

**ALBERT GALLATIN AREA SCHOOL BOARD – REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017 – 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 7:04 p.m. – 8:18 p.m. for personnel
- B. Adopt agenda as presented
- C. Approve minutes of regular meeting held on October 18, 2017

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for October 2017 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for November 2017:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,919,538.72
 - 2. Current month general fund bills in the amount of \$1,262,983.43
- C. Grant permission to pay bills through activity accounts as presented by building principals

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Superintendent's report

VII. PERSONNEL

- A. Create Grade 5 Class Size Reduction at Friendship Hill Elementary and hire Vic Dirda effective October 31, 2017
- B. Hire Allen Howell High School afternoon shift custodian position
- C. Hire Susan Davis as 2 ½ hour cafeteria employee at Friendship Hill
- D. Grant Darlene Ketter a leave of absence from November 22, 2017 to January 2, 2018.
- E. Grant Cindy Leech a leave of absence from November 14, 2017 to November 22, 2017.
- F. Grant Roger Austin a leave of absence from October 31, 2017 to January 25, 2018.
- G. Accept the resignation of Terra Mick cafeteria employee effective November 3, 2017.
- H. Hire Christina Myers as 12 month Secretary for AG South open position pursuant to SEIU Collective Bargaining Agreement.

- I. Create new 12 month Floating Secretary to be posted and approve the Floating Secretary Memorandum of Understanding between the District and the SEIU, Local BJ32 as presented
- J. Hire Teresa Simon as a Secretary to be placed in open position by Superintendent pursuant to SEIU Collective Bargaining Agreement and Floating Secretary Memorandum of Understanding.
- K. Increase future day-to-day substitute secretary rate to \$12.00 per hour for Louann Hunchuck in recognition of her accrued years of substitute service
- L. Elect Christopher Pegg as Superintendent of Schools for a 4 ½ year term commencing January 1, 2018 pursuant to Resolution and employment agreement as presented
- M. Hire Bill Parnham as Transportation Director for a 3 ½ year term to commence January 2, 2018 pursuant to employment contract as presented
- N. Appoint Mike Dunham as Assistant Principal – AG High School effective date to be determined by Superintendent
- O. Appoint Jason Hutchinson as Administrative Assistant to Superintendent effective January 2, 2018. This is in addition to his duties as High School Principal. Salary to remain the same.
- P. Appoint Lara Bezjak as Administrative Assistant to Superintendent effective January 2, 2018. This is in addition to her duties as High School Dean of Instruction and Learning. Salary to remain the same.
- Q. Hire the following coaches for one season pending receipt of all proper Documents as recommended by Athletic Director:
 - 1. HS Assistant Boys Baseball – Eric Forysthe
 - 2. HS Assistant Track – Maurice Jackson
 - 3. Middle Assistant Track – Andy Miles
 - 4. Middle Head Wrestling – Mike Long
 - 5. Middle Assistant Wrestling – Keith Chapley

VIII. ADMINISTRATION

- A. Grant permission to add the following substitutes pending receipt of all proper documents:
 - 1. Professional – Kathryn Super, Marissa Davis, Randi Thompson – Substitute RN (Nurse)
 - 2. Non-professional –Chelsea Ewart – Aide; Teresa Simon – Secretary retroactive 11/3/17; Ken Raho – Custodian retroactive 10/18/17; Custodian: William Chisnell
- B. Grant use of AGHS Auxillary Gym for AG Youth Wrestling – from November 13, 2017 to March 22, 2018 for wrestling practice; Megan Barton
- C. Grant approval of students and chaperones for field trip to National Holocaust Museum in Washington DC on April 27, 2018 at no cost to the district; Jessica Keys

IX. ADJOURNMENT

- A. The next regular meeting will be held on December 6, 2017 immediately following the Re-Organization meeting in the D. Ferd Swaney Elementary School cafeteria
- B. Motion to adjourn