shawn Chory
- F. Grant permission to realign Krista Baker to Principal at D.Ferd Swaney/A.L. Wilson according to Administration Compensation Plan commencing July 1, 2015
- G. Grant Kevin Jones a sabbatical for the 2015-2016 school year
- I. Grant permission to create the following positions:
 - 1. One Grade 2 at Friendship Hill
 - 2. One Grade 1 at George J. Plava
 - 3. One Grade 5 at George J. Plava
 - 4. One Grade 1 at Smithfield
 - 5. Create one Guidance at Masontown/Plava
 - 6. Learning Support at D. Ferd Swaney

- H. Grant permission to eliminate the following positions:
 - 1. One Life Skills at AG South
 - 2. One Learning Support at AG South
 - 3. One Learning Support at A.L. Wilson
 - 4. One Kindergarten at A.L. Wilson
 - 5. One Grade 2 at A.L. Wilson
 - 6. One Grade 3 at D. Ferd Swaney
 - 7. One Grade 5 at D. Ferd Swaney
 - 8. One Grade 3 at Friendship Hill
 - 9. One Kindergarten at George J. Plava
 - 10. One Grade 4 at George J. Plava
 - 11. One Kindergarten at Smithfield
 - 12. One Grade 1 at Smithfield
 - 13. One Guidance position at George J. Plava
 - 14. One Guidance position at Masontown
- I. Hire _____ as Temporary Professional Employee as Biology Instructor at Step __
- J. Accept the resignation of Brian Shoaf as full-time security guard and retain as an event security guard substitute

IX. ADMINISTRATIVE

- A. Grant use of AGHS for cheerleading camp from July 13 – 15, 2015 7:00 am to 3:00 pm; Heather Hartley
- B. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Courtney Phillips
 - 2. Bus monitors – Stephanie Sloboda, Lisa Lataille
- C. Grant permission for 8 ROTC students to attend JCLC Odyssey in Boswell, Pa from May 30 – June 2, 2015; Sgt. Barbara Harmon
- D. Grant permission for 10 ROTC to attend JCLC Camp Dawson in Kingwood, WV from June 13 – 18, 2015; Sgt. Barbara Harmon

X. ADJOURNMENT

- A. The next regular meeting will be held on June 23, 2015 at 7:00 p.m. in the AG North cafeteria
- B. Motion to adjourn