

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, November 17, 2021

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 15, 2021 from 6:43 pm – 7:36 pm for personnel, collective bargaining and potential claim.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held October 27, 2021.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for October 2021 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2021:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$1,126,117.91
 - 2. Current month general fund bills in the amount of \$500,298.17
 - 3. Cafeteria fund bills in the amount of \$71,228.87
- C. Accept activity accounts as presented by building principals.
- D. Approve the following payments from the Capital Projects Fund:
 - 1. Garland/DBS Inc. \$130,026.59 payment number 7 for the District Wide Roofing Projects.
 - 2. SupplyHouse.com \$7,399.99 for replacement of the water heater in the kitchen at AL Wilson Elementary.
 - 3. CCL Technologies \$51,995.00 for the technology upgrade and equipment at D. Ferd Swaney School.Total Capital Projects: \$189,421.58
- E. Approve the proposal of Forever Lawn to supply and install Playground Grass directly over the asphalt paving at D Ferd Swaney School at a cost not to exceed \$24,035.00. Price is based on Omnia Partners Contract Number 2017001135 and Vendor Number 303668 and will be paid with Capital Projects.
- F. Approve General Fund Transfer to the Food Service Fund in the amount of \$256,751.72 to cover current and prior year obligations.
- G. Approve purchase of paging system upgrade from Advent Communications for Smithfield Elementary at a cost of \$31,856.25. Cost includes Valcom Overhead Paging System, primary paging server, gateway, amplifier and installation. Price is based on Costars Number 034-120 agreement and will be paid with Capital Projects.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve third reading of revised policy 006 Meetings.
- B. Approve third reading of revised policy 903 Public Participation in Board Meetings.
- C. Approve the Partial Hospitalization Program Services Agreement with Intermediate Unit I for the 2021-22 school year as presented.

VII. PERSONNEL

- A. Accept the retirement of Diana Black, Special Education Instructor effective January 3, 2022.
- B. Accept the resignation of Andrew Zapotosky, 12 month Floating Custodian effective November 3, 2021.
- C. Accept the resignation of Marissa Hart, High School Head Volleyball Coach effective November 8, 2021.
- D. Accept the resignation of Alicia Cain, Bus Monitor effective November 15, 2021.
- E. Grant Kathleen Jose, High School Special Education Instructor an intermittent FMLA commencing November 9, 2021.
- F. Grant Heather Hartley, Elementary Instructor a leave of absence from November 19, 2021 to January 3, 2022.
- G. Grant Beth Weeks, Speech Instructor a leave of absence from December 13, 2021 to January 3, 2022.
- H. Grant Janet Smearcheck, Cafeteria employee a leave of absence from November 18, 2021 to December 6, 2021.
- I. Award Lisa Sumey the 12 month Central Office Secretary Position.
- J. Award Cindy Desko the 7 hour Cafeteria Position at AG North Middle School.
- K. Approve granting full-time hall monitors five (5) sick days and two (2) personnel days per annum (non-accumulating).
- L. Hire Noah Michael as Event Security pending receipt of all proper documents.
- M. Hire/rehire the following coaches for one season, pending receipt of all proper documents.
 - 1. Jacob Magerko -assistant high school boys basketball
 - 2. Jeff Kopas – assistant high school boys basketball
 - 3. Jonathan Bass – assistant high school girls basketball
 - 4. Kylee Myers – assistant high school girls basketball
 - 5. Mike Simon – assistant high school wrestling
 - 6. Jeff Rush – head middle school wrestling
 - 7. Adam Simon – assistant middle school wrestling
 - 8. Harold Pierce – co-head middle school basketball
 - 9. Harley Constable – volunteer high school assistant wrestling
 - 10. Matthew Stackhouse – volunteer high school boys varsity basketball
 - 11. Rob English – volunteer high school boys varsity basketball
- N. Grant permission to the increase the hourly/daily sub rates as listed:
 - a. Substitute Janitor - \$13.00 per hour
 - b. Substitute Secretary - \$13.00 per hour
 - c. Substitute Cafeteria Worker - \$11.00 per hour (3 hour shift guaranteed)
 - d. Substitute Classroom Aide - \$10.00 per hour
 - e. Substitute Bus Monitor - \$12.00 per hour
 - f. Substitute Health Room Aide(Nurse) - \$22.00 per hour
 - g. Substitute Teacher - \$120.00 per day
 - h. Full-time Bus Monitors - \$13.00 per hour
 - i. Full-time Hall Monitors - \$13.00 per hour

VIII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non Professional – David Skiles, Alice Belch, Jennifer Wrona, Jason Doman; Professional – Michelle Pergar
- B. Grant use of AG High School gym to AG Youth Wrestling on January 8, 2022 from 6:00 pm – 10:00 pm for wrestling tournament; Jeff Hillyard.
- C. Grant use of AG High School gym to AG Youth Wrestling on January 23, 2022 from 6:00 pm – 10:00 pm for wrestling tournament; Jeff Hillyard.

- D. Ratify the Collective Bargaining Agreement between Albert Gallatin Area School District and Service Employees International Union, Local 32 BJ for a five year term commencing July 1, 2021, as presented.
- E. Grant permission to pay for onsite training of SONDAY literacy system for 6 teachers in the amount not to exceed \$4,000 to be paid by ESSER II funding.

IX. ADJOURNMENT

- A. The Re-Organization meeting and Work Session will be held on Monday, December 6, 2021 at 6:00 pm in the D. Ferd Swaney cafeteria. The regular meeting will be held on Wednesday, December 8, 2021 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.