

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018
D. FERD SWANEY SCHOOL**

MEMBERS PRESENT: Vice-president Janet Swaney, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, Carla Franks, Charity Grimm Krupa, David Howard, Ryan Porupski

MEMBERS ABSENT: Jeff Myers, President

ALSO PRESENT: Superintendent Christopher Pegg, Controller Denise Sheetz and Attorney Lee Price

Vice-President Swaney called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

Colony Hopkins of Smithfield, PA addressed the board about several safety concerns at AL Wilson Elementary School. Mrs. Hopkins stated that a student had an outburst in school and was concerned for the safety of others. She noted that protocols need to be put in place for informing parents. She feels that elementary schools should have security.

EXECUTIVE SESSION

An executive session was held on Tuesday, November 13, 2018 from 8:22 pm – 9:43 pm for personnel and school safety & security.

AGENDA

A motion was made by M. Dunham second by P. Dunham to adopt the agenda as presented.
All members present voting in favor of the motion.

A motion was made by Howard second by P. Dunham to approve minutes of the following meetings held October 15, 2018 as presented.
All members present voting in favor of the motion.

A motion was made by Krupa second by Colebank to accept the resignation of Jeff Myers, School Board President effective December 5, 2018, Reorganization Meeting.
All members present voting in favor of the motion.

Mrs. Swaney thanked Mr. Myers for his service and that he will be sadly missed.

A motion was made to accept nominations to fill the school board member seat of Mr. Myers effective December 5, 2018.

M. Dunham nominates Betty Moser
Krupa nominates Carl Shusko

M. Dunham makes motion to close nominations second by Colebank. All in favor of motion.

Vote on Motion for Betty Moser: Ayes: M. Dunham, Swaney, P. Dunham, Colebank, Howard, Franks, Porupski

Vote on Motion for Carl Shusko: Ayes: Krupa

Betty Moser is nominated to fill Mr. Myers seat effective December 5, 2018.

TREASURER'S REPORT

A motion was made by Howard second by P. Dunham to accept treasurer's report including tax collections for October 2018 and preliminary financial statements as presented.

All members present voting in favor of the motion.

BILLS AND PAYROLL

A motion was made by P. Dunham second by Howard to grant permission to pay the following bills and payroll for November 2018: Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,278,759.87.

All members present voting in favor of the motion.

A motion was made by Howard second by Colebank to grant permission to pay the following bills and payroll for November 2018: Current month general fund bills in the amount of \$1,482,118.28.

All members present voting in favor of the motion.

ACTIVITY ACCOUNTS

A motion was made by P. Dunham second by Colebank to accept activity accounts report as presented by building principals.

All members present voting in favor of the motion.

WINTER SPORTS BIDS

A motion was made by P. Dunham second by Howard to award winter sports bids to Century Sports in the amount of \$4,482.13.

All members present voting in favor of the motion.

CAPITAL PROJECTS

A motion was made by P. Dunham second by Franks to grant permission to pay the following Capital Project bills:

1. Vannucci, Inc. - \$6,915.49 – AG South Valves
2. Vannucci, Inc. - \$12,307.47 – AG High School abatement & crawl space
3. J.J. Morris & Sons, Inc. - \$13,850.00 – AG North Middle School roof project

Total: \$33,072.96

All members present voting in favor of the motion.

MIDDLE SCHOOL SECURITY CAMERAS

A motion was made by Krupa second by M. Dunham to grant permission to purchase new security cameras for AG North and AG South Middle Schools at a cost not to exceed \$22,000.00 through All Campus Security (Final amount to be determined on final count of total cameras.) as per COSTARS Contract.

All members present voting in favor of the motion.

CORRESPONDENCE

None

SOLICITOR'S REPORT

None

SUPERINTENDENT REPORT

None

POLICIES

A motion was made by P. Dunham second by M. Dunham to approve final reading of Policy 351 Drug and Substance Abuse policy.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Colebank to approve final reading of Policy 351.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

A motion was made by Porupski second by P. Dunham to approve final reading of Policy 451.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by P. Dunham to approve final reading of Policy 551.1 Pre-Employment Drug Testing policy.

All members present voting in favor of the motion.

AWARD POSITION

A motion was made by P. Dunham second by Howard to award James (JD) Moon as Afternoon Shift Custodian at AG South Middle School according to contract.

All members present voting in favor of the motion.

RESIGNATIONS

A motion was made by Howard second by Colebank to accept the resignation of David Dunham, ELA Instructor effective November 30, 2018.

All members present voting in favor of the motion.

Superintendent Pegg thanked Mr. Dunham for his over 20 years of service to the district and wishes him well.

A motion was made by Howard second by Franks to accept the resignation of Ashley Bouton, Elementary Art Instructor effective November 16, 2018.

All members present voting in favor of the motion.

Superintendent Pegg thanked Mrs. Bouton for her service to the district and wishes her well in her new assignment.

A motion was made by Howard second by Colebank to accept the resignation of Rebecca Capozza, Middle and High School Assistant Girls' Basketball Coach effective November 7, 2018.

All members present voting in favor of the motion.

A motion was made by Howard second by P. Dunham to accept the resignation of Tabetha Mayfield, Cafeteria Worker effective December 16, 2018.

All members present voting in favor of the motion.

COACHES

A motion was made by P. Dunham second by Howard to grant permission to hire the following High School and Middle School Coaches for one season during the 2018-2019 school year, pending all proper documents are received:

1. High School Assistant Wrestling – Jarrod Shaw
2. High School Volunteer Assistant Wrestling – Drake Kowcheck and Kyle Martin
3. High School Boys Varsity Basketball Volunteer Assistant – Jordan Alderson
4. Middle School Head Wrestling – Maurice Jackson
5. Middle School Assistant Wrestling – Randy White

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Porupski, Swaney

Abstain: P. Dunham only on 3 (Jordan Alderson)

A motion was made by Colebank second by P. Dunham to transfer Michael Lubich from Volunteer High School Assistant Girls Basketball Varsity Coach to High School Girls Basketball Varsity Assistant Coach for the 2018-2019 season.

All members present voting in favor of the motion.

SUBSTITUTE LIST

A motion was made by Porupski second by M. Dunham to grant permission to add the following Janet Sessler, Jerome Simon and Brianna Church to the substitute list pending receipt of all proper documents:

All members present voting in favor of the motion.

2019 COMPREHENSIVE STRATEGIC PLAN

A motion was made by P. Dunham second by Colebank to Grant formal approval for the Albert Gallatin Area School District's 2019 Comprehensive Strategic Plan to be submitted to the Pennsylvania Department of Education.

All members present voting in favor of the motion.

FACILITY USE

A motion was made by P. Dunham second by Howard to grant permission to AG Youth Wrestling to use AG High School Cafeteria and Gym on December 9, 2018 for Take Down Tournament; Misty Chapman.

All members present voting in favor of the motion.

A motion was made by P. Dunham second by Howard to grant permission to AG Youth Wrestling to use AG High School Wrestling Room on November 13, 2018 to March 29, 2019 (6:00 pm – 7:30 pm) for wrestling practice; Misty Chapman.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Colebank to grant permission to AG Safety Committee to use AG North Cafeteria and Gym on November 16, 2018 - 5:00 pm - 8:30 pm for a Fall Dance; Erica Collins.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by P. Dunham to grant permission to Alliance Volleyball Club to use AG High School Gym on November 17, 2018 - 1:30 pm – 6:00 pm and November 18, 2018 - 8:30 am - 1:00 pm for Volleyball; Michelle Pergar.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by P. Dunham to grant permission to Alliance Volleyball Club to use AG South and High School Gym from January – April, 2019 once per week, once on the weekend for Volleyball; Michelle Pergar.

All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to grant permission to AG Middle School Football Boosters to use AG South Cafeteria and Gym on February 8, 2019 - 5:00 pm - 8:30 pm for a dance; Sabrina Dice.

All members present voting in favor of the motion.

HOLOCAUST FIELD TRIP

A motion was made by Porupski second by Krupa to grant approval of students and chaperones for field trip to National Holocaust Museum in Washington, DC on April 5, 2019 at no cost to the district; Les Everly/Rebecca Taylor.

All members present voting in favor of the motion.

INTERNSHIP

A motion was made by Krupa second by Porupski to authorize Penn State student, Nick Groover, an internship from January 2019 to April 2019 with Kim Hellen.

All members present voting in favor of the motion.

IU HEALTH INSURANCE CONSORTIUM RESOLUTION

A motion was made by M. Dunham second by Colebank to adopt Resolution approving Second Amendment to Intermediate Unit 1, Health Insurance Consortium Trust Agreement wherein the Consortium shall be managed by 14 Trustees - 7 Management and 7 Labor.

All members present voting in favor of the motion.

MAINTENANCE

A motion was made Colebank second by Franks to grant permission to Pittsburgh Stage to replace stage rigging and curtains at the AG High School in the amount of \$86,844.00, as per COSTARS Contract #34 and proposal dated November 2, 2018.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Krupa, Swaney

Nays: Porupski

A motion was made by Howard second by P. Dunham to grant permission to Nicholas Interiors to replace stage curtains at Masontown Elementary in the amount of \$4,282.00, as per quote with \$1,000.00 being donated by the Masontown PTO, total cost to district \$3,282.00 dated October 30, 2018, Estimate #15132.

All members present voting in favor of the motion.

A motion was made by M. Dunham second by Colebank to grant permission to Johnson Control/Simplex to repair clocks at Masontown Elementary in the amount of \$741.16, as per quote dated October 25, 2018, Proposal #P37428-000766.

All members present voting in favor of the motion.

A motion was made by Howard second by P. Dunham to grant permission to Allegheny Mountain Research, Inc. to complete an EPA AHERA asbestos inspection report package for the various buildings/schools in district for an estimated cost of \$5,400.00-\$6,000.00 as stated in Proposal #amr111018, dated October 10, 2018.

All members present voting in favor of the motion.

ADJOURNMENT

The next regular meeting will be held on **December 5, 2018** at 6:00 pm immediately following the Re-Organization meeting in the D. Ferd Swaney Elementary School cafeteria.

Mr. Porupski announced that immediately after adjournment of November's meeting a financial meeting will be held.

A motion was made by Porupski second by Colebank to adjourn the meeting at 6:29 p.m.

All members present voting in favor of the motion.