

ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING

WEDNESDAY, NOVEMBER 18, 2015 – 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 on Monday, November 16, 2015 from 6:45 p.m. to 7:28 p.m. for personnel, student confidentiality, and a potential legal claim.
- C. Adopt agenda as presented
- D. Approve minutes of regular meeting held on October 21, 2015
- E. Grant permission to change the regular December meetings and set the Re-organization meeting for Wednesday, December 9, 2015 as follows: 6:00 p.m. Re-organization with the December work session and regular meeting immediately following
- F. Appoint Denise Sheetz to the SWRTB for a 1 year term and Carl Bezjak as alternative

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for October and preliminary financial statements as presented
- B. Grant permission to pay the following:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,929,259.15
 - 2. Current month general fund bills in the amount of \$1,315,462.79
- C. Approve payment of bills through activity accounts as presented by principals
- D. Authorize Solicitor and Auditor to issue a demand letter and undertake any collection procedures necessary to collect unpaid real estate tax receipts from the German Township Tax Collector in the approximate amount of \$3,200.00.

V. SOLICITOR'S REPORT

VI. CORRESPONDENCE

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's Report
- B. Approve 1st reading of Revised Policy # 810 Transportation

VIII. PERSONNEL

- A. Accept the retirement of cafeteria employee Paula Shaffer with last day of work on December 9, 2015
- B. Grant Crystal Haynesworth a leave of absence from November 9, 2015 to approximately January 29, 2016
- C. Grant Michael Cartwright a leave of absence from March 4, 2016 for approximately 6 weeks

- D. Grant Carole Whetzel a leave of absence from November 23, 2015 for approximately 6 weeks
- E. Recall furloughed cafeteria employee Sherry Hruska with placement and recall date to be determined by bidding process
- F. Grant permission to hire the following coaches as recommended by Athletic Director for one season:
 - 1. Jesse Swink – HS Assistant Wrestling (2 of 2)
 - 2. Jeff Kopas – Middle School Assistant Boys’ Basketball
 - 3. Mike Long – Middle School Head Wrestling
 - 4. John Dennis – Middle School Assistant Wrestling
- G. Name the following as Volunteer Coach Assistants as recommended by Athletic Director:
 - 1. Jordan Alderson – HS Boys’ Basketball
 - 2. Robert Blosser III – HS Wrestling
 - 3. Dan Karpency – HS Wrestling
- H. Hire Courtney Phillips as extra-curricular yearbook sponsor at AG North
- I. Accept the retirement of Carl F. Bezjak, Superintendent of Schools, effective December 31, 2015.
- J. Adopt Resolution appointing Carl F. Bezjak as Acting Superintendent commencing January 1, 2016 until such time as the School Board appoints a new Superintendent, but not to exceed one calendar year.

IX. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Vanessa Hill, Emily Smith, Paul Cramer Jr., Kimberly King, Rebecca Wilson
 - 2. Non-professional – Staci Lee, Michelle Andrews as aides, Adam Brant custodian
- B. Grant preliminary approval of HS Baseball team to attend the 2016 Spring Ripken Experience Training in Myrtle Beach South Carolina from March 17 – 20, 2016 (2 school days) at no cost to the district; Amanda Newhouse Baseball Boosters

X. ADJOURNMENT

- A. The next regular meeting will be held on December 9, 2015 immediately following the Re-Organization meeting (6:00 p.m.) and the work session
- B. Motion to adjourn