

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, November 16, 2022

I. CALL TO ORDER

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

II. PUBLIC FORUM

- 11/14/22 - 5:00 pm – Combustion Services Presentation on HVAC controls at AG South and Masontown Elementary.
- George J. Plava student Bianca Marks-National Amvets Americanism poster first place local and state winner and second place in the nation.

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. An executive session was held on Monday, November 14, 2022 from 6:43 pm – 7:55 pm for personnel and collective bargaining.
- C. Adopt agenda as presented.
- D. Approve minutes of the regular meeting held on October 19, 2022.

IV. FINANCIAL

- A. Accept the treasurer's report including tax collections for October 2022 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2022:
 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,982,085.48
 2. Current month general fund bills in the amount of \$574,509.10
 3. Cafeteria fund bills in the amount of \$112,632.51
- C. Accept activity account report as presented by building principals.
- D. Grant permission to pay the following through Capital Projects:
 - a. Printscape Imaging and Graphics \$109.32, payment for Fire Alarm Plan review application of Vestibules project.
 - b. Advantage Sport & Fitness, Inc. \$23,325.00, payment for equipment for high school fitness room.
 - c. Equiparts Corp. \$29,700.00, payment for wall mount refrigerated bottle fillers.
 - d. H.F. Lentz \$1,125.00, payment for fire alarms, PA and addition of secure entrance vestibules.Total Capital Projects: \$54,259.32
- E. Approve Combustion Services & Equipment Co. phase 2 upgrades to HVAC Controls for the remaining schools in district at a cost of \$624,675.00. Proposal was price based upon the Omnia National IPA contract #R170602. Proposal was registered with Omnia Partners and has received certified proposal #R170602-313306. CS&E is an active member of the Omnia Partners program and will be responsible for complying with the National IPA rules and regulations including monthly submission of all the documents. Funds paid by ESSERS.
- F. Approve the payment of \$16,527.81 to The SpyGlass Group based on the recommendations resulting from the audit of the district's telecommunications invoices. Payment is to made immediately following the confirmation of all changes implemented resulting from the audit and confirmation of the Superintendent.
- G. Award the proposal to perform an asbestos abatement at Smithfield Elementary School to American Contracting Enterprises, Inc at a cost of \$5,427.00. Funds are to be provided by the Capital Projects Fund.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve the revised 2022-23 School Calendar as presented.
- B. Review and discuss Policy 200 Enrollment in District.

VII. PERSONNEL

- A. Accept the resignation of Bobbi Jo Hice, Cafeteria employee effective October 28, 2022.
- B. Grant Leya Fecek, Elementary Instructor a leave of absence extension through December 5, 2022.
- C. Grant Kristine Speight, Speech Instructor an intermittent FMLA to commence on November 1, 2022.
- D. Hire Buffy Coffman as 3.75 hour cafeteria employee at AG North Middle School effective October 21, 2022.
- E. Award Terri Handlin the 3 hour cafeteria employee at AL Wilson Elementary School.
- F. Award Jacob Magerko the Technology Education Instructor position at AG South Middle School.
- G. Approve Christie Eicher and Justin Moccaldi as Volunteer Swim Coaches for one season during the 2022-23 school year, pending receipt of all proper documents.
- H. Approve Chaz Berkshire as volunteer staff member for the Drama Club.
- I. Create and post High School Diversity Club Sponsor.
- J. Create and post High School Special Education Department Head.
- K. Hire/rehire the following coaches for one season, pending receipt of all proper documents.
 - 1. Mike Simon – assistant high school wrestling
 - 2. Harley Constable – volunteer high school assistant wrestling
 - 3. Jeff Rush – head middle school wrestling

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Professional: Heather Jack
- B. Grant permission to AG Middle School Band to use the AG North Gym and Cafeteria on November 18, 2022 from 3:00 pm – 8:00 pm for dance for AG North Students only; Mary Kendall
- C. Grant permission to AG Youth Wrestling to use High School Gym and Cafeteria on December 10, 2022 from 6:00 am to 8:00 pm for Wrestling Tournament; Jeff Hillyard
- D. Approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2022.
- E. Approve extension of the Student Transportation Agreement between the District and Student Transportation, Inc. dba STA of Pennsylvania, Inc. of 1370 Washington Pike, Suite 505, Bridgeville, PA, as presented.
- F. Approve the purchase of the PASS Assessment and Intervention Guide at \$4.00 per student quote.
- G. Approve covid payment to confidential secretaries under the same terms and conditions of SEIU support staff.
- H. Approve day to day substitute teachers, who work a minimum of 100 days in the 2022-23 school term, receiving a bonus of \$1,000 to encourage the greater availability of day to day substitute teachers. Payment to be made at the conclusion of the school term.

XI. ADJOURNMENT

- A. The Re-Organization meeting and Work Session will be held on Monday, December 5, 2022 at 6:00 pm in the D. Ferd Swaney cafeteria. The regular meeting will be held on Wednesday, December 7, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.