

Albert Gallatin Area School Board – REGULAR MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, November 18, 2020

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, 2020 from 7:15 pm to 7:53 pm for personnel and possible tax assessment litigation.
- C. Adopt agenda as presented.
- D. Approve minutes of regular meeting held October 21, 2020.
- E. Approve minutes of special meeting held November 4, 2020.

IV. FINANCIAL

- A. Accept treasurer's report including tax collections for October, 2020 and preliminary financial statements as presented.
- B. Grant permission to pay the following bills and payroll for November 2020:
 - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,543,584.88
 - 2. Current month general fund bills in the amount of \$556,665.96
 - 3. Cafeteria fund bills in the amount of \$57,040.67
 - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and/or Business Manager.
 - 5. Accept activity accounts report as presented by building principals.
- C. Grant permission to pay the following through Capital Projects:
 - 1. CCL Technologies - \$22,325.00 – various school cable drops
 - 2. Advent Communications - \$3,729.00 – various school phone system upgradesTotal Capital Projects: \$26,054.00

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

- A. Approve third reading of revised Policy 800 Records Management.
- B. Approve first reading of revised Policy 209.1 Head Lice.
- C. Approve first reading of revised Policy 819 Suicide Awareness, Prevention and Response.
- D. Approve update to the 20-21 school calendar to reflect December 3 and 4, 2020 as Remote Instruction days for students with return to in-person instruction December 7, 2020.

VII. PERSONNEL

- A. Accept the retirement of Julius Jesso, elementary instructor effective February 25, 2021.
- B. Award Leandra Dirda the elementary computer instructor position at Smithfield/Friendship Hill Elementary schools commencing 21/22 school term.
- C. Accept the retirement of Shelly Reckard, furloughed aide effective November 13, 2020.
- D. Hire Natalie Messich as Temporary Professional Employee for the Art Instructor at AG High School at Step 5; start date to be determined by Superintendent.

- E. Create and post 12 month Floating Custodian Position.
- F. Hire Dustin Reynolds as 12 month custodian to be placed by the Superintendent.
- G. Rehire the following coaches for one season during the 2020-2021 school year, subject to the extra-curricular activity actually operating during the 2020-2021 school year. If the activity commences and is subsequently halted prior to its conclusion, the salary to be paid shall be prorated:
 - 1. High School Assistant Boys Basketball – Jacob Magerko and Jordan Alderson
 - 2. High School Assistant Wrestling – Mike Simon
 - 3. High School Assistant Girls Basketball – Sara Larkin and Breanna Otto
 - 4. High School Volunteer Girls Basketball - Mike Lubich
 - 5. 9th grade Boys Head Basketball – Mike Revak
 - 6. 9th grade Boys Assistant Boys Basketball – Jeff Kopas
 - 7. Middle School Head Wrestling – Jeff Rush
 - 8. Middle School Assistant Wrestling – Adam Simon
- H. Increase substitute custodian rate to \$12.00 per hour.

VIII. ADMINISTRATIVE

- A. Grant permission to add the following substitutes pending receipt of all proper documents.
Non Professional: Joy Yanowsky, Lacey Buncic, Valerie Myers
- B. Approve the revised Emergency Operations Plan for the emergencies and disasters Resolution #1207-2020.

IX. ADJOURNMENT

- A. The next regular meeting will be held on Monday, December 7, 2020 immediately following the Re-Organization meeting and Work Session in the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.