

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney Elementary School – 6:00 p.m.

WEDNESDAY, NOVEMBER 14, 2018

I. CALL TO ORDER

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

II. PUBLIC FORUM

Colony Hopkins – School Safety Concerns

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Tuesday, November 13, 2018 from 8:22 pm – 9:43 pm for personnel and school safety & security.
- C. Adopt agenda as presented.
- D. Approve minutes of the following meetings held October 15, 2018 as presented.
- E. Accept the resignation of Jeff Myers, School Board President effective December 5, 2018, Reorganization Meeting.
- F. Accept nominations to fill the school board member seat of Mr. Myers effective December 5, 2018.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for October 2018 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2018:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,278,759.87
 - 2. Current month general fund bills in the amount of \$1,482,118.28
- C. Accept activity accounts report as presented by building principals.
- D. Award winter sports bids to Century Sports in the amount of \$4,482.13.
- E. 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 projectTotal: \$33,072.96
- F. 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.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. CURRICULUM AND INSTRUCTION

- A. Superintendent's report
- B. Approve final reading of Policy 351 Drug and Substance Abuse policy.
- C. Approve final reading of Policy 351.1 Pre-Employment Drug Testing policy.
- D. Approve final reading of Policy 451.1 Pre-Employment Drug Testing policy.
- E. Approve final reading of Policy 551.1 Pre-Employment Drug Testing policy.

VIII. PERSONNEL

- A. Award James (JD) Moon as Afternoon Shift Custodian at AG South Middle School according to contract.
- B. Accept the resignation of David Dunham, ELA Instructor effective November 30, 2018.
- C. Accept the resignation of Ashley Bouton, Elementary Art Instructor effective November 16, 2018.
- D. Accept the resignation of Rebecca Capozza, Middle and High School Assistant Girls' Basketball Coach effective November 7, 2018.
- E. 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
- F. 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.
- G. Accept the resignation of Tabetha Mayfield, Cafeteria Worker effective December 16, 2018.

IX. ADMINISTRATIVE

- A. Grant permission to add Janet Sessler, Jerome Simon and Brianna Church to the professional substitute list pending receipt of all proper documents.
- B. Grant formal approval for the Albert Gallatin Area School District's 2019 Comprehensive Strategic Plan to be submitted to the Pennsylvania Department of Education.
- C. Grant permission to AG Youth Wrestling to use AG High School Cafeteria and Gym on December 9, 2018 for Take Down Tournament; Misty Chapman.
- D. 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.
- E. 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.
- F. 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.
- G. 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.
- H. 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.
- I. Authorize Penn State student, Nick Groover, an internship from January 2019 to April 2019 with Kim Hellen.
- J. 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.
- K. 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.

X. MAINTENANCE

- A. 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.
- B. 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.
- C. 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.
- D. 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.

XI. ADJOURNMENT

- A. The next regular meeting will be held on **December 5, 2018** immediately following the Re-Organization meeting in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn